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

MG02

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

Companies House — for the record

✓ **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 NO**
You cannot use this for a statement of satisfac or in part of a fixed ch company registered in do this, please use form

THURSDAY

A2H7MV6G
A02 19/09/2013 #212
COMPANIES HOUSE

For official use 1145

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

All fields are mandatory unless specified or indicated by *

1 Company details

Company number	0 1 0 1 1 6 7 4
Company name in full	Suffolk Life Annuities Ltd

2 Creation of charge

Date charge created	1 3 0 7 2 0 1 1
Description ❶	Legal Charge
Date of registration ❷	1 9 0 7 2 0 1 1

❶ You should give a description of the instrument (if any) creating or evidencing the charge, e g 'Legal charge'

❷ 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

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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

Unit 9 Saffron Way, Off Saffron Lane, Leicester, LE2 6UP

Title LT438042

5 Satisfaction of the debt

I confirm that the debt for which the charge described above was given has been paid or satisfied ❶

☑ In full
☐ In part

❶ 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

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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 I P 1 1 Q J

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 the 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

SUFFOLKLIFE

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 [1]), 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*[1]		Dominic Savage*[1]	
Renata Angela Karolina Chester*[1]		David John McLaughlin	
Christopher Francis Jones*[1]		Ian Alex Rowe	
Hugh George May*[1]		Bonnie Marie Hall	
Andrew Ross Phipps*		James Anthony Keely	
Andrew Charles McLaughlin		Melissa Lesley Dean	
Louise Claire Judge*			

Date: 5 AUGUST 2013

William Self, Director