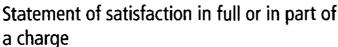
In accordance with Section 859L of the Companies Act 2006.

MR04





a charge You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk What this form is for What this form is NOT for You may use this form to register You may not use this form register a statement of sal a statement of satisfaction in full in full or in part of a morto or in part of a mortgage or charge charge against an LLP. Use against a company. LL MR04. SCT 10/10/2016 COMPANIES HOUSE **Company details** → Filling in this form 0 5 Company number С Please complete in typescript or in bold black capitals. Company name in full 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. g Charge creation date **A2** Charge number Please give the charge number. This can be found on the certificate. Charge number* 0 **A3** Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is Continuation page Please use a continuation page if created or evidenced. you need to enter more details. Instrument description STANDARD SECURITY COMPANIES HOUSE 1 0 OCT 2016 EDINBURGH FRONT DESK

hort particulars of the property or undertaking charged. Please give the short particulars of the property or undertaking charged. 4.465 AT VICTORIA ROAD/BOGBETH ROAD THE GLEBE KEMNAY ABERDEENSHIRE.		
4.465 AT VICTORIA ROAD/BOGBETH ROAD THE GLEBE KEMNAY ABERDEENSHIRE.	Please use a continuation page if	
KEMNAY ABERDEENSHIRE.	you need to enter more details.	
Charges created on or after 06/04/2013		
Charge code		
Please give the charge code. This can be found on the certificate.	O Charge code This is the unique reference code	
	This is the unique reference code allocated by the registrar.	

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 the charge	CHARGOR		
-			
C3	Signature		
	Please sign the form here.		
Signature	Signature X		

MR04

Statement of satisfaction in full or in part of a charge

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. Where to send	
visible to searchers of the public record.		
Contact name MIL/1193/08523/EKM	You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:	
BURNESS PAULL LLP		
Address UNION PLAZA	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
1 UNION WYND		
Post town ABERDEEN	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region 139 Fountainbridge, Edinburgh, Scotland, DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).		
Country		
DX	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,	
Telephone 01224 621 621	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.	
✓ Checklist	DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or	<i>t</i> Further information	
with information missing.	For further information, please see the guidance notes	
Please make sure you have remembered the	on the website at www.companieshouse.gov.uk or	
following: The company name and number match the	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	alternative format. Please visit the	
☐ You have given the charge date.☐ You have given the charge number (if appropriate)	forms page on the website at	
☐ You have completed the Description of instrument and Short particulars in Sections A3 and A4.	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. 		