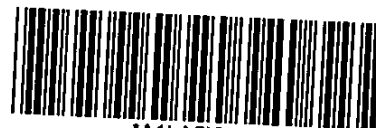


MG02

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 on property
company registered in Scotland. If you
do this, please use form M01.



A44

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08/11/2012

#47

COMPANIES HOUSE

THURSDAY

1	Company details	2 <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> For official use
Company number	0 4 8 2 2 5 2 0	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	Amara Mining Plc (Tenant)	

2	Creation of charge	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
Date charge created	d 2 m 9 y 2 y 0 y 0 y 9	
Description 1	Deed of Rental Deposit	
Date of registration 2	d 1 d 0 m 9 y 2 y 0 y 0 y 9	

3	Name and address of chargee(s), or trustee(s) for the debenture holders	Continuation page Please use a continuation page if you need to enter more details
Please give the name and address of the chargee(s), or trustee(s) for the debenture holders		
Name	Great Victoria Partnership (G.P) Limited (Landlord)	
Address	33 Cavendish Square	
	London	
Postcode	W 1 G 0 P W	
Name	Great Victoria Property Limited (Landlord)	
Address	33 Cavendish Square	
	London	
Postcode	W 1 G 0 P W	
Name		
Address		
Postcode		

MG02

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

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 Tenant charged to the Landlord by way of a fixed charge all its interest in the Deposit Account and in the Deposit Balance as security for the payment and discharge of the Liabilities.

The "Deposit Account" means the interest earning deposit account to be opened by the Landlord at the Bank in the name of the Landlord on or immediately following the date of the deed of rental deposit in which the Landlord was to place the Initial Deposit.

The Deposit Balance means the amount at any time standing to the credit of the Deposit Account.

The Initial Deposit was £13,443 47

The Liabilities are as defined in the Deed of Rental Deposit

Bank is as defined in the Deed of Rental Deposit.

Please refer to the Deed of Rental Deposit for more information

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

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



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 **Nicholas Mole**

Company name **Maclay Murray & Spens LLP**

Address **One London Wall**

Post town **London**

County/Region

Postcode **E C 2 Y S A B**

Country **United Kingdom**

DX **123**

Telephone **020 7002 8500**



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



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



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