**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 or in part of a fixed charge registered under Section 236 of the Companies Act 2006. To do this, please use form MG07s.

### 1 Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>02961503</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>LAKE IMAGE SYSTEMS LIMITED</td>
</tr>
</tbody>
</table>

### 2 Creation of charge

- **Date charge created**: 30.1.99
- **Description**: FIXED AND FLOATING CHARGE
- **Date of registration**: 08.1.99

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

- **Name**: MIDLAND BANK PLC
- **Address**: Poultry, London

<table>
<thead>
<tr>
<th>Postcode</th>
<th>EC2PBX</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td></td>
</tr>
<tr>
<td>Address</td>
<td></td>
</tr>
<tr>
<td>Postcode</td>
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<tr>
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<td></td>
</tr>
</tbody>
</table>
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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

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING UNCALLED CAPITAL GOODWILL BOOKDEBTS AND PATENTS

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

X

This form must be signed by a person with an interest in the registration of the 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**  Kingston Smith LLP

**Address**  Middlesex House  
800 Uxbridge Road

**Post town**  Hayes

**County/Region**  Middlesex

**Postcode**  UB4 0RS

**Country**  

**DX**  

**Telephone**  

### 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 3UJ  
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 the 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.