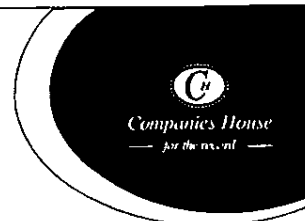


# MG04

Application for registration of a memorandum of satisfaction that part (or the whole) of the property charged (a) has been released from the charge, (b) no longer forms part of the company's property



☒ **What this form is for**  
You may use this form to register a memorandum of satisfaction where part or the whole of the property has a) been released from the charge or b) ceased to form part of the property

☒ **What this form is NOT for**  
You cannot use this form to register a memorandum of satisfaction where part or the whole of property a) has been released from the charge or b) no longer forms part of the company's property registered in Scotland. If you do this, please use MG04s

For further information, please refer to our guidance at [www.gov.uk](http://www.gov.uk)



\*PIX2NIBM\*

PC3

15/03/2010

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COMPANIES HOUSE

FOR OFFICIAL USE

## 1 Company details

Company number 05730081

Company name in full Southern Bear Trading Limited

**2** **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 06/09/2007

Description 1 Debenture

Date of registration 11/09/2007

- 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 Clydesdale Bank plc

Address 30 St Vincent Place

Glasgow

Postcode G1 2HL

Name

Address

Postcode

Name

Address

Postcode

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

MG04

Application for registration of a memorandum of satisfaction that part (or the whole) of the property charged (a) has been released from the charge, (b) no longer forms part of the company's property

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**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

2,000 Ordinary Shares of £1 each in Tarvail Limited

5

**Satisfaction of the property charged**

I confirm that with respect to the charge described above that ①

- ☐ part of the property  
☒ the whole of the property

has ①

- ☒ been released from the charge  
☐ ceased to form part of the company's property or undertaking  
☐ been released from the charge and ceased to form part of the company's property

① Please tick one box only

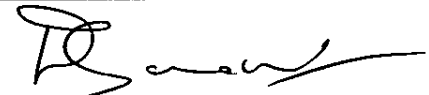
6

**Signature**

Please sign the form here

Signature

Signature

X  X  
ppxl Secretaries Limited, Secretary

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

## MG04

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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 C Green
Company name	XL Secretaries Limited
Address	Radbourne
56 Kenilworth Road	
Post town	Leamington Spa
County/Region	Warwickshire
Postcode	C V 3 2 6 J W
Country	UK
DX	
Telephone	01926 888302



### 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 correctly completed the charge details in Section 2
- ☐ You have given the name and address of the chargee, or trustee for the debenture holders
- ☐ You have completed the details of the short particulars of the property charged
- ☐ You have completed both parts of Section 5
- ☐ 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)