In accordance with Section 887(1)(a) and 887(2)(a) of the Companies Act 2006.

## MG03**s**

What this form is for

You may use this form to register



For further information, please

refer to our guidance at

## Statement of satisfaction in full or in part of a floating 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 a memorandum of satisfaction or in part of a floating charge for a where part or the whole of the company registered in Scotland. property has a) been released fror the floating charge, or b) has ceas to form a part of the property. To d this, please use form MG05s. 10/06/2010 COMPANIES HOUSE For official use Company details > Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full Affinity Hospitals Holding Limited (formerly All fields are mandatory unless Healthcare Scotland Limited) (the "Chargor") specified or indicated by \* 2 Creation of charge ۵2 d 4 y 0 y o You should give a description of Date charge created the instrument (if any) creating or evidencing the charge, e.g. 'Floating Description 1 A Floating Charge (the "Floating Charge") The date of registration may be confirmed from the certificate. Date of registration 2 1 a Name and address of chargee(s), or trustee(s) for the debenture holders Continuation page Please give the name and address of the chargee(s), or trustee(s) for the Please use a continuation page if debenture holders. you need to enter more details. Name Duke Street V Limited (No. 04071494) (the "Security Trustee") Address Nations House, 9th Floor, 103 Wigmore Street, London Postcode Name Address Postcode Name Address

Postcode

## MG03s Statement of satisfaction in full or in part of a floating charge for a company registered in Scotland Short particulars of all the property charged Continuation page Please give the short particulars of the property charged. Please use a continuation page if you need to enter more details. (a) the undertaking and all property and assets of the Chargor both Short particulars present and future including (without prejudice to the generality of the foregoing) heritable property and all other property and assets in Scotland; (b) all property, assets, and undertakings charged by way of a fixed charge under the Floating Charge; and (c) the assets described in paragraph 1 (fixed charge) of the Floating Charge (if and insofar as either all or part of any fixed charge on such assets may for any reason be ineffective as a fixed charge, or any assets or part of an asset may be released from a fixed charge either in writing by the Security Trustee or pursuant to the provisions 7(a) or (b) of Schedule 5 of the Floating Charge. Satisfaction of the debt Please tick one box only. I confirm that the debt for which the charge described above was given has been paid 0 √ In full. ☐ In part. Floating charge 2 Where a floating charge is being I, being the creditor or person authorised to act on behalf of the creditor, am satisfied, the following statement entitled to the benefits of the floating charge and verify that the particulars MUST be completed. If the statement above relating to the charge and its satisfaction are correct. cannot be readily obtained, a direction from the court is required to Signature 3 Signature be submitted with this form. X 3 This must be signed by a creditor or person authorised to act on behalf of the creditor. Signature Please sign the form here.

This form must be signed by a person with an interest in the registration of

Signature

the charge.

X

Signature

Χ

MG03s
Statement of satisfaction in full or in part of a floating charge for a company registered in Scotland

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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record.
Visible to searchers of the public record.	Where to send
Company name Pinsent Masons LLP	You may return this form to any Companies Hous address, however for expediency we advise you return it to the appropriate address below:
Address Third Floor, Quay 2	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town Edinburgh  County/Region  Postcode E H 3 9 Q G  Country  DX  Telephone 0141 249 5519	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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.
✓ Checklist	DX 481 N.R. Belfast 1.  Turther information
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.	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
<ul> <li>You have completed the name of the chargee, or trustee for the debenture holders.</li> <li>You have completed the short particulars of the property charged.</li> <li>You have confirmed whether the charge is to be satisfied in full or in part.</li> <li>The creditor or a person authorised to act on behalf of the creditor has signed the form in Section 6 (if applicable).</li> <li>You have signed the form in Section 7.</li> </ul>	forms page on the website at www.companieshouse.gov.uk