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 for You cannot use this form to reginal a statement of satisfaction in full or in part of a fixed charge for a company registered in Scotland. do this, please use form MG02s.



A7800F20 A42 18/11/2009 COMPANIES HOUSE

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1	Company details	For official use	
Company number	F C 0 1 8 9 9 6	Filling in this form Please complete in typescript or in	
Company name in full	KOREA NATIONAL INSURANCE CORPORATION	bold black capitals.	
	,	All fields are mandatory unless specified or indicated by *	
2	Creation of charge		
Date charge created	2 5 5 5 2 6 6 7	• You should give a description of the instrument (if any) creating or	
Description •	Deposit Agreement to secure Own Liabilities (the "Agreement")  evidencing the charge, e.g. 'Legal charge'.		
Date of registration @	3 4 0 5 2 0 0 7	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.	Continuation page Please use a continuation page if you need to enter more details.	
Name	Lloyds TSB Bank plc		
Address	Corporate Customer Services Department		
•	PO Box 5, 6/7 Park Row, LEEDS		
Postcode	L S 1 5 L B	·	
Name			
Address		_	
Postcode			
Name			
Address			
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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	(a) all money and liabilities whether actual or contingent (including further advances made thereafter by the Bank and secured directly or indirectly by the Agreement) which then were or at any time thereafter might be due, owing or incurred from or by the Company to the Bank anywhere or for which the Company may be or become liable to the Bank in any manner whatsoever without limitation (and whether alone or jointly with any other person and in whatever style, name or form and whether as principal or surety and notwithstanding that the same may at any earlier time have been due, owing or incurred to some other person and have subsequently become due, owing or incurred to the Bank as a result of a transfer, assignment or other transaction or by operation of law), and		
	(b) interest on all such money and liabilities to the date of payment at such rate or rates as may from time to time be agreed between the Bank and the Company or, in the absence of such agreement, at the rate in the case of an amount denominated in Sterling, of two percentage points per annum above the Bank's base rate for the time being in force (or its equivalent or substitute rate for the time being) or, in the case of an amount denominated in any currency or currency unit other than Sterling, at the rate of two percentage points per annum above the cost to the Bank (as conclusively determined by the Bank) of funding sums comparable to and in the currency or currency unit of such amount in the London Interbank Market (or such other market as the Bank may select) for such consecutive periods (including overnight deposits) as the Bank may in its absolute discretion from time to time select, and  (c) commission and other banking charges and legal, administrative and other costs, charges and expenses incurred by the Bank in relation to the Agreement (including any acts necessary to release the Company from this security) or in enforcing the security thereby created on a full and unqualified indemnity basis, and		
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. Co Sag Ryn		
Signature	Signature X	<b>&lt;</b>	
	This form must be signed by a person with an interest in the registration of the charge.		

### MG02

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Presenter information	! Important 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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record.	☑ Where to send	
Contact name  Company name Elborne Mitchell Solicitors	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address One America Square  Crosswall	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:	
Post town London County/Region  Postcode E C 3 N 2 P R	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).	
Ox 1063 London - City  Telephone 0207 320 9000  ✓ Checklist	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.	
We may return forms completed incorrectly or with information missing.	<i>j</i> Further information	
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.	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	

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#### Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged.

#### Short particulars

(d) fees charged by the Bank for the time spent by the Bank's officials, employees or agents in dealing with any matter relating to the Agreement, such fees shall be payable at such rate as may be specified by the Bank.

By way of a first fixed charge with full title guarantee

The Deposit (as defined below) and all such rights to the repayment thereof as the Company may have under the terms upon which the Deposit was made and the provisions therein before contained (or otherwise howsoever) with the payment and discharge to the Bank of the Secured Obligations (as defined in the Agreement) to the intent that the security thereby constituted shall be a continuing security.

The "Deposit" means the debt or debts which were then or thereafter owing to the Company (in whatever currency denominated) by the Bank

- A (1) on account or accounts described in the Schedule below as the same may be re-numbered and/or re-designated from time to time, or
- (2) which is/are otherwise described in the said Schedule,

B all interest (if any) then owing or thereafter to become owing in respect of any such account(s) or deposit(s) as are referred to in A above, including interest which is compounded and treated as principal, and such expression includes any amounts referred to in sub-clause 4.2 and Clause 7 of the Agreement.

The Agreement contains a provision that the Company shall not without the Bank's prior written consent, mortgage, charge, dispose of or otherwise deal with the Deposit or any part thereof or agree to do any such thing (except in favour of, or to, the Bank).

#### THE SCHEDULE

The account with the Bank denominated in Sterling designated LTSBRE KOREA NATIONAL INSURANCE CORPORATION and now numbered 90751418 and any account(s) (in whatever currency denominated) for the time being replacing any account(s) referred to in this paragraph of the Schedule

The account(s) with the Bank denominated in

#### designated

and now numbered 00751418 and any account(s) (in whatever currency denominated) for the time being replacing any account(s) referred to in this paragraph of the Schedule

All deposits with the Bank's Treasury Division in the name of the Bank re the Company (in whatever currency denominated).