In accordance with regulation 21 of The Overseas Companies (Execution of Documents and Registration of Charges) Regulations 2009

## **OS** MG02



Statement of satisfaction in full or in part of a mortgage or charge for an overseas company



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 by an

overseas company.

What this form You cannot use a statement of s in part of a mort a company regu To do this, plea



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| or MG02s               |  |  |  |
|------------------------|--|--|--|
| 1                      | Company details  | For official use   |  |
| Company number <       | F C 0 2 6 2 7 9  | Filling in this form     Please complete in typescript or in                                       |  |
| Company name in full   | Wentworth Propco 1 Limited   | bold black capitals  |  |
| V                      |  | All fields are mandatory unless specified or indicated by *  |  |
| 2                      | Creation of charge   |  |  |
| Date charge created    | d3 d0 m0 m3 y2 y0 y0 y7  | You should give a description of the instrument (if any) creating or                               |  |
| Description •          | Standard Security which was presented for  | evidencing the charge, e.g. 'Legal charge' or 'Standard security'  The date of registration may be |  |
|                        | registration in Scotland on 3 April 2007   |  |  |
| Date of registration 2 | d 1   d 2   m 0   m 4   y 2   y 0   y 0   y 7  | 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 -                 | The Royal Bank of Scotland plc (as Security Agent)   |  |  |
| Address                | Level 5, 250 Bishopsgate,  |  |  |
|                        | London,  |  |  |
| Postcode               | E C C M A A  |  |  |
| Name                   |  |  |  |
| Address                |  |  |  |
|                        |  |  |  |
| Postcode               |  |  |  |
| Name                   |  |  |  |
| Address                |  |  |  |
|                        |  |  |  |
| Postcode               |  |  |  |
|                        |  |  |  |
|                        |  |  |  |

## Statement of satisfaction in full or in part of a mortgage or charge for an overseas company 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. All and whole the subjects at Overton Circle, Dyce, Aberdeen K/A Marriott Short particulars Aberdeen Hotel T/No ABN84569 Satisfaction of the debt Please tick one box only. I confirm that the debt for which the charge described above was given has been paid or satisfied. [x] In full. In part. Floating charge 9 Where a floating charge is being I, being the creditor or person authorised to act on behalf of the creditor, am satisfied, this statement MUST be entitled to the benefits of the floating charge and verify that the particulars completed. If the statement cannot above relating to the charge and its satisfaction are correct. be readily obtained, a direction from the court is required to be Signature Signature 2 submitted with this form. X This must be signed by a creditor or person authorised to act on behalf of the creditor Signature Please sign the form here. Signature Signature X X

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

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the charge.

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Statement of satisfaction in full or in part of a mortgage or charge for an overseas company

| 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   |  |
| Contactname Daniel Weston   | You may return this form to any Companies House   |  |
| CMS Cameron McKenna LLP   | address:  |  |
| Address Mitre House   | England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.                                  |  |
| 160 Aldersgate Street   | Scotland:   |  |
| London  | The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,  |  |
| Post town   | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.   |  |
| County/Region   | DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).  |  |
| Postcode E C 1 A 4 D D  |   |  |
| Country   | Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. |  |
| DX DX 135316 BARBICAN 2   |   |  |
| Telephone 020 7367 3000   | 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 on the website at www companieshouse gov.uk or email enquines@companieshouse.gov uk              |  |
| Please make sure you have remembered the following:   |   |  |
| The company name and number match the information held on the public Register.  | This form is available in an  |  |
| You have completed the charge details in Section 2.   | alternative format. Please visit the  |  |
| You have completed the name and address of the chargee, or trustee for the debenture holders  | forms page on the website at  |  |
| You have completed the short particulars of the   | www.companieshouse.gov.uk   |  |
| property mortgaged or charged.  You have confirmed whether the charge is to be  | J   |  |
| satisfied in full or in part.   |   |  |
| The creditor or a person authorised to act on behalf of the creditor has signed the form in Section 6 (if applicable).  |   |  |
| You have signed the form.   |   |  |
|   |   |  |
|   |   |  |
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|   |   |  |

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