In accordance with Section 859L of the Companies Act 2006

# MR04

## Statement of satisfaction in full or in part of a charge

Companies House

**You can use the WebFiling service to file this form online**
Please go to www companieshouse gov uk

✓ **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 against a company

✗ **What this form is NOT for**
You may not use this form to register a statement of satisfa in full or in part of a mortgage charge against an LLP Use for LL MR04

TUESDAY

*A41FZG4X*
A06 17/02/2015 #111
COMPANIES HOUSE

H16

### 1 Company details

| | |
|---|---|
| Company number | 0 1 0 1 1 6 7 4 |
| Company name in full | Suffolk Life Annuities Limited |

→ **Filling in this form**
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

### 2 Charge creation ❶

When was the charge created?
- → **Before** 06/04/2013 Complete **Part A and Part C**
- → **On or after** 06/04/2013 Complete **Part B and Part C**

❶ **Property acquired**
If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired

## Part A Charges created before 06/04/2013

### A1 Charge creation date

Please give the date of creation of the charge ❷

| | |
|---|---|
| Charge creation date | d 0 d 1 m 0 m 7 y 2 y 0 y 0 y 5 |

❷ **Property acquired**
If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired

### A2 Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is created or evidenced

| | |
|---|---|
| Instrument description | Legal Charge |

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

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## A3 Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged

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

Short particulars

F/H UNIT 8 CUFAUDE BUSINESS PARK BASINGSTOKE TOGETHER WITH ALL BUILDINGS AND FIXTURES (INCLUDING TRADE FIXTURES) FIXED PLANT AND MACHINERY THEREON BY WAY OF ASSIGNMENT THE GOODWILL OF THE BUSINESS (IF ANY), THE FULL BENEFIT OF ALL LICENCES AND ALL GUARANTEES BY WAY OF FIXED CHARGE THE SHARES AND ALL RIGHTS, BENEFITS AND ADVANTAGES ARISING IN RESPECT THEREOF BY WAY OF ASSIGNMENT THE INTELLECTUAL PROPERTY RIGHTS

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# Part B Charges created on or after 06/04/2013

## B1 Charge code

Please give the charge code This can be found on the certificate

Charge code ❶ - -

❶ **Charge code**
This is the unique reference code allocated by the registrar

# Part C To be completed for all charges

## C1 Satisfaction

I confirm that the debt for the charge as described has been paid or satisfied
Please tick the appropriate box

☑ In full

☐ In part

## C2 Details of the person delivering this statement and their interest in the charge

Please give the name of the person delivering this statement

Forename(s): Any two authorised signatories from the enclosed list

Surname: CHRIS JONES DAVID MCLAUGHLIN.

Please give the address of the person delivering this statement

Building name/number: 153

Street: Princes Street

Post town: Ipswich

County/Region: Suffolk

Postcode: IP1 1QJ

Please give the person's interest in the charge (e g chargor/chargee etc)

Person's interest in the charge: Chargee

## C3 Signature

Please sign the form here

Signature

Signature

X X

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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: Property Risk Management Team

Company name: Suffolk Life Annuities Ltd

Address: 153 Princes Street

Post town: Ipswich

County/Region: Suffolk Life

Postcode: I P 1 1 Q J

Country:

DX:

Telephone: 08704147000

## 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

**Part A Charges created before 06/04/2013**

- ☐ You have given the charge date
- ☐ You have completed the Description of instrument and Short particulars in Sections A2 and A3

**Part B Charges created on or after 06/04/2013**

- ☐ You have given the charge code

**Part C To be completed for all charges**

- ☐ You have ticked the appropriate box in Section C1
- ☐ You have given the details of the person delivering this statement in Section C2
- ☐ 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



This form has been provided free of charge by Companies House

SUFFOLKLIFE

# External authorised signatories

September 2014

I hereby certify that the following resolutions were passed at meetings of the Directors of the following Suffolk Life group companies - **Suffolk Life Annuities Limited (SLA), Suffolk Life Pensions Limited (SLP), Suffolk Life Trustees Limited (SLT), SLA Property Company Limited** - held on 9 September 2014.
It was resolved that in respect of all deeds (only those people marked with a [1]), documents (including any relevant tax documents) (only property-related items for those people marked with a [2]), cheques, payment instructions and the operation of bank accounts:

1. Any TWO of the following people are authorised by the Board of Directors to sign up to a value of £999,999 99 (nine hundred and ninety-nine thousand, nine hundred and ninety-nine pounds and ninety-nine pence)
2. Any TWO of the following people plus ONE marked with an asterisk are authorised by the Board of Directors to sign for a value of or exceeding £1,000,000 (one million pounds)
3. Any TWO of the following people are authorised to open SIPP designated bank accounts whether SLA corporate SIPP accounts or SLT Trustee SIPP accounts, unless they are opened through I Site, in which case one signature is required
4. Any TWO of the following people plus ONE marked with an asterisk are authorised to open bank accounts other than those designated for SIPPs (Corporate accounts)

| Name of Authorised Personnel | Specimen Signature | Name of Authorised Personnel | Specimen Signature |
|---|---|---|---|
| William Arthur Self*[1] | | Ian Alex Rowe | |
| Renata Angela Karolina Chester*[1] | RChester | Bonnie Marie Hall | |
| Christopher Francis Jones*[1] | | James Anthony Keely | |
| Jane Ridgley*[1] | | Melissa Lesley Dean | |
| Nigel Rodgers*[1] | | William Marshal Graham[2] | |
| Andrew Charles McLaughlin* | | Sally Joanne Whatley Brown[2] | |
| Andrew Ross Phipps* | | Ashley Hynam | |
| David John McLaughlin | | Corinne Jane Bloomfield | CBloomfield |

Legal & General Co Sec Limited, Company Secretary

Date: 10.10.2014