**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 part of a fixed charge for a charge registered in Scotland. To do so, please use form MG62.

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### Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>0 5 3 2 8 2 2 9</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>Sterling Power Group Limited</td>
</tr>
</tbody>
</table>

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### Creation of charge

| Date charge created | 1 7 0 3 2 0 0 6 |
| Description | Debenture |
| Date of registration | 2 2 0 3 2 0 0 6 |

You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal Charge'. The date of registration may be confirmed from the certificate.

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### Name and address of chargee(s), or trustee(s) for the debenture holders

| Name | HSBC Bank plc |
| Address | 8 Canada Square, London |

| Name | |
| Address | |
| Postcode | E 1 4 5 H Q |

**Continuation page**

Please use a continuation page if you need to enter more details.
### Short particulars of all the property mortgaged or charged

<table>
<thead>
<tr>
<th>Please give the short particulars of the property mortgaged or charged</th>
<th>Continuation page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery</td>
<td>Please use a continuation page if you need to enter more details</td>
</tr>
</tbody>
</table>

### 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

### Signature

- Please sign the form here

Signature: [Signature]

This form may 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: Damian Beard (ref S1988710/MG02-2)
Company name: Higgs & Sons Solicitors
Address: 3 Waterfront Business Park
Post town: Brierley Hill
County/Region: West Midlands
Postcode: D Y 5 L X
Country: United Kingdom
DX: 744590 Brierley Hill 5
Telephone: 0845 111 5050

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

Checklist
Forms completed incorrectly or with information missing may be returned.

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

Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk