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 NOT for
You cannot use this form to regi
a statement of satisfaction in fu
or in part of a fixed charge for a
company registered in Scotland
do this please use form MG02s



A10 30/04/2010
COMPANIES HOUSE

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|                               |  |      |       |                 |              |  |      |          | uo ti | iis, piease use ioitii Wioozs  | COMPANIES HOUSE                    |  |  |
|-------------------------------|--|------|-------|-----------------|--------------|--|------|----------|-------|--|------------------------------------|--|--|
| 1                             | Cor  | npa  | iny o | leta            | ls           |  |      |          |       | · · · · ·  | FOI CHILLION USE.                  |  |  |
| Company number                | 0  | 5    | 5     | 7               | 0            | 0  | 7    | 3        |       |  | → Filling in this form             |  |  |
| Company name in full          | Sh   | oe Z | Zone  | Gro             | ıp L         | Please complete in typescript or in bold black capitals                            |      |          |       |  |                                    |  |  |
|                               |  |      |       |                 |              | All fields are mandatory unless specified or indicated by *                        |      |          |       |  |                                    |  |  |
| 2                             | Cre  | atıc | on o  | f cha           | irge         | :  |      |          |       |  |                                    |  |  |
| Date charge created           | <sup>d</sup> 1                                   | 1    | _     | Ö               | 7            | <del></del>  | 2    | ŏ        | ŏ     | - 6  | • You should give a description of |  |  |
| Description •                 | Debenture  |      |       |                 |              |  |      |          |       | the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge' |                                    |  |  |
| Date of registration <b>9</b> | <br> 4   | 3    | _     | O               | 7            | _  | 2    | σ        | Ö     | 6  |                                    |  |  |
| 3                             |  |      |       | add<br>hold     |              |  | harg | jee(s    | ), oı | r trustee(s) for the   |                                    |  |  |
|                               |  |      |       | he na<br>olders |              | Continuation page Please use a continuation page if you need to enter more details |      |          |       |  |                                    |  |  |
| Name                          | The Governor and Company of the Bank of Scotland |      |       |                 |              |  |      |          |       |  |                                    |  |  |
| Address                       | The Mound  |      |       |                 |              |  |      |          |       |  |                                    |  |  |
|                               | Edinburgh  |      |       |                 |              |  |      |          |       |  |                                    |  |  |
| Postcode                      | E  | Н    | 1     |                 | 1            | Y  | Z    |          |       |  |                                    |  |  |
| Name                          |  |      |       |                 |              |  |      |          |       |  | _                                  |  |  |
| Address                       |  |      |       |                 |              |  |      |          |       |  |                                    |  |  |
| Postcode                      |  |      |       |                 |              |  | _    |          |       |  |                                    |  |  |
| Name                          |  | •    |       |                 | <del>'</del> | <u>,                                     </u>                                      | •    | <u> </u> |       |  | _                                  |  |  |
| Address                       |  |      |       |                 |              |  |      |          |       |  |                                    |  |  |
| Postcode                      |  |      |       |                 |              |  |      |          |       |  |                                    |  |  |
|                               |  |      |       |                 |              |  |      |          |       |  |                                    |  |  |

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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 |  |  |  |  |  |  |  |  |
| hort particulars | Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixed plant and machinery. See the mortgage charge document for full details |  |  |  |  |  |  |  |  |  |
|                  |   |  |  |  |  |  |  |  |  |  |
|                  |   |  |  |  |  |  |  |  |  |  |
|                  |   |  |  |  |  |  |  |  |  |  |
|                  |   |  |  |  |  |  |  |  |  |  |
|                  |   |  |  |  |  |  |  |  |  |  |
|                  |   | <u> </u>   |  |  |  |  |  |  |  |  |
| 5                | 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   |  |  |  |  |  |  |  |  |
| 6                | Signature   | 1  |  |  |  |  |  |  |  |  |
|                  | Please sign the form here   |  |  |  |  |  |  |  |  |  |
| Signature        | Signature X   |  |  |  |  |  |  |  |  |  |
|                  | This form must be signed by a person with an interest in the registration of the charge   |  |  |  |  |  |  |  |  |  |

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| 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  |  |  |  |
| visible to searchers of the public record   | ☑ Where to send   |  |  |  |
| Contact name  Company name  | You may return this form to any Companies House address, however for expediency we advise you to  |  |  |  |
|   | return it to the appropriate address below  |  |  |  |
| Address   | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff   |  |  |  |
| Post town   | For companies registered in Scotland The Registrar of Companies, Companies House,   |  |  |  |
| County/Region  Postcode   | Fourth floor, Edinburgh Quay 2,<br>139 Fountainbridge, Edinburgh, Scotland, EH3 9FF<br>DX ED235 Edinburgh 1<br>or LP - 4 Edinburgh 2 (Legal Post) |  |  |  |
| Country   | For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,        |  |  |  |
| Telephone   | Belfast, Northern Ireland, BT1 3BS<br>DX 481 N R Belfast 1  |  |  |  |
| ✓ Checklist   |   |  |  |  |
| We may return forms completed incorrectly or with information missing   | <b>i</b> Further information  |  |  |  |
| Please make sure you have remembered the following  The company name and number match the information held on the public Register                                     | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk       |  |  |  |
| ☐ You have completed the charge details in Section 2  | This form is available in an  |  |  |  |
| ☐ You have the completed the name and address of the chargee, or trustee for the debenture holders  | alternative format. Please visit the  |  |  |  |
| You have completed the short particulars of the property mortgaged or charged   | forms page on the website at  |  |  |  |
| ☐ You have confirmed whether the charge is to be satisfied in full or in part   | www.companieshouse.gov.uk   |  |  |  |
| ☐ You have signed the form  |   |  |  |  |
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