

# MG05s

Application for registration of a memorandum of satisfaction that part (or the whole) of the property charged a) has been released from the floating charge; b) no longer forms part of the company's property for a company registered in Scotland.



☒ **What this form is for**  
You may use this form to register a memorandum of satisfaction where part or the whole of the property has a) been released from the floating charge, or b) has ceased to form part of the property for a company registered in Scotland.

☐ **What this form is NOT for**  
You cannot use this form to a statement of satisfaction in or in part of a floating charge company registered in Scotland. If you do this, please use form MG05.

TUESDAY



SCT \*SXPANQWX\* 18/01/2011 314  
COMPANIES HOUSE

<b>1 Company details</b>		<b>2</b> FOR OFFICIAL USE <b>→ Filling in this form</b> Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company number	S C 2 6 3 0 7 2	
Company name in full	Active Retail Rookery Fund (General Partner) Limited (the "Company")	

<b>2 Creation of charge</b>		<b>①</b> You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Floating charge'. <b>②</b> The date of registration may be confirmed from the certificate.
Date charge created	d1 d6 m0 m7 y2 y0 y0 y4	
Description <b>①</b>	Floating Charge (the "Charge")	
Date of registration <b>②</b>	d2 d3 m0 m7 y2 y0 y0 y4	

<b>3 Name and address of chargee(s), or trustee(s) for the debenture holders</b>		<b>Continuation page</b> Please use a continuation page if you need to enter more details.
Please give the name and address of the chargee(s), or trustee(s) for the debenture holders.		
Name	Bank of Scotland plc ("BoS")	
Address	The Mound, Edinburgh (formerly The Governor and Company of the Bank of Scotland)	
Postcode	E H 1 1 Y Z	
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.

#### Continuation page

Please use a continuation page if you need to enter more details.

#### Short particulars

Pursuant to the Charge, the Company and Active Retail Rookery Fund, a limited partnership constituted under the laws of Scotland under registered number SL005173 acting by its general partner, granted a legal mortgage over the Property and fixed and floating charges over their respective assets.

Pursuant to a deed of release dated *14 January 2011*, BoS released the Property from the Charge.

#### Definitions:

- the "**Property**" means:
- (1) All that freehold property being 1, 2 and 3 Market Street, Newmarket, CB8 3EE - Title number SK215211.
  - (2) All that leasehold property being Rookery I Shopping Centre, the Rookery, Newmarket.
  - (3) All that leasehold property being Rookery II Shopping Centre, The Rookery, Newmarket.

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### Satisfaction of the property charged

I confirm that with respect to the charge described above that ①

☒ part of the property

☐ the whole of the property

has ②

☐ been released from the charge.

☐ ceased to form part of the company's property.

☒ been released from the charge and ceased to form part of the company's property.

② Please tick one box only.

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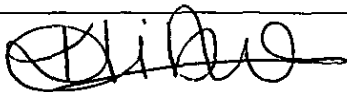
### Floating charge ①

I, being the creditor or person authorised to act on behalf of the creditor, am entitled to the benefits of the floating charge and verify that the particulars above relating to the charge and its satisfaction are correct.

Signature ②

Signature

X

  
For Bank of Scotland plc

X

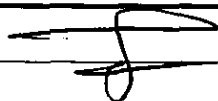
① Where a floating charge is being satisfied, the following statement **must** be completed. If the statement cannot be readily obtained, a direction from the court is required to be submitted with this form.

② This must be signed by a creditor or person authorised to act on behalf of the creditor.

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### Signature

Please sign the form here.



Signature

Signature

X

for the Chargor (acting by J Gershinson fixed charge receiver of the charged property)

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 Hayley Pizzey

Company name Shepherd and Wedderburn LLP

Address REF: A2600.107-04/HZP/SJH ...

Post town

County/Region

Postcode E C 4 M 8 A L

Country

DX 98945 Cheapside 2

Telephone 0207 429 4950



### 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 correctly completed the charge details in Section 2.
- ☐ You have given the name of the chargee, or trustee for the debenture holders.
- ☐ You have completed the details of the property which have a) been released from the charge or have b) ceased to form part of the property.
- ☐ You have indicated whether a part or the whole of the property is being released or has ceased to form part of the property in Section 5.
- ☐ The creditor or a person authorised to act on behalf of the creditor has signed the form in Section 6 (if applicable).
- ☐ You have signed the form in Section 7.



### 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)