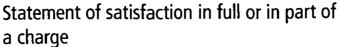
In accordance with Section 859L of the Companies Act 2006.

MR04





You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk X What this form is NOT fo What this form is for You may use this form to register You may not use this form 1 register a statement of sati a statement of satisfaction in full or in part of a mortgage or charge in full or in part of a mortg against a company. charge against an LLP. Use SCT 10/10/2016 LL MR04. **COMPANIES HOUSE** Company details → Filling in this form Company number CO 5 Please complete in typescript or in bold black capitals. Company name in tull STEWART MILNE GROUP LIMITED All fields are mandatory unless specified or indicated by * **Charge creation** When was the charge created? Before 06/04/2013. Complete Part A and Part C On or after 06/04/2013. Complete Part B and Part C Charges created before 06/04/2013 Part A Charge creation date A1 Please give the date of creation of the charge. Ъ ď 2 ď Charge creation date A2 Charge number Please give the charge number. This can be found on the certificate. Charge number* l٥ **A3** Description of instrument (if any) **Continuation page** Please give a description of the instrument (if any) by which the charge is Please use a continuation page if created or evidenced. you need to enter more details. COMPANIES HOUSE Instrument description STANDARD SECURITY 1 0 OCT 2016

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MR04 Statement of satisfaction in full or in part of a charge

Part C	To be completed for all charges			
C1	Satisfaction			
_	I confirm that the debt for the charge as described has been paid or satisfied. Please tick the appropriate box. In full In part			
C2	Details of the person delivering this statement and their interest in the charge			
	Please give the name of the person delivering this statement			
Name	STEWART MILNE GROUP LIMITED			
	Please give the address of the person delivering this statement			
Building name/number	PEREGRINE HOUSE			
Street	MOSSCROFT AVENUE			
	WESTHILL BUSINESS PARK			
Post town	WESTHILL			
County/Region	ABERDEEN			
Postcode	A B 3 2 6 T Q			
	Please give the person's interest in the charge (e.g. chargor/chargee etc).			
Person's interest in	CHARGOR			
the charge				
C3	Signature			
	Please sign the form here.			
Signature	Signature X			

MR04

Statement of satisfaction in full or in part of a charge

Presenter information	I 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	
Contact name MIL/1193/08523/EKM Company name BURNESS PAULL LLP	You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:	
Address UNION PLAZA 1 UNION WYND	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.	
Fost town ABERDEEN County/Region Postcode A B 1 0 1 D Q Country		
DX Telephone		
✓ Checklist		
We may return forms completed incorrectly or with information missing.	Further information	
Please make sure you have remembered the following: The company name and number match the	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
information held on the public Register.	This form is available in an	
Part A Charges created before 06/04/2013 ☐ You have given the charge date. ☐ You have given the charge number (if appropriate) ☐ You have completed the Description of instrument and Short particulars in Sections A3 and A4.	alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	
Part B Charges created on or after 06/04/2013 You have given the charge code.		
 □ Part C To be completed for all charges □ You have ticked the appropriate box in Section C1. You have given the details of the person delivering □ this statement in Section C2. You have signed the form. 		