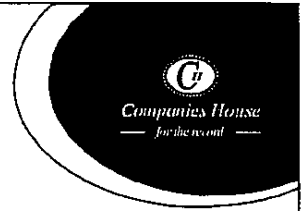


MG02

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 reg
a statement of satisfaction in fi
or in part of a fixed charge for
company registered in Scotland
do this, please use form MG02.

FRIDAY



LD3

"L7BPXUAT"

20/05/2011

13

COMPANIES HOUSE

1 Company details

Company number 0 2 3 0 9 5 7 6

Company name in full TERMINUS 7 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 2 8 7 8 2 0 0 4

Description ①
RESTATED AMENDMENT TO THE SUPPLEMENTAL DEED TO A
COMPOSITE GUARANTEE AND DEBENTURE

Date of registration ② 4 0 7 7 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 J P MORGAN EUROPE LIMITED

Address 125 LONDON WALL

LONDON

Postcode E C 2 Y 5 A J

Name

Address

Postcode

Name

Address

Postcode

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

MG02

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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, but not limited to, goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery 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

- In full
 In part.

Please tick one box only

6

Signature

Please sign the form here.

Signature

Signature

X

Frederic Distel
Executive Director

X

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

MG02

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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 **STACEY QUAYE**

Company name **FRESHFIELDS BRUCKHAUS**

DERINGER LLP

Address **65 FLEET STREET**

Post town **LONDON**

Country/Region **ENGLAND**

Postcode **E C 4 Y 1 H S**

Country

DX **DX 23 LONDON / CHANCERY LANE**

Telephone **0207 936 4000**

 **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