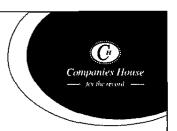
In accordance with Section 887(1)(a) of the Companies Act 2006.

MG02s

Statement of satisfaction in full or in part of a fixed charge for a company registered in Scotland



| 1 | What | this | form | is | for |
|---|------|------|------|----|-----|
| | | | | | |

You may use this form to register a statement of satisfaction in full or in part of a fixed charge for a company registered in Scotland.

X What this form is NOT for

You cannot use this form to regis a statement of satisfaction in full in part of a mortgage or charge f an England and Wales or Norther Ireland company. To do this, pleas use form MG02.



SCT 08/01/2013

#64

| | use form MG02. | COMPANIES HOUSE | | |
|------------------------|--|--|--|--|
| 1 | Company details 5863 | 2 For official use | | |
| Company number | S C 0 4 5 0 0 | → Filling in this form | | |
| Company name in full | Heart of Midlothian PLC | 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 | d 1 d 5 0 0 3 7 7 7 7 | • You should give a description of | | |
| Description • | Standard Security | the instrument (if any) creating or evidencing the charge, e.g. 'Standard security'. | | |
| Date of registration 9 | $\begin{bmatrix} 1 & & & & \\ d & 2 & & & \\ \end{bmatrix} \begin{bmatrix} 0 & & & \\ 3 & & & \\ \end{bmatrix} \begin{bmatrix} y & 1 & \\ y & 9 & \\ \end{bmatrix} \begin{bmatrix} y & 7 & \\ \end{bmatrix} \begin{bmatrix} y & $ | ◆ 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. | 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 | The Mound, Edinburgh | _ | | |
| | | _ | | |
| Postcode | E H 1 1 Y Z | | | |
| Name | | _ | | |
| Address | | _ | | |
| Postcode | | | | |
| Name | | _ | | |
| Address | | | | |
| Postcode | | | | |
| | | | | |

MG02**s**Statement of satisfaction in full or in part of a fixed charge for a company registered in Scotland

| 4 | Short particulars of all the property charged | | | | |
|-------------------|---|---|--|--|--|
| | Please give the short particulars of the property charged. | Continuation page Please use a continuation page if you need to enter more details. | | | |
| Short particulars | 5.171 ACRES AT TYNECASTLE PARK EDINBURGH | | | | |
| 5 | Satisfaction of the debt I confirm that the debt for which the charge described above was given has been paid or satisfied ● ☑ In full. ☐ In part. | • Please tick one box only. | | | |
| 6 | Signature | _ | | | |
| Signature | Please sign the form here. Signature This form must be signed by a person with an interest in the registration of the charge. | X | | | |
| Signature | This form must be signed by a person with an interest in the registration of | × | | | |

MG02s

Statement of satisfaction in full or in part of a fixed charge for a company registered in Scotland

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. Keith Hamilton **HBJ** Gateley **Exchange Tower** 19 Canning Street **EDINBURGH** County/Region Postcode Н E Country **ED27** Telephoni 0131 228 2400 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 the completed the name and address of the chargee, or trustee for the debenture holders.
- ☐ You have completed the short particulars of the property 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3B5. 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