In accordance with Section 872(1)(a) of the Companies Act 2008

# 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 regist a statement of satisfaction in full or in part of a fixed charge for a company registered in Scotland 1 do this, please use form MG02s.	*AJ3LGTQG* 30/04/2011 COMPANIES HOUSE
1	Company details	For official use
Company number	1 9 4 8 8 3 9	→ Filling in this form Please complete in typescript or in
Company name in full	Mills Group Limited	bold black capitals  All fields are mandatory unless
		specified or indicated by *
2	Creation of charge	
Date charge created	d1 d3 m1 m1 x2 x0 x0 x9	You should give a description of the instrument (if any) creating or
Description 1	Supplemental Debenture to the Debenture between (1)	evidencing the charge. e.g 'Legal charge'
	the Company and (2) Bank of Scotland plc	The date of registration may be confirmed from the certificate
Date of registration @	<sup>d</sup> 1 <sup>d</sup> 8 <sup>m</sup> 1 <sup>m</sup> 1 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 0 <sup>y</sup> 9	Collabled Both the octanosto
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	Bank of Scotland plc	
Address	The Mound	
	Edinburgh	
Postcode	E H 1 1 Y 2	
Name		
Address		
Postcode		
Name		-
Address		
Postcode		

	MG02 Statement of satisfaction in full or in part of mortgage or charge		
	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	
ort particulars	Supplemental debenture over all the goodwill and unc	alled capital	
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 fick one box only	
6	Signature	~	
Signature	Please sign the form here  Separative  X	×	
	This form must be signed by a person with an interest in the registration of the charge	~	

### **MG02**

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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	Plea app	
visible to searchers of the public record	고	
Command name Laura Patao-Caminas	You	
Berwin Leighton Paisner LLP SSTO/14616679/T0034 18459	retu	
Address Adelaide House	The	
London Bridge	DΧ	
	For The	
Post form London	Fou	
County/Region	139 DX	
Postcode E C 4 R 9 H A	or L	
Country	For	
DX 92 LONDON/CHANCERY LN		
Telephone +44 (0)20 3400 1000	Bel   DX	
✓ Checklist	7	
We may return forms completed incorrectly or with information missing	For	
	on	
Please make sure you have remembered the following:	or	
The company name and number match the	TI	
proformation held on the public Register.  You have completed the charge details in Section 2.		

You have completed the name and address of

You have completed the short particulars of the

You have confirmed whether the charge is to be

property mortgaged or charged.

satisfied in full or in part
You have signed the form

the chargee, or trustee for the debenture holders

## 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