In accordance with Section 859L of the Companies Act 2006

MR04

Statement of satisfaction in full or in part of a charge

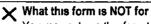


You can use the WebFiling service to file this form online.

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



You may not use this form to register a statement of satisfaction in full or in part of a mortgage or charge against an LLP Use form of the statement of the st LL MR04



05/10/2013 COMPANIES HOUSE

| 1 | Company details | (7) | | |
|----------------------|---|---|--|--|
| Company number | 0 0 6 6 9 9 2 3 | Filling in this form Please complete in typescript or in | | |
| Company name in full | CALEDONIAN PROPERTY INVESTMENTS LIMITED | bold black capitals | | |
| | | All fields are mandatory unless specified or indicated by * | | |
| 2 | Charge creation ① | | | |
| - | When was the charge created? | 1) Property acquired | | |
| | ► Before 06/04/2013 Complete Part A and Part C | If section 859C of the Companies Act 2006 applies, this is the date | | |
| | ► On or after 06/04/2013 Complete Part B and Part C | that the property was acquired | | |

| A1 | Charge creation date | | |
|------------------------|--|--|--|
| Charge creation date | Please give the date of creation of the charge (2) O O O O O O O O O O O O O O O O O O O | 2) 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 | Continuation page Please use a continuation page if you need to enter more details | |
| instrument description | STANDARD SECURITY | | |

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| A 3 | 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 |
| Short particulars | ALL AND WHOLE THE SUBJECTS ON THE SOUTHEAST SIDE OF KIRKINTILLOCH ROAD, BISHOPBRIGGS, GLASGOW AND THE SOUTHSOUTHEAST SIDE OF CROSSHILL ROAD, BISHOPBRIGGS, GLASGOW REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER GLA54001 AND SUBJECTS ON THE SOUTHEAST SIDE OF CROSSHILL ROAD, GLASGOW REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER GLA2388. | you need to enter more details |
| | | |
| | | |
| | | |
| | | |
| | | |

| • | Statement of satisfaction in full or in part of a charge . | |
|---------------------------------|--|---|
| 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 | ① Charge code This is the unique reference code |
| Charge code ① | | 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) | | |
| Surname | LLOYDS BANK PLC | _ |
| | Please give the address of the person delivering this statement | |
| Building name/number | 25 | _ |
| Street | GRESHAM STREET | - |
| | | - |
| Post town | LONDON | |
| County/Region | | |
| Postcode | EC2V7HN | |
| | Please give the person's interest in the charge (e.g. chargor/chargee etc) | _ |
| Person's interest in the charge | CHARGOR | |
| | | _ |
| C2 | Signature | <u> </u> |
| C 3 | Please sign the form here For and on behalf of | |
| Signature | Signature Dundas & Wilson CS LLP | |
| | \times | 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 | | | | |
| Сотряпу пате | | | | |
| | | | | |
| Address DUNDAS & WILSON CS LLP | | | | |
| 191 WEST GEORGE STREET | | | | |
| GLASGOW | | | | |
| Post town G2 2LD | | | | |
| County/Region | | | | |
| Postcode | | | | |
| County | | | | |
| DX | | | | |
| Telephone 0141 304 6029 | | | | |

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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 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 enquines@companieshouse.gov.uk

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