In accordance with Section 859L of the Companies Act 2006.

## **MR04**

Statement of satisfaction in full or in part of a charge

You can use the WebFiling service to file this form online.



|                        | Please go to www.companieshouse.gov.uk  |   |  |  |  |
|------------------------|---|---|--|--|--|
| 1                      | 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 against a company.  What this form is NOT fo You may not use this form register a statement of sa in full or in part of a mortg charge against an LLP. U A13 | *A683RFND*<br>07/06/2017 #336<br>COMPANIES HOUSE                                    |  |  |  |
| 1                      | Company details   |   |  |  |  |
| Company number         | 4 2 2 5 6 4   Filling in this form Please complete in typescript of   |   |  |  |  |
| Company name in full   |   |   |  |  |  |
| 2                      | Charge creation   |   |  |  |  |
|                        | When was the charge created?  |   |  |  |  |
|                        | → Before 06/04/2013. Complete Part A and Part C   |   |  |  |  |
|                        | → On or after 06/04/2013. Complete Part B and Part C  |   |  |  |  |
| Part A                 | Charges created before 06/04/2013   |   |  |  |  |
| A1                     | Charge creation date  |   |  |  |  |
|                        | Please give the date of creation of the charge.   |   |  |  |  |
| Charge creation date   | $\begin{bmatrix} \mathbf{d}_1 & \mathbf{d}_4 \end{bmatrix} \begin{bmatrix} \mathbf{m}_0 & \mathbf{y}_2 & \mathbf{y}_0 & \mathbf{y}_9 \end{bmatrix}$   |   |  |  |  |
| A2                     | Charge number   |   |  |  |  |
|                        | Please give the charge number. This can be found on the certificate.  |   |  |  |  |
| Charge number*         |   |   |  |  |  |
| A3                     | Description of instrument (if any)  |   |  |  |  |
|                        | Please give a description of the instrument (if any) by which the charge is created or evidenced.   | Continuation page Please use a continuation page if you need to enter more details. |  |  |  |
| Instrument description | Standard Security   | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,   |  |  |  |
|                        |   |   |  |  |  |
|                        |   |   |  |  |  |
|                        |   |   |  |  |  |
|                        |   |   |  |  |  |
|                        |   |   |  |  |  |
|                        |   |   |  |  |  |
|                        |   |   |  |  |  |

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|-------------------|--|---|--|--|--|
| A4                | Short particulars of the property or undertaking charged   |   |  |  |  |
| _                 | Please give the short particulars of the property or undertaking charged.  | Continuation page   |  |  |  |
| Short particulars | All and Whole the subjects on the north side or 2 Kelvin Park South, East Kilbride registered under Title Number LAN124529 | Please use a continuation page if you need to enter more details. |  |  |  |
|                   |  |   |  |  |  |
| Part B            | Charges created on or after 06/04/2013   |   |  |  |  |
| B1                | Charge code  |   |  |  |  |
|                   | Please give the charge code. This can be found on the certificate.   | Charge code     This is the unique reference code                 |  |  |  |
| Charge code   O   |  | allocated by the registrar.                                       |  |  |  |
|                   |  |   |  |  |  |
|                   |  |   |  |  |  |
|                   |  |   |  |  |  |

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| Part C                          | To be completed for all charges  |            |  |
|---------------------------------|--|------------|--|
| C1                              | Satisfaction   |            |  |
|                                 | I confirm that the debt for the charge as described has been paid or satisfied. Please tick the appropriate box.  [X] In full  In part | /          |  |
| C2                              | Details of the person delivering this statement and their interest in  | the charge |  |
|                                 | Please give the name of the person delivering this statement   |            |  |
| Name                            | Andrew Wallace   |            |  |
|                                 | Please give the address of the person delivering this statement  |            |  |
| Building name/number            | DLA Piper Scotland LLP   |            |  |
| Street                          | Collins House  |            |  |
|                                 | Rutland Square   |            |  |
| Post town                       | Edinburgh  |            |  |
| County/Region                   |  |            |  |
| Postcode                        | E H 1 2 A A  |            |  |
|                                 | Please give the person's interest in the charge (e.g. chargor/chargee etc).  |            |  |
| Person's interest in the charge | Agent  |            |  |
|                                 |  |            |  |
| C3                              | Signature  |            |  |
|                                 | Please sign the form here.   | _          |  |
| Signature                       | X Andrews Arthur, X  |            |  |

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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  | 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 Carolyne Hair  | You may return this form to any Companies House   |  |  |
| Company name DLA Piper Scotland LLP   | address. However, for expediency, we advise you to return it to the appropriate address below:  |  |  |
| Address Rutland Square EDINBURGH  | For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.  |  |  |
|   |   |  |  |
| Post town   | 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). |  |  |
| County/Region  Postcode E H 1 2 A A   |   |  |  |
| Country   | For companies registered in Northern Ireland:   |  |  |
| DX DX: ED271 Edinburgh  | The Registrar of Companies, Companies House,  |  |  |
| Telephone 08700 111 111   | Second Floor, The Linenhall, 32-38 Linenhall Street,<br>Belfast, Northern Ireland, BT2 8BG.<br>DX 481 N.R. Belfast 1.   |  |  |
| ✓ Checklist   |   |  |  |
| We may return forms completed incorrectly or  | Further information   |  |  |
| with information missing.   | For further information, please see the guidance notes  |  |  |
| Please make sure you have remembered the following:   | on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk  |  |  |
| The company name and number match the information held on the public Register.  | This form is available in an alternative format. Please visit the   |  |  |
| Part A Charges created before 06/04/2013  You have given the charge date.  You have given the charge number (if appropriate)  You have completed the Description of instrument and Short particulars in Sections A3 and A4. | forms page on the website at www.companieshouse.gov.uk  |  |  |
| Part B Charges created on or after 06/04/2013  You have given the charge code.  |   |  |  |
| Part C To be completed for all charges  You have ticked the appropriate box in Section C1.  You have given the details of the person delivering this statement in Section C2.  You have signed the form.                    |   |  |  |
|   |   |  |  |