In accordance with Section 887(1)(a) of the Companies Act 2006.

MG02s

Statement of satisfaction in full or in part of a fixed

charge for a company registered in Scotland



COMPANIES HOUSE

What this form is for

You may use this form to register a statement of satisfaction in full or in part of a fixed charge for a company registered in Scotland.

What this form is NOT for

You cannot use this form to register a statement of satisfaction in full or in part of a mortgage or charge for an England and Wales or Northern Ireland company. To do this, please

тот такалет иногинации, ртеаѕе refer to our guidance at www.companieshouse.gov.uk

| | use form MGO2. | | |
|-------------------------------|---|---|--|
| 1 | Company details | 724 For official use | |
| Company number | S C 0 1 6 2 8 8 | → Filling in this form Please complete in typescript or in bold black capitals. | |
| Company name in full | SCOTTISH & NEWCASTLE LIMITED | | |
| | | All fields are mandatory unless specified or indicated by * | |
| 2 | Creation of charge | | |
| Date charge created | 0 0 9 m1 m1 y1 y9 y9 y8 | • You should give a description of | |
| Description • | STANDARD SECURITY | the instrument (if any) creating or evidencing the charge, e.g. 'Standard | |
| Date of registration 9 | $\begin{bmatrix} d & 1 & 0 & 0 & 0 & 0 \\ 0 & 1 & 0 & 0 & 0 \\ 0 & 1 & 0 & 0 & 0 & 0 \\ 0 & 1 & 0 & 0 & 0 & 0 \\ 0 & 1 $ | security'. 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. | Continuation page Please use a continuation page if you need to enter more details. | |
| Name | MEESPIERSON N.V | | |
| Address | CAMOMILE COURT, 23 CAMOMILE STREET, LONDON | | |
| | | | |
| Postcode | E C 3 A 7 P P | _ | |
| Name | | | |
| Address | | | |
| Postcode | | | |
| Name | | | |
| Address | | _ | |
| Postcode | | | |
| | | | |
| | | | |

| | The state of the s | |
|-------------------|--|---|
| | MG02 s Statement of satisfaction in full or in part of a fixed charge for a company registered in Scotland | |
| 4 | Short particulars of all the property charged | |
| | Please give the short particulars of the property charged. | Continuation page Please use a continuation page if you need to enter more details. |
| Short particulars | FOUNTAINPARK, EDINBURGH, MIDLOTHIAN | |
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| 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. | • Please tick one box only. |
| 6 | Signature | |
| O . | Please sign the form here. | |
| Signature | X WWW France ILP | |
| | This form must be signed by a person with an interest in the registration of the charge. | |

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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 SARAH MORRISON Company name MORTON FRASER LLP Address QUARTERMILE TWO 2 LISTER SQUARE Post town EDINBURGH County/Region

3

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Presenter information

Checklist

0131 247 1000

Country

ED119

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 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

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MG02**s** - continuation page
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| 3 | Name and address of the 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 | | |
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| Short particulars of all the property charged | |
|---|--|
| | Please give the short particulars of the property charged. |
| Short particulars | |
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