

# MG04

Application for registration of a memorandum of  
satisfaction that part (or the whole) of the property charged  
(a) has been released from the charge; (b) no longer forms  
part of the company's property



☒ **What this form is for**  
You may use this form to register a  
memorandum of satisfaction where  
part or the whole of the property  
has a) been released from the  
charge or b) ceased to form part of  
the property

☒ **What this form is NOT for**  
You cannot use this form  
a memorandum of satis  
where part or the whole  
property a) has been re  
the charge or b) no lon  
part of the company's p  
company registered in !  
do this, please use MG

THURSDAY

For further information, please



\*AQFV6OFJ\*

A04

21/10/2010

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COMPANIES HOUSE

For official use

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→ **Filing in this form**

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

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

## 1 Company details

Company number 0 2 7 7 6 6 8 4

Company name in full Sealord (Europe) Limited (the "Chargor")

## 2 Creation of charge

Date charge created 2 6 0 5 2 0 1 0

Description 1 Debenture

Date of registration 2 2 8 0 5 2 0 1 0

## 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 ANZ National Bank Limited

Address Level 27, ANZ Centre, 23-29 Albert Street

Auckland, New Zealand

Postcode

Name

Address

Postcode

Name

Address

Postcode

### Continuation page

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

## MG04

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### 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

#### DETAILS OF CHARGED INVESTMENTS

The 577,500 ordinary shares of Nordic Seafood A/S (Danish CVR registration number 11142141) held by the Chargor

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### Satisfaction of the property charged

I confirm that with respect to the charge described above that ①

☒ part of the property

☐ the whole of the property

has ①

☒ been released from the charge

☐ ceased to form part of the company's property or undertaking

☐ been released from the charge and ceased to form part of the company's property

① Please tick one box only

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### 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

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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 Ben Morris

Company name Baker & McKenzie

Address 100 New Bridge Street

Post town London

County/Region London

Postcode E C 4 V 6 J A

Country United Kingdom

DX 233 Chancery Lane

Telephone + 44 20 7919 1878



### 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



### 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 correctly completed the charge details in Section 2
- ☐ You have given the name and address of the chargee, or trustee for the debenture holders
- ☐ You have completed the details of the short particulars of the property charged
- ☐ You have completed both parts of Section 5
- ☐ You have signed the form



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)