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



| ✓ What this form is for | _/ | What | this | form | is f | or |
|-------------------------|----|------|------|------|------|----|
|-------------------------|----|------|------|------|------|----|

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 rec a statement of satisfaction in fi

in part of a mortgage or charge an England and Wales or North



| | Ireland company. To do this, ple use form MG02. | COMPANIES HOUSE | | |
|-------------------------------|--|--|--|--|
| 1 | Company details | For official use | | |
| Company number | S C 1 5 7 4 2 4 | → Filling in this form | | |
| Company name in full | NC (Norcity-Secured) Limited | 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 | 1211 03 1210 12 | • 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 | 02 04 2002 | • 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 & Company of the Bank of Scotland | | | |
| Address | | | | |
| | | | | |
| Postcode | | | | |
| Name | | | | |
| Address | | | | |
| Postcode | | | | |
| Name | | _ | | |
| Address | | | | |
| | | - | | |
| Postcode | | | | |
| | | | | |
| | | | | |

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| 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 | 22c PHOENIX ROAD, GLASGOW | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| - | Catiofa stinu of the dalls | | | | | |
| 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 | | | | | |
| | Please sign the form here. | | | | | |
| Signature | X Mola selly orector X MC (MORCITY-SECURED) LTD | | | | | |
| | This form must be signed by a person with an interest in the registration of the charge. | | | | | |

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| 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 |
| Contact name Mandy Kelly Company name Terrace Hill Group PLC | You may return this form to any Companies Hous address, however for expediency we advise you return it to the appropriate address below: |
| Address 4th Floor 49 Bath Street | For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. |
| Post town Glasgow County/Region Scotland Postcode G 2 2 D L Country UK DX Telephone 0141 332 2014 | 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. |
| We may return forms completed incorrectly or with information missing. | <i>i</i> Further information |
| 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. | 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 |