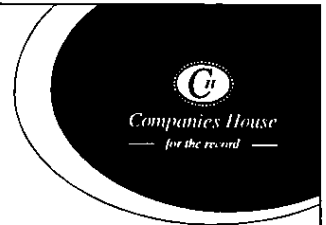


MG02

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.

THURSDAY



A36 *A43M1FAT* 245
26/11/2009
COMPANIES HOUSE

1 Company details		3 For official use → Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company number	0 4 1 0 3 1 9 9	
Company name in full	Tactical Solutions UK Ltd	
2 Creation of charge		
Date charge created	0 7 0 2 2 0 0 7	
Description ^①	All Assets Debenture (including Qualifying Floating Charge)	
Date of registration ^②	0 7 0 2 2 0 0 7	
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	Five Arrows Commercial Finance Limited	
Address	82 King Street	
	Manchester	
Postcode	M 2 4 W Q	
Name		
Address		
Postcode		
Name		
Address		
Postcode		
Continuation page Please use a continuation page if you need to enter more details.		

MG02

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4

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

A fixed by way of a legal mortgage on all and any freehold and leasehold property now vested in the Company, together with all fixtures and fittings (including trade fixtures and fittings) and fixed plant machinery from therein or thereon.

A fixed charge on all the goodwill and unpaid and/or unsecured capital of the company and/or all other freehold and leasehold property hereafter vested from time to time in the future of the Company.

A fixed charge upon stocks, shares and securities negotiable or otherwise and documents evidencing title to or right to possession of any property at any time deposited with Five Arrows Commercial Finance Limited and the property mentioned in such documents.

First fixed charge on all Book Debts and Other Debts of the Company both present and future save for those Book Debts and Other Debts sold by the Company and purchased by the Security Holder under an Invoice Discounting Agreement and not repurchased pursuant to the provisions thereof.

A floating charge on all the undertaking and all the property rights and assets of the Company whatsoever and wheresoever both present and future if the same are (or are deemed at law) not subject to a fixed charge hereunder.

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.

6

Signature

Please sign the form here.

Signature

Signature

X

X

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

MG02

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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 **Esther Bevan**

Company name **Tactical Solutions UK Ltd**

Address **Stamford House**

Parkway Business Centre

Deeside Industrial Park

Post town

County/Region **Flintshire**

Postcode **C H 5 2 L E**

Country **UK**

DX

Telephone **01244 289164**



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