In accordance with Section 887(1)(a) and 887(2)(a) of the Companies Act 2006.

MG03**s**

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



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

What this form is NOT for
You cannot use this form to region
a memorandum of satisfaction
where part or the whole of the
property has a) been released
the floating charge, or b) has
to form a part of the property
this, please use form MG05s.

For further information, please refer to our quidance at



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E134		For official use	
	Company details		
Company number	S C 0 7 8 4 0 9	→ Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full	MACKINNON'S OF DYCE LIMITED (the "Company")		
		All fields are mandatory unless specified or indicated by *	
2	Creation of charge		
Date charge created	d O d O 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 <td rowspan="2">• You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Floating Charge'.</td>	• You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Floating Charge'.	
Description •	Bond and Floating Charge (the "Charge")		
Date of registration 9	$\begin{bmatrix} 1 & & & & & & & & & & & & & & & & & & $	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	HSBC BANK PLC		
Address	8 Canada Square, London		
Postcode	E 1 4 5 H Q		
Name			
Address ·			
Postcode			
Name			
Address			
		·	
Postcode			

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	The whole of the property, including uncalled capital, which is or may be from time to time while the Charge is in force comprised in the property and undertaking of the Company.		
	Satisfaction of the debt		
5	I confirm that the debt for which the charge described above was given has been paid •	• Please tick one box only.	
6	Floating charge 2	^	
<u>.</u>	I, being the creditor or person authorised to act on behalf of the creditor, am entitled to the benefits of the floating charge and verify that the particulars above relating to the charge and its satisfaction are correct.	 Where a floating charge is being satisfied, the following statement MUST be completed. If the statement cannot be readily obtained, a direction from the court is required to be submitted with this form. This must be signed by a creditor or person authorised to act on behalf of the creditor. 	
Signature ⊕	X Manua X		
7.	Signature		
	Please sign the form here.		
Signature	Signature X		
	This form must be signed by a person with an interest in the registration of the charge.		

CHFP000 10/09 Version 2.0

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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. AKK/MXM/HSB3.55 **BRODIES LLP** 15 ATHOLL CRESCENT **EDINBURGH EDINBURGH** $H \mid$ E SCOTLAND DX ED-10 EDINBURGH-1 0131 228 3777 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 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.

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 3BS. 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

The creditor or a person authorised to act on behalf of the creditor has signed the form in Section 6 (if

You have signed the form in Section 7.

applicable).