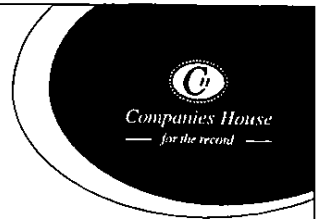


MG02

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
a statement of satisfaction,
or in part of a fixed charge if
company registered in Scotl.
do this, please use form MG1

FRIDAY



A19 18/02/2011 155
COMPANIES HOUSE

1 Company details

Company number 0 5 0 6 2 0 0 2

Company name in full WANDSWORTH SOUTHSIDE TRUSTEE LIMITED

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 1 3 0 4 2 0 0 4

Description ① DEED OF ACCESSION AND SUPPLEMENTAL DEBENTURE

Date of registration ② 3 0 0 4 2 0 0 4

- 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 THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

Address THE MOUND

EDINBURGH

Postcode EH1 1YZ

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

ITS INTERESTS IN ALL PRESENT AND FUTURE PROPERTY ON THE TERMS SET OUT IN CLAUSES 3 1(B), (C), (D), (E), (F), (G), (H) AND (I) OF THE DEBENTURE BY WAY OF FLOATING CHARGE THE WHOLE OF ITS EXISTING AND FUTURE UNDERTAKING AND PROPERTY SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

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

6

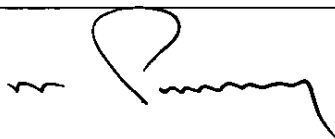
Signature

Please sign the form here

Signature

Signature

X



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 **TMF CORPORATE SECRETARIAL**

SERVICES LIMITED

Address **400 CAPABILITY GREEN**

Post town **LUTON**

County/Region **BEDFORDSHIRE**

Postcode **L U 1 3 A E**

Country **ENGLAND**

DX

Telephone **01582 439 200**

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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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