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

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✓ **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 I

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A33 03/02/2011 58
COMPANIES HOUSE

For official use
5

1 Company details

Company number	0 4 4 0 4 4 1 9
Company name in full	Miller (Queen's Drive) Limited (the "**Company**")

→ **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	d2 d3 m0 m2 y2 y0 y0 y4
Description ❶	Legal Charge (the "**Charge**")
Date of registration ❷	d2 d7 m0 m2 y2 y0 y0 y4

❶ You should give a description of the instrument (if any) creating or evidencing the charge, e g 'Legal charge'

❷ 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 (formerly The Governor and Company of the
Address	Bank of Scotland), The Mound, Edinburgh (the"**Bank**")
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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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

1 by way of legal mortgage, the property known as Land at the Royal Ordnance Site, Queen's Drive, Nottingham registered at H M Land Registry (with other land) under Title Number NT165574 (the "**Property**"),

2 by way of fixed charge, all buildings and other structures on, and items fixed to the Property,

3 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,

4 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,

5 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,

6 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,

7 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, and

8 by way of floating charge the undertaking and all other property assets and rights of the Company whatsoever and wheresoever both present and future (including but not limited to 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 ❶

[x] In full

☐ In part

❶ 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) 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 Jenny Allan

Company name Shepherd and Wedderburn LLP

Address 1 Exchange Crescent

Conference Square

Post town

County/Region Edinburgh

Postcode E H 3 8 U L

Country

DX DX 551970 Edinburgh 53

Telephone 0131 228 9900

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 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

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