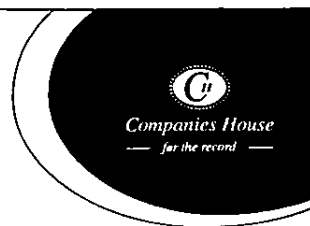


MG02

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 register
a statement of satisfaction in full or
in part of a fixed charge or a
company registered in Scotland.
If you do this, please use form
MG01.

THURSDAY



A02 *A2H7MV3F* 19/09/2013 #198
COMPANIES HOUSE

se
k

1 Company details

Company number 01011674

Company name in full Suffolk Life Annuities Ltd

1126 For official use

→ **Filling 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 08/04/2011

Description ① Legal Charge

Date of registration ② 15/04/2011

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

Address

Postcode

Name

Address

Postcode

Name

Address

Postcode

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

MG02

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

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

Innovation Farm, Sawbridgeworth Road, Little Hallingbury, CM22 7QU
Property Ref FA3600
Plans 725305 and 725306

Title EX858585

5

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

6

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

MG02

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 **Property Risk Management Team**

Company name **Suffolk Life Annuities Limited**

Address **153 Princes Street**

Post town **Ipswich**

County/Region **Suffolk**

Postcode **IP1 1QJ**

Country **United Kingdom**

DX

Telephone **0870 414 7000**



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







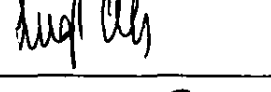
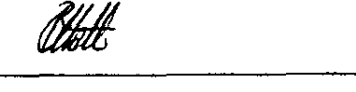
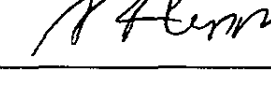

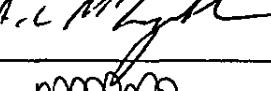


This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

External authorised signatories

August 2013

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 January 2013. It was resolved that in respect of all deeds (only those people marked with a *), documents, 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*		Dominic Savage*	
Renata Angela Karolina Chester*		David John McLaughlin	
Christopher Francis Jones*		Ian Alex Rowe	
Hugh George May*		Bonnie Marie Hall	
Andrew Ross Phipps*		James Anthony Keely	
Andrew Charles McLaughlin		Melissa Lesley Dean	
Louise Claire Judge*			


William Self, Director

Date: 5 August 2013