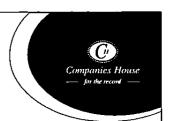
In accordance with Section 872(1)(a) of the Companies Act 2006

MG02

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



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 NC You cannot use this for a statement of satisfac or in part of a fixed cha company registered in



							do this, please use form	COMPANIES HOUSE
1	Comp	any (detai	ils		•		For official use
Company number	0 1	0	1	1	6	7	4	→ Filling in this form
Company name in full	Suffoll	k Life	Ann	uitie	s Ltc	Please complete in typescript or in bold black capitals		
								All fields are mandatory unless specified or indicated by *
2	Creati	on o	of cha	arge	;			•
Date charge created	1 3		Ő	7	_	2	ŎŢŢŢŢ	You should give a description of the instrument (if any) creating or
Description •	Legal	Legal Charge evidencing to						eyidencing the charge, e g 'Legal charge'
Date of registration 2	 4 9	_	Ō	7	_	2	<u> </u>	The date of registration may be confirmed from the certificate
3	Name deben					char	gee(s), or trustee(s) for the	
	Please give the name and address of the chargee(s), or trustee(s) for the debenture holders					Continuation page Please use a continuation page if you need to enter more details		
Name								
Address				_				
Postcode	-		_			_		
Name						•	· · · · · · · · · · · · · · · · · · ·	
Address								
Postcode	<u> </u>					_		
Name		'	'	<u> </u>	<u>'</u>		·	
Address					•			
Postcode	<u> </u>						_	

	MG02 Statement of satisfaction in full or in part of mortgage or charge										
1	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									
hort particulars	Unit 9 Saffron Way, Off Saffron Lane, Leicester, LE2 6UP										
	Title LT438042										
3	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									
5	Signature										
ignature	Please sign the form here Signature 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	Important 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	Please note that all information on this form will appear on the public record Where to send		
visible to searchers of the public record			
Contact name Property Risk Management Team	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		
Company name Suffolk Life Annuities Limited			
Address 153 Princes Street			
Past town Ipswich County/Region Suffolk Postcode	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		
Checklist We may return forms completed incorrectly or	DX 481 N R Belfast 1		
with information missing	Further information		
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	For further information, please see the guidance note 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		
satisfied in full or in part You have signed the form			

External authorised signatories

August 2013

William Self, Director

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 1-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	hu	Dominic Savage°1	8
Renata Angela Karolina Chester* ¹	Rehiele	David John McLaughlin	26
Christopher Francis Jones*1	A September 1	lan Alex Rowe	Mel
Hugh George May ^{o1}	hugh culy	Bonnie Marie Hall	Utill
Andrew Ross Phipps*	Menin	James Anthony Keely	75
Andrew Charles McLaughlin	A.C. MYgh	Melissa Lesley Dean	NOOD
Louise Claire Judge*	1000000		
ha		- ^	2013

Suffolk Life Pensions Limited is authorised and regulated by the Financial Conduct Authority (number 116298) and is registered in England and Wales (number 1180742) Registered office 153 Princes Street, Ipswich, Suffolk, IP1 1QJ, United Kingdom Tel 0870 414 7000 Fax 0870 414 8000 We may record and monitor calls Call charges will vary