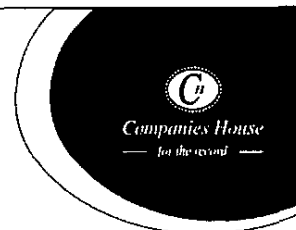


# MG02

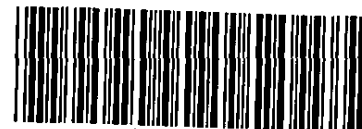
## Statement of satisfaction in full or in part of mortgage or charge



☒ **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 register  
a statement of satisfaction in full  
or in part of a fixed charge for a  
company registered in Scotland.  
If you wish to do this, please use form MG02.

THURSDAY



\*A25LSKEO\*

A36

04/04/2013

#251

COMPANIES HOUSE

FOR OFFICIAL USE

### 1 Company details

Company number **N 1 0 2 6 6 0 9**

Company name in full **BEE BEE DEVELOPMENTS 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 Creation of charge

Date charge created **2 7 0 2 2 0 0 7**

Description **1 SECURITY AGREEMENT (the "Security Agreement")**

Date of registration **2 7 0 3 2 0 0 7**

- 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 **PROLOGIS GERMANY X B.V**

Address **SCHIPHOL BOULEVARD 115, TOWER F, 6TH FLOOR,  
1118 BG SCHIPHOL AIRPORT, THE NETHERLANDS**

Postcode

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

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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

1. 50 'A' Ordinary shares of £1 each in the capital of Stanion Properties Limited ("Stanion"), a company incorporated in England and Wales with registered number 04061882.
2. (a) all present and future shares in Stanion in which the Company has an interest, including the shares issued and outstanding at the date of the Security Agreement and described in 1 above; (b) all warrants, options or other rights to subscribe for, purchase or otherwise acquire those shares; and (c) all rights relating to any of those shares which are deposited with, or registered in the name of, any depository, custodian, nominee, clearing house or system, investment manager, chargee or other similar person or their nominee, in each case whether or not on a fungible basis (including any rights against such person), (together with the shares in 1 above hereinafter referred to as "the Shares").
3. All present and future: (a) dividends and distributions of any kind and any sum received or receivable in respect of any of the Shares; (b) rights, shares, money or other assets accruing or offered by way of redemption, bonus, option or otherwise in respect of any of the Shares; (c) allotments, offers and rights accruing or offered in respect of any of the Shares; and (d) other rights and assets attaching to, deriving from or exercisable by virtue of the ownership of, any of the Shares.
4. By way of first fixed equitable charge the Company's beneficial interest in lands at Stamford Road, Weldon, Northamptonshire and which are registered with absolute freehold title under title number NN217488 and all other freehold or leasehold property in England and Wales (including any estate or interest therein, all rights from time to time additional to or relevant therein) acquired by it in the future adjoining or neighbouring the said property at Stamford Road, Weldon as part of a joint venture (as defined in a Joint Venture Agreement made between the parties and others).
5. All its present and future, right, title and interest to the Assigned Contracts (as defined in the Security Agreement) including all the monies payable to the Company and any claims, awards and judgments in favour of the Company under or in connection with the Assigned Contracts.

+

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.

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## Signature

Please sign the form here.

Signature

Signature

X *Kingsley Worley LLP* X

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

MG02

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



**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

Company name

Address

Post town

County/Region

Postcode

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,  
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)