

# MG02

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



**IRIS**  
LASERFORM

☒ **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 f  
or in part of a fixed charge for  
company registered in Scotland  
do this, please use form MG02

SATURDAY



A43 31/07/2010 210  
COMPANIES HOUSE

### 1 Company details

Company number 0 4 5 6 8 4 0 4

Company name in full LYNWOOD PRODUCTS LIMITED

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 \*

### 2 Creation of charge

Date charge created d2 d5 m0 m1 y2 y0 y0 y6

Description 1 FIXED AND FLOATING CHARGE (the "Charge")

Date of registration 2 d0 d3 m0 m2 y2 y0 y0 y6

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 RBS INVOICE FINANCE LIMITED

Address SMITH HOUSE, PO BOX 50, ELMWOOD AVENUE, FELTHAM,  
MIDDLESEX

Postcode T W 1 3 7 Q D

Name

Address

Postcode

Name

Address

Postcode

**Continuation page**

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

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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

The following assets have been released from the Charge -

1 The goodwill of the Company in relation to the manufacturing and/or selling of DIY products to businesses in the DIY retail and wholesale sectors (the "Business") (including all rights to use the names "LYNWOOD", "SPOT ON", "Lynpro", "Redline", "Excel" and "Easy Grip") together with the exclusive right of a purchasing company to represent itself as carrying on the Business in succession to the Company from the date of completion of the sale and purchase of the Business (the "Completion Date")

2 The following Plant and Machinery -

| Asset                                 | Identification |
|---------------------------------------|----------------|
| Promesco Blister Sealer               | 1175           |
| W55 L-Sealer                          | 1163           |
| Roller Handling Machine               | 1167           |
| CF2 Roller Cutter                     | 1155           |
| Cw1 Roller Gluer/Winder               | 1166           |
| Crimping Tool & Bench                 | 1151           |
| Roller Handle assembler               | 1153           |
| 6 ton Impact Press                    | 1152           |
| Keetona Guillotine                    | 1449           |
| HM Heat Sealer                        | 1159           |
| Blister Sealer                        | 1176           |
| One Shot Screwdriver                  | 1168           |
| Shrink Tunnel                         | 1157           |
| Blister Sealer (not in working order) | 1178           |
| Auto Wire Bender/Handling Machine     | 1165           |
| A26A L-Sealer & Tunnel                | 1158           |
| Draper 6" Grinder                     | 1170           |
| Jackson W2 Winding Machine            | 1154           |
| Prodef Pump                           | 1198           |
| CF3 Cutting/Finishing Machine         | 1156           |
| RNC Roller/Handling Machine           | 1164           |
| RNC Roller/Handling Machine           | 1162           |

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

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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 Nicola Nutley (LYN/61/3)

Company name Dickinson Dees LLP

Address St Ann's Wharf

112 Quayside

Post town Newcastle upon Tyne

County/Region Tyne and Wear

Postcode N E 1 3 D X

Country

DX 61191 Newcastle upon Tyne

Telephone 0191 279 9000



## 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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
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)

## MG02 - continuation page

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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                                                                                                                                                                                                                                                                                                                                                    |                                           |
| Short particulars | Labelling System & Conveyor                                                                                                                                                                                                                                                                                                                                                                                               | 1172                                      |
|                   | Jackson Roller Cutter                                                                                                                                                                                                                                                                                                                                                                                                     | 1171                                      |
|                   | T6 - Shrink Tunnel Feb09                                                                                                                                                                                                                                                                                                                                                                                                  | 1177                                      |
|                   | Sealed Air Automatic L sealer                                                                                                                                                                                                                                                                                                                                                                                             | 1173                                      |
|                   | HM Heat Sealer                                                                                                                                                                                                                                                                                                                                                                                                            | 1161                                      |
|                   | Tool Assembler                                                                                                                                                                                                                                                                                                                                                                                                            | 1169                                      |
|                   | Ad Pack L Sealer                                                                                                                                                                                                                                                                                                                                                                                                          | 1174                                      |
|                   |                                                                                                                                                                                                                                                                                                                                                                                                                           | Various tools and jigs for machines above |
|                   | <p>3 All goods which are finished and ready for sale as at the Completion Date together with the stock-in-trade, partly finished stocks, work-in-progress, raw materials, stocks and items (including packaging and containers) owned by the Company at the Completion Date for use exclusively in relation to the Business and situated in the Property</p>                                                              |                                           |
|                   | <p>4 To the extent that such items relate to the Business, payroll records, stock records, lists of customers and suppliers, together with information on rebates offered to customers, and all marketing material in each case in whatever form or medium it is held or recorded, together with all information, trade secrets or other know how (if any) owned by the Company and used exclusively in the Business.</p> |                                           |