

In accordance with Section 872(1)(a) of the Companies Act 2006

MG02



05/10 Version 4.0 Laserform International 5/10

Statement of satisfaction in full or in part of mortgage or charge

1	company regress	tion, please e at ise gov uk iE3DS* #189 5/2012 #189 iES HOUSE	
1	Company details	For official use	
Company number	0 1 9 7 2 5 5 4	→ Filling in this form Please complete in typescript or in	
Company name in full	The Garden Centre Group Holdings Limited ("TGCGHL")	bold black capitals All fields are mandatory unless specified or indicated by *	
2	Creation of charge		
Date charge created	d2 d4 m1 m1 y2 y0 y1 y1 ,	You should give a description of	
Description ①	Security Agreement ("Charge")	the instrument (if any) creating or evidencing the charge, e g 'Legal charge'	
		The date of registration may be confirmed from the certificate	
Date of registration 2	^a 0	Committee from the destinate	
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	Continuation page	
	debenture holders	Please use a continuation page if you need to enter more details	
Name	Bank of Scotland plc ("Security Agent")		
Address	The Mound		
	Edinburgh		
Postcode	E H 1 1 Y Z		
Name			
Address		-	
Postcode			
Name		-	
Address		-	
Postcode			
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4	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	
Short particulars	PREMISES AT QUEENSWOOD GARDEN CENTRE WELLINGTON HEREFORD T/NO HE21629 AND ALL RIGHTS TO ANY GROSS RENTAL INCOME IN RESPECT OF THE PROPERTY SEE IMAGE (SECURITY AGREEMENT) FOR FULL DETAILS		
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 tick one box only	
6	Signature		
	Please sign the form here		
Signature	Signature X		
	This form must be signed by a person with an interest in the registration of the charge		

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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		
Contact name JULIA BLACK	You may return this form to any Companies House address, however for expediency we advise you to		
Company name MCGRIGORS LLP	return it to the appropriate address below:		
Address PRINCES EXCHANGE	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ		
1 EARL GREY STREET	DX 33050 Cardiff		
Post town EDINBURGH County/Region Postcode E H 3 9 A Q	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)		
Country			
DX DX ED 723301 EDINBURGH 43	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		
Telephone 0131 777 7000			
✓ Checklist	Fronth an information		
We may return forms completed incorrectly or	Further information		
with information missing	For further information, please see the guidance notes on the website at www companieshouse gov uk		
Please make sure you have remembered the following:	or email enquiries@companieshouse gov uk		
The company name and number match the	This form is available in an		
information held on the public Register You have completed the charge details in Section 2	alternative format. Please visit the		
☐ You have completed the name and address of	forms page on the website at		
the chargee, or trustee for the debenture holders You have completed the short particulars of the	www.companieshouse.gov.uk		
property mortgaged or charged	j		
You have confirmed whether the charge is to be satisfied in full or in part You have signed the form			