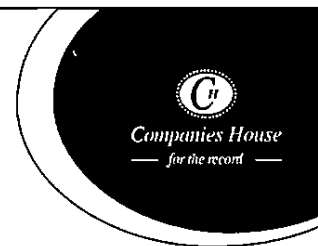


# MG02

## 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 for a company registered in Scotland. To do this, please use form MG02s.

THURSDAY



JNI

26/07/2012  
COMPANIES HOUSE

#74

### 1 Company details

Company number N I 0 6 5 0 8 6

Company name in full UTV MEDIA Plc

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 1 0 7 2 0 0 7

Description ① CHARGE OVER SHARES

Date of registration ② 2 7 7 2 0 0 7

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 THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND

Address 40 MEPSIL ROAD, DUBLIN 4

Postcode

Name

Address

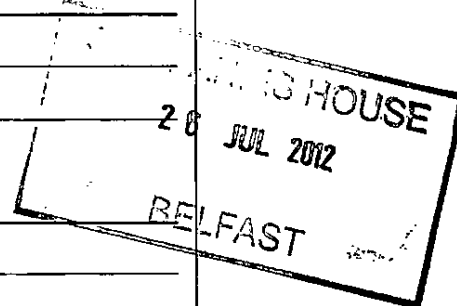
Postcode

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

ALL MONIES CHARGE OVER SHARES

ISSUER-UTV RADIO (GB) LIMITED

NUMBER: 83,535,911

TYPE OF SECURITY AND NOMINALVALUE: ORDINARY SHARES OF 10P EACH

NAME OF REGISTERED HOLDER :UTV MEDIA PLC

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

*Ar L Goodbody*

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

Company name

A&L GOODBODY

Address

6TH FLOOR, LESLEY TOWER

42-46 FOUNTAIN STREET

Post town

BELFAST

County/Region

ANTRIM

Postcode

B T 1 5 E F

Country

NORTHERN IRELAND

DX

2016 NR BELFAST 2

Telephone

02890 314466



### 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](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)