In accordance with Section 872(1)(a) of the Companies Act 2006.

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 1
You cannot use this form
a statement of satisfactio
or in part of a fixed charg
company registered in Scr
do this, please use form N.



A40 06/11/2009 COMPANIES HOUSE

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1	Company details	For official use	
Company number	05445000	→ Filling in this form	
Company name in full	SHAW AUXITED	 Please complete in typescript or in bold black capitals. 	
		All fields are mandatory unless	
2	Creation of charge	specified or indicated by *	
2			
Date charge created	900 E	You should give a description of the instrument (if any) creating or	
Description •	PEBENTURE	evidencing the charge, e.g. 'Legal charge'.	
		The date of registration may be	
Date of registration 9		confirmed from the certificate.	
3	Name and address of chargee(s), or trustee(s) for the	<u></u>	
	debenture holders		
	Please give the name and address of the chargee(s), or trustee(s) for the debenture holders.	Continuation page Please use a continuation page if you need to enter more details.	
Name	HSOC BOUE PLC		
Address	Y		
V	PO BO 3904, Sheffle		
Postcode	51 980		
Name		-	
Address		-	
Addiess			
Death de	·		
Postcode			
Name			
Address	•		
Postcode			
	, , , , , , , , , , , , , , , , , , , ,		

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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	FixED AND FLOATING CHARCES WER THE		
	SUDERTACUE AND ALL PROPERT		
	resert and future numbers	Cocou	
	BOOK DEBTS UNCALLED CAPITAL	ه رسم المحدد	
	FIXTURES FIXED PLAUT AUD MA	ioniuer,	
5	Satisfaction of the debt		
	I confirm that the debt for which the charge described above was given has been paid or satisfied • In full. In part.	• Please tick one box only.	
6	Signature		
	Please sign the form here.		
Signature	X ORES . X		
	This form must be signed by a person with an interest in the registration of the charge.		

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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 Company name Address Post town Post town Postcode County/Region DX

You do not have to give any contact information, but if

Presenter information

✓ Checklist

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We may return forms completed incorrectly or with information missing.

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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 the 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