In accordance with Section 859L of the Companies Act 2006.

MR04

Statement of satisfaction in full or in part of a charge

Companies House

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

✓ **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 against a company.

✗ **What this form is NOT for**
You may not use this form to register a statement of satisfa in full or in part of a mortgag charge against an LLP. Use fo LL MR04.

WEDNESDAY

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A37 02/07/2014 #144
COMPANIES HOUSE

1 Company details

Charge 12

Company number	N I 0 0 6 2 7 8
Company name in full	Munster Simms Engineering Limited (the "Company")

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Charge creation ❶

When was the charge created?
- → Before 06/04/2013. Complete **Part A and Part C**
- → On or after 06/04/2013. Complete **Part B and Part C**

❶ **Property acquired**
If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired.

Part A Charges created before 06/04/2013

A1 Charge creation date

Please give the date of creation of the charge. ❷

Charge creation date: d 2 d 6 m 0 m 9 y 2 y 0 y 1 y 2

❷ **Property acquired**
If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired.

A2 Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is created or evidenced.

Instrument description

Assignment of life policy granted by (1) the Company in favour of (2) The Governor and Company of the Bank of Ireland (the "Bank") and (3) Bank of Ireland (UK) Plc (the "Bank").

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

MR04
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A3 Short particulars of the property or undertaking charged

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

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

Short particulars

The Policy and all monies thereby assured and all bonuses, profits, additions and benefits already accrued or which may accrue in the future which may become payable thereunder and the benefit of all options and rights devolving upon the Assignor arising therefrom:

Date of Policy: 12 June 2012

Amount: £500,000

No of Policy: 16780781-7

Name of company: Legal & General Assurance Society Limited

Life Assured: Mr Wesley Brown Hanson

MR04
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Part B Charges created on or after 06/04/2013

B1 Charge code

Please give the charge code. This can be found on the certificate.

Charge code ❶ ____ - ____ - ____

❶ Charge code
This is the unique reference code allocated by the registrar.

Part C To be completed for all charges

C1 Satisfaction

I confirm that the debt for the charge as described has been paid or satisfied.
Please tick the appropriate box.

- [x] In full
- [ ] In part

C2 Details of the person delivering this statement and their interest in the charge

Please give the name of the person delivering this statement

Forename(s)	Marsha
Surname	Vaughn

Please give the address of the person delivering this statement

Building name/number	2
Street	Enterprise Road
Post town	Bangor
County/Region	County Down
Postcode	B T 1 9 7 T A

Please give the person's interest in the charge (e.g. chargor/chargee etc).

Person's interest in the charge	Director & the Chargor

C3 Signature

Please sign the form here.

Signature

Signature
X Marsha T. Vaughn X

MR04
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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: Raashi Jain
Company name: Sidley Austin LLP
Address: 25 Basinghall Street
Post town: London
County/Region:
Postcode: E C 2 V 5 H A
Country: United Kingdom
DX: DX 580 London City
Telephone: 0207 360 3631

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.

Part A Charges created before 06/04/2013

- ☐ You have given the charge date.
- ☐ You have completed the Description of instrument and Short particulars in Sections A2 and A3.

Part B Charges created on or after 06/04/2013

- ☐ You have given the charge code.

Part C To be completed for all charges

- ☐ You have ticked the appropriate box in Section C1.
- ☐ You have given the details of the person delivering this statement in Section C2.
- ☐ 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 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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