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

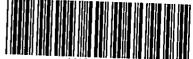
MG02



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 f You cannot use this form a statement of satisfactio or in part of a fixed charg company registered in Sc do this, please use form



24/01/2011

1	Company details	For official use
Company number	0 4 4 0 4 4 1 9	Filing in this form Please complete in typescript or in bold black capitals
Company name in full	Miller (Queen's Drive) Limited (the "Company")	
Company name in ruii	willer (Queen's Drive) Limited (the Company)	All fields are mandatory unless
		specified or indicated by *
2	Creation of charge	
Date charge created	a1 a7 m0 m9 a7 a 3	You should give a description of the instrument (if any) creating or evidencing the charge, e g 'Legal charge'
Description ①	Legal Charge (the "Charge")	
		2 The date of registration may be
Date of registration 2	d1 d9 m0 m9 y2 y0 y0 y3	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	Continuation page Please use a continuation page if you need to enter more details
Name	Bank of Scotland plc (formerly The Governor and Company of the	_
Address	Bank of Scotland), The Mound, Edinburgh (the"Bank")	-
		_
Postcode	E H 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	by way of legal mortgage the freehold property known as land at the Royal Ordnance Site, Queen's Drive, Nottingham registered at HM Land Registry (with other land) under title number NT165574 and more particularly described in a Transfer dated 19 May 2003 made between BAE Systems (Property Investments) Limited (1) the company and Cedar (Queen's Drive) Limited (2) (the "Property"),			
	by way of fixed charge all buildings and other structures on, and items fixed to the Property,			
	by way of fixed charge all plant, machinery and other items affixed to and forming part of the Property on or at any time after the date of the Charge,			
	by way of fixed charge all plant, machinery and other items affixed to and forming part of the Property on or at any time after the date of the Charge,			
	by way of assignment all rental sums together with the benefit of all rights and remedies of the Company relating to them to hold to the Bank absolutely subject to redemption upon repayment of the secured liabilities,			
	by way of fixed charge the proceeds of any claim made under any insurance policy relating to any of the property charged under the Charge, and			
	by way of floating charge all unattached plant, machinery, chattels and goods now or at any time after the date of the Charge on or in or used in connection with the Property or the business and undertaking conducted at the Property,			
	by way of floating charge the undertaking and all other proper Company whatsoever and wheresoever both present and future the property and assets referred to at 1 to 7 (inclusive) above)			
5	Satisfaction of the debt			
	I confirm that the debt for which the charge described above was given has been paid or satisfied [x] In full In part	Please tick one box only		
6	Signature			
	Please sign the form here			
Signature	Signature X For and on behalf of Shepherd and Wedderburn LLP (acting on behalf of the Company)			
	This form must be signed by a person with an interest in the registration of the charge			
	<u> </u>	CHFP025		

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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. Where to send		
visible to searchers of the public record			
Contact name Jenny Allan	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		
Shepherd and Wedderburn LLP			
Address 1 Exchange Crescent Conference Square			
Past town County/Region Edinburgh			
1 1 1 1 1 1	or LP - 4 Edinburgh 2 (Legal Post)		
DX DX 551970 Edinburgh 53 Telephone 0131 228 9900	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		
✓ Checklist	7 Further information		
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 completed the charge details in Section 2 You have completed the name and address of the chargee, or trustee for the debenture holders You have completed the short particulars of the property mortgaged or charged You have confirmed whether the charge is to be satisfied in full or in part You have signed the form	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		

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