

MG02

Statement of satisfaction in full or in part of mortgage or charge



☒ **What this form is for**
You may use this form to register a
statement of satisfaction in full or in
part of a mortgage or charge

☐ **What this form is NOT for**
You cannot use this form to register
a statement of satisfaction in full
or in part of a fixed charge for a
company registered in Scotland. To
do this, please use form MG02s

WEDNESDAY



A28 05/05/2010 198
COMPANIES HOUSE

1 Company details

Company number 03681853
Company name in full AFFINITY INTERNET HOLDINGS PLC
(IN LIQUIDATION)

Filing in this form
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2 Creation of charge

Date charge created 16 08 2000
Description **1** DEED OF CHARGE
Date of registration **2** 01 09 2000

1 You should give a description of
the instrument (if any) creating or
evidencing the charge,
e.g. 'Legal charge'
2 The date of registration may be
confirmed from the certificate

3 Name and address of chargee(s), or trustee(s) for the debenture holders

Please give the name and address of the chargee(s), or trustee(s) for the
debenture holders

Name BT CELLNET
Address 02 LIMITED, 260 BATH ROAD,
SLOUGH, BERKSHIRE
Postcode SL1 4DX
Name
Address
Postcode
Name
Address
Postcode

Continuation page
Please use a continuation page if
you need to enter more details

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Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

Continuation page

Please use a continuation page if you need to enter more details

Short particulars

1. By way of first fixed charge all claims choses in action intellectual property and goodwill of the Company present and future in so far as the same are comprised in the Subscriber Base arising under the Service Provider Agreement (the "Subscriber Base") and any other rights benefits or interests now and in the future comprised in the Subscriber Base.
2. By way of first fixed charge
 - All book debts now and in the future owing to the Company in so far as the same arise out of or in connection with the Subscriber Base, and
 - Any amount standing to the credit of the Company from time to time in the Designated Account (as defined in the Deed of Charge)
3. By way of first floating charge the remainder of the Subscriber Base (if anything) which is not for any reason subject to a fixed charge under this Deed subject to BT Cellnet's right to convert the same to a fixed charge by notice given in accordance with the provisions hereof.

5

Satisfaction of the debt

I confirm that the debt for which the charge described above was given has been paid or satisfied ①

- ☒ In full
☐ In part

① Please tick one box only

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Signature

Please sign the form here

Signature

Signature

X *J. Plummer* X

This form must be signed by a person with an interest in the registration of the charge

DIRECTOR

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **E MARCHANT**

Company name **BEGBIES TRAYNOR**

(CENTRAL) LLP

Address **32 CORNHILL**

Post town **LONDON**

County/Region

Postcode **E C 3 V 3 B T**

Country **ENGLAND**

DX

Telephone **020 7 398 3800**



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed the charge details in Section 2
- ☐ You have completed the name and address of the chargee, or trustee for the debenture holders
- ☐ You have completed the short particulars of the property mortgaged or charged
- ☐ You have confirmed whether the charge is to be satisfied in full or in part
- ☐ You have signed the form



Important information

Please note that all information on this form will appear on the public record



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk