In accordance with Section 872(1)(a) of the Companies Act 2006

MG02

Statement of satisfaction in full or in part of mortgage or charge

Oyez

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 regi a statement of satisfaction in full or in part of a fixed charge for a company registered in Scotland do this, please use form MG02s

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A12 31/12/2010 67
COMPANIES HOUSE

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Company details

Company number	0 1 7 9 8 6 8 4
Company name in full	Beechcroft Developments Limited

► **Filling in this form**
Please complete in typescript or in bold black capitals
All fields are mandatory unless specified or indicated by *

Creation of charge

Date charge created	d0 d7 m0 m3 y2 y0 y0 y8
Description 1	Legal charge
Date of registration 2	d1 d9 m0 m3 y2 y0 y0 y8

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

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	Bank of Scotland plc (in its capacity as security trustee)
Address	(formerly The Governor and Company of the Bank of Scotland)
	The Mound, Edinburgh
Postcode	E H 1 1 Y 2
Name	
Address	
Postcode	
Name	
Address	
Postcode	

Continuation page
Please use a continuation page if you need to enter more details

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Statement of satisfaction in full or in part of mortgage or charge

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

Legal charge over the freehold property known as 108 High Street, Hampton Hill, Middlesex title number SGL74054 (the "**Property**"). Fixed charge over all buildings and other structures fixed to the Property Fixed charge over any goodwill relating to the Property. Fixed charge over all plant machinery and other items affixed to the Property. Assignment of the rental sums together with the benefit of all rights and remedies. Fixed charge over the proceeds of any claim made under any insurance policy relating to the Property. Floating charge over all unattached plant machinery chattels and goods on or in or used in connection with the Property or the business or undertaking at the Property.

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

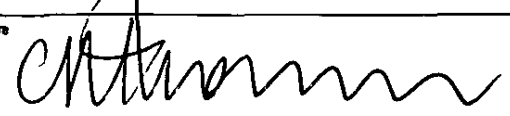
☐ In part

[1] Please tick one box only

Signature

Please sign the form here

Signature

×  ×

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

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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
TMR/0963235

Company name
Osborne Clarke

Address
1 London Wall

London

Post town

County/Region

Postcode
E C 2 Y 5 E B

Country

DX
DX 466 LDE

Telephone
+44 (0) 20 7105 7396

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