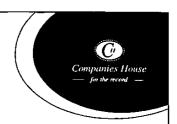
In accordance with Section 872(1)(a) of the Companies Act 2006

# **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 for You cannot use this form to it a statement of satisfaction in or in part of a fixed charge for company registered in Scotlado this, please use form MGC.



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19/05/2011 COMPANIES HOUSE

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Company name in full	Mil	Miller (Chiswick) Limited														<u> </u>			ilete in apitals	typescript	Or IN
																All fields are mandatory unless specified or indicated by *					
2	Cre	atio	n of	cha	irge												,				
Date charge created	1	7	-	1	2	_	¥	2	ŏ	ŏ		3				[	• You s	nould (	give a	description	of
Description •	Leg	gal C	Charg	je				-									evide		he cha	any) creatir irge,	ig or
Date of registration <b>②</b>	2	3	-	4	2	-	y	<u> </u>	σ	Ö	_[:	3					The donfir	ate of med fr	registr om the	ation may le e certificate	e ;
3			and a			of o	cha	rge	e(s	s),	or t	ruste	e(s)	for th	e					· ···	
	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	The Governor and Company of the Bank of Scotland										•										
Address	155 Bishopsgate																				
	Lor	ndor	1				_					-									
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### MG02 Statement of satisfaction in full or in part of mortgage or charge Short particulars of all the property mortgaged or charged Continuation page Please give the short particulars of the property mortgaged or charged Please use a continuation page if you need to enter more details Short particulars The Borrower with the full title guarantee charges as security for the debt (a) by way of legal mortgage the Property (as defined below), (b) by way of fixed charge all buildings and other structures on, and items fixed to, the Property, (c) by way of fixed charge any goodwill relating to the Property or the business or undertaking conducted at the Property, (d) 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 this Charge, (e) by way of assignment the Rental Sums together with the benefit of all rights and remedies of the Borrower relating to them to hold to the Bank absolutely subject to redemption upon repayment of the Debt (as defined below), (f) 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 (g) if the Borrower is a company (which shall include an industrial and provident society registered under the Industrial and Provident Society Acts) 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 or undertaking conducted at the Property Negative pledge The Borrower agrees with the Bank as follows (a) not to create or attempt to create or allow to be created or to exist (whether by a specific agreement imposed by rule of law or Act of Parliament) any charge or lien of any kind over the Property without the prior written consent of the Bank (b) not to sell, transfer, lease or otherwise dispose of all or any part of the Property, or agree to do so, whether at law or in equity, without the prior written consent of the Bank /continued Satisfaction of the debt O Please tick one box only I confirm that the debt for which the charge described above was given has been paid or satisfied • In full In part Signature Please sign the form here Signature X

This form must be signed by a person with an interest in the registration of

the charge

CHFP000 05/10 Version 4 0

#### MG02

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

## **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 Company Secretary The Miller Group Limited Miller House, 2 Lochside View Edinburgh Park Edinburgh Postcode D Country 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

#### 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

information held on the public Register ☐ You have completed the charge details in Section 2

property mortgaged or charged

satisfied in full or in part ☐ You have signed the form

☐ You have the completed the name and address of

the chargee, or trustee for the debenture holders You have completed the short particulars of the

You have confirmed whether the charge is to be

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

MG02 - continuation page
Statement of satisfaction in full or in part of mortgage or charge

4	Short particulars of all the property mortgaged or charged											
	Please give the short particulars of the property mortgaged or charged											
Short particulars	Definitions											
	Conditions means the Bank's Commercial Charge Conditions (1995 edition) (filed at HM Land Registry under reference MD308F/01),											
	Debt has the same meaning as in the Conditions,											
	Expenses has the same meaning as in the Conditions,											
	Interest has the same meaning as in the Conditions,											
	Property means the property described in the Schedule below and the other assets charged under Clause 3 of the Charge,											
	Rental Sums has the same meaning as in the Conditions,											
	Schedule - The Property											
	The freehold property known as Lovell House, 610-624 Chiswick High Road, London, W4											