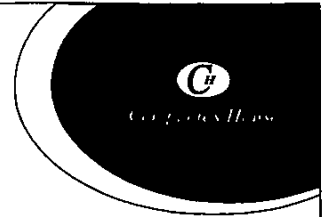


MG02

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
You cannot use this form
a statement of satisfactio
or in part of a fixed charg
company registered in Sc
do this, please use form 1

THURSDAY



A12 *A175SPEP* 19/04/2012 #349
COMPANIES HOUSE

1 Company details

Company number 12028652
Company name in full COMPSTOCK ELECTRONICS
LIMITED

13 For official use
→ **Filing 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 d 11 m 12 y 2009
Description DEED OF ADMISSION TO AN OMNIBUS GUARANTEE
AND SET-OFF AGREEMENT DATED 27 OCT 1997
Date of registration d 30 m 12 y 2009

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 LLOYDS TSB BANK PLC
Address 71 LOMBARD STREET
LONDON
Postcode EC3P 3BS
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

ANY SUM OR SUMS FOR THE TIME
BEING STANDING TO THE CREDIT
OF ANY PRESENT OR FUTURE
ACCOUNT OF THE COMPANY
WITH LLOYDS BANK PLC

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

Signature

Signature

X

Steve Hawk

X

S. J. BOWERS - DIRECTOR

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 **S. S. BOWERS.**

Company name **UMECO PLC**

Address **CONCORDE HOUSE
24 WARWICK NEW
ROAD**

Post town **LEAMINGTON SPA**

County/Region

Postcode **C V 3 2 5 J G**

Country

DX

Telephone **01926 331 800**

 **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 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