

# 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 for  
You cannot use this form to register  
a statement of satisfaction in full or  
in part of a fixed or floating charge  
company registered in the UK. If you  
do this, please use form MG01

WEDNESDAY



A60

\*AQZQ1VSD\*

13/07/2011

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COMPANIES HOUSE

lease

by uk

Official use

### 1 Company details

Company number 0 6 3 6 3 1 4 9

Company name in full Euxton (No 1) Limited (the "Company")

3  
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 1 8 20 10 2 0 1 0

Description 1 Fixed and Floating Charge Security Document  
dated 18 August 2010 (the "Security Document")

Date of registration 2 2 7 20 10 2 0 1 0

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 Barclays Bank plc (the "Security Agent")

Address 5 The North Colonnade

Canary Wharf, London

Postcode E 1 4 4 B B

Name

Address

Postcode

Name

Address

Postcode

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

**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 Security Agent irrevocably and unconditionally without recourse,  
representation or warranty:

(a) released each of the undertakings and all property and assets  
present and future, including goodwill, investments, book debts,  
uncalled capital, buildings, fixtures, fixed plant and machinery  
from the Security created by the Security Document and registered  
with the Companies House on 27 August 2010;

(b) reassigned, reconveyed and retransferred to the Company all  
right, interest and title of the Security Agent in and to the  
released assets;

(c) revoked any power of attorney granted to the Security Agent by  
the Company under the Security Document; and

(d) released the Company from all claims, demands and indemnities  
under the Security Document.

"Security" means a mortgage, standard security, charge (fixed or  
floating), pledge, lien or other security interest securing any  
obligation of any person or any other agreement or arrangement having a  
similar effect

**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** Linklaters LLP**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 Heather Gibbons

Company name Linklaters LLP

Address One Silk Street

Post town London

County/Region

Postcode EC2Y 8HQ

Country United Kingdom

DX

Telephone 0207 456 2000



### 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)