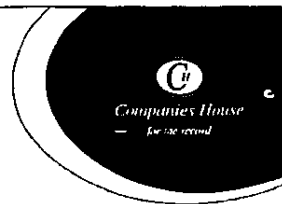


# MG02

## 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 re-  
a statement of satisfaction in  
or in part of a fixed charge for  
company registered in Scotland  
do this, please use form MG0

TUESDAY



A28

\*AOWXQIQP\*

30/03/2010

304

COMPANIES HOUSE

### 1 Company details

Company number 03842863  
Company name in full INTEGRITY (UK) LIMITED

**3**  
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 28 05 2008  
Description ALL ASSETS DEBENTURE  
Date of registration 29 05 2008

**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 CHALLENGE FINANCE LTD  
Address 2, WEBBS COURT, BUCKHURST  
AVENUE, SEVENOAKS  
Postcode TN13 1LR  
Name  
Address  
Postcode  
Name  
Address  
Postcode

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

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<b>4</b>	<b>Short particulars of all the property mortgaged or charged</b>	
	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	<p>The Company has granted fixed charges upon,</p> <ul style="list-style-type: none"> <li>(i) all the Company's plant and machinery and other equipment and all spare parts, replacements modifications and additions for or to the same, and</li> <li>(ii) all the Company's goodwill unpaid and/or uncalled capital, and</li> <li>(iii) all the Company's intellectual property as defined in the debenture and</li> <li>(iv) all the Company securities as defined in the debenture,</li> <li>(v) all loan capital, indebtedness or liabilities on any account or in any manner owing to the Company from any of its subsidiaries or any member of the Company's group of companies, and</li> <li>(vi) all amounts realised by an administrator or liquidator of the Company upon enforcement or execution of any order of the Court under Part VI of the Insolvency Act 1986 and</li> <li>(vii) all its documents of title which at any time and for any purpose have been or may be deposited with the Security Holder and the property mentioned in such documents, and</li> <li>(viii) all the Company's Purchased Debts and their Associated Rights (as each is defined in the debenture)</li> </ul> <p style="text-align: right; font-size: small;">(see continuation sheet)</p>	
<b>5</b>	<b>Satisfaction of the debt</b>	
	<p>I confirm that the debt for which the charge described above was given has been paid or satisfied <b>Ⓢ</b></p> <p><input checked="" type="checkbox"/> In full</p> <p><input type="checkbox"/> In part.</p>	Ⓢ Please tick one box only
<b>6</b>	<b>Signature</b>	
	Please sign the form here	
Signature	<div style="border: 1px solid black; padding: 5px; position: relative;"> <span style="position: absolute; left: -20px; top: 50%; transform: translateY(-50%);">X</span> <div style="text-align: center;"> <small>Signature</small>   </div> <span style="position: absolute; right: -20px; top: 50%; transform: translateY(-50%);">X</span> </div> <p>This form must be signed by a person with an interest in the registration of the charge.</p>	

## MG02 - continuation page

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

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### Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

Short particulars

The Company has granted floating charges upon all of the Company's undertaking, property, rights and assets whatsoever and wheresoever, both present and future (including the property rights and assets of the Company to the extent not effectively charged from time to time by any of the above fixed charges or assigned by way of security as described below)

The Company has assigned and agreed to assign by way of security to the Security Holder all its rights, title and interest in and to certain Life Policies (as defined in the debenture)

The Security Holder may at any time give written notice to the Company immediately converting (in whole or in part) any floating charge into a fixed charge

The floating charge created by the debenture shall, unless otherwise agreed by the Security Holder in writing and in addition to any circumstances in which the same will occur under general law, automatically and without notice be converted into a fixed charge, if the Company fails to comply with its obligation to the Security Holder, or after an Event of Default (as defined in the debenture), or upon the appointment of a Receiver

The Company has agreed that it will not sell, transfer, lease, license or otherwise dispose of the whole or any part of its charged assets or any interest therein (or agree to do any of the foregoing) without the prior written consent of the Security Holder but such restriction shall not prohibit the disposal of an asset the subject of a floating charge by way of sale on arm's length terms for commercial value in the ordinary course of its business

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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	JOHN DALY
Company name	INTEGRITIE (UK) LTD
Address	UNIT 26, 10 CHURCHILL SQ, KINGS HILL
Post town	WEST MALLING
County/Region	KENT
Postcode	ME19 4WB
Country	UK
DX	
Telephone	01732 523528



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)