

# MG02

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

BLUEPRINT

OneWorld

✓ 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 if  
the company is registered in Scotland.  
If you do this, please use form MG01

TUESDAY



\*L4HCUXPY\*

LD7

20/09/2011

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COMPANIES HOUSE

<b>1 Company details</b>		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 *
Company number	0 6 5 2 5 0 8 8	
Company name in full	Ingenious Media Holdings plc	
<b>2 Creation of charge</b>		
Date charge created	6 5 0 2 2 0 0 8	
Description ①	Deed of Charge Over Deposit (the "Charge")	
Date of registration ②	6 5 0 2 2 0 0 8	
<b>3 Name and address of chargee(s), or trustee(s) for the debenture holders</b>		
Please give the name and address of the chargee(s), or trustee(s) for the debenture holders.		
Name	Bank of Scotland plc ("BoS")	
Address	The Mound	
	Edinburgh	
Postcode	E H 1 1 Y 2	
Name		
Address		
Postcode		
Name		
Address		
Postcode		
Continuation page Please use a continuation page if you need to enter more details		

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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

The Chargor, with full title guarantee and as a continuing security for the payment or discharge of the Secured Liabilities, hereby charges to BoS by way of first fixed charge -

- 1 its entire right, title and interest (both present and future) in and to the Deposit,
  - 2 all rights and benefits accruing to or arising in connection with the Deposit,
- (together the "Charged Assets")

**Defined Terms**

"Account" means the account number 06103981, sort code 12-01-03, of the Chargor with BoS at 33 Old Broad Street, London, EC2N 1HZ as such account may be redesignated and/or renumbered from time to time

"Deposit" means all money in any currency now or hereafter standing to the credit of the Account (including, without limitation, any interest credited to it) including all or any part of the money pursuant thereto and the debt represented by it or any claim for repayment of that money

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**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

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**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

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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 Sarah Cruickshank

Company name Ingenious Media Holdings plc

Address 15 Golden Square

Post town London

County/Region

Postcode W 1 F 9 J G

Country

DX

Telephone

 **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,  
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)