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 or in part of a fixed charge for a company registered in Scotland. For this, please use form MG4.

Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>0</th>
<th>6</th>
<th>5</th>
<th>1</th>
<th>1</th>
<th>4</th>
<th>6</th>
<th>4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>Care Without Compromise Limited</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Creation of charge

<table>
<thead>
<tr>
<th>Date charge created</th>
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<th>6</th>
<th>0</th>
<th>6</th>
<th>2</th>
<th>6</th>
<th>6</th>
<th>8</th>
</tr>
</thead>
<tbody>
<tr>
<td>Description</td>
<td>Debenture</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Date of registration</td>
<td>0</td>
<td>6</td>
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<td>6</td>
<td>2</td>
<td>0</td>
<td>6</td>
<td>8</td>
</tr>
</tbody>
</table>

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: National Westminster Bank Plc
Address: 135 Bishopsgate
London

Postcode: EC2M 3UR

Name:
Address:
Postcode:
Name:
Address:
Postcode:
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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 By way of fixed charge the following property of the Company whether owned now or in the future -
   (i) all interests in any freehold and leasehold property (Land) vested in or charged to the company
   (ii) all fixtures and fittings attached to any Land
   (iii) all plant and machinery including any associated warranties and maintenance contracts
   (iv) all rents receivable from any lease granted out of any Land
   (v) all the goodwill of the Company's business
   (vi) any uncalled capital
   (vii) all stocks shares and other securities held by the Company in any subsidiary and all income
       and rights deriving from or attaching to those stocks, shares or securities
   (viii) all intellectual property, licenses, claims, insurance policies, proceeds of any insurance and
       any other legal rights
   (ix) the benefit of any hedging arrangements futures transactions or treasury instruments

2 By way of floating charge all the other property assets and rights of the Company owned now or in the future, which are not subject to a fixed charge under the Debenture or under any other security held by the Bank

Note 1 The Debenture contains covenants by the Company that the Company will not without the consent of the Bank -
   (a) permit or create any mortgage charge or lien on the property
   (b) dispose of the property, other than disposals in the ordinary course of business of property charged by way of floating charge
   (c) call on, or accept payment of, any uncalled capital
   (d) deal with its book and other debts, except by collecting them in the ordinary course of business
   (e) grant or accept a surrender of any lease or licence of any of its Land or consent to any assignment or sub letting by a tenant
   (f) part with or share possession or occupation of any of its Land

Note 2 The Debenture gives the Bank power to appoint an Administrator

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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

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Signature

Please sign the form here

Signature

X

COMPANY DIRECTOR
CARE WITHOUT COMPROMISE LTD.

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

CHFP000
05/10 Version 4.0
Presentation 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: Jean Downing
Company name: Kilsby & Williams
Address: Cedar House
          Hazell Drive
Post town: Newport
County/Region: 
Postcode: NP10 8FY
Country: 
DX: 
Telephone: 01633 910081

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
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

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

This form has been provided free of charge by Companies House