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

# **MG02**

### **%IRIS** Laserform

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

COMPANIES HOUSE What this form is NOT for What this form is for You cannot use this form to red You may use this form to register a a statement of satisfaction in fu statement of satisfaction in full or in or in part of a fixed charge for a part of a mortgage or charge company registered in Scotland do this, please use form MG02 05/04/2013 For official use Company details 5 9 Filling in this form 1 8 3 Company number Please complete in typescript or in bold black capitals Borodex Limited (the "Company") Company name in full All fields are mandatory unless specified or indicated by " 2 Creation of charge d 4 lm0 You should give a description of ФO Date charge created the instrument (if any) creating or evidencing the charge, Description 1 Legal Charge e q 'Legal charge' The date of registration may be confirmed from the certificate Date of registration 2 d 0 Name and address of chargee(s), or trustee(s) for the debenture holders Continuation page Please give the name and address of the chargee(s), or trustee(s) for the Please use a continuation page if debenture holders you need to enter more details 966713) Dunbar Assets PLC (CN Name 33 Jermyn Street Address London D Postcode Name Address Postcode Name Address Postcode

	MG02 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	The benefit of the Company in a legal charge dated 4/5/94 made between HRH Prince Paul of Romainia and the Company and the principal monies secured thereby and all interest thereon and the benefit of all securities thereof		
5	Satisfaction of the debt		
	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

Former LCP

Signature

Signature

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

X

CHFP025 05/10 Version 4 0

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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 Eleanor Wood		
Company name Forsters LLP		
Address 31 Hıll Street		
London		
Post town London		
County/Region		
Postode W 1 J 5 L S		
Country		
<sup>0X</sup> 82988 Mayfaır		
Telephone 0207 863 8355		

# ✓ 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