

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

TUESDAY



SCT *SXPAQWY* 313
18/01/2011
COMPANIES HOUSE

1 Company details

Company number S C 2 6 3 0 7 2
Company name in full Active Retail Rookery Fund (General Partner)
Limited (the "Company")

For official use
3
→ **Filling in this form**
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2 Creation of charge

Date charge created d1 d6 m0 m7 y2 y0 y0 y4
Description ① Floating Charge
(the "Charge")
Date of registration ② d2 d3 m0 m7 y2 y0 y0 y4

- ① You should give a description of
the instrument (if any) creating or
evidencing the charge, e.g. 'Floating
charge'.
② 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.

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

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

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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 fixed charge over assets and a floating charges over the same.

Pursuant to a deed of release dated *14 January 2011* ~~2010~~, 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.

① 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 Gerhinson 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 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