

MG02s

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



"S10A89X5"

SCT 11/01/2012 #808
COMPANIES HOUSE

☒ **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.

☒ **What this form is NOT for**

You cannot use this form to register a statement of satisfaction in full or in part of a mortgage or charge on an England and Wales or Northern Ireland company. To do this, please use form MG02.

SCT 06/01/2012 #888
COMPANIES HOUSE

1 Company details		for official use
Company number	S C 1 6 7 2 9 2	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	EILEAN AIGAS LIMITED (the "Borrower")	
2 Creation of charge		
Date charge created	^d 2 ^d 5 ^m 0 ^m 7 ^y 2 ^y 0 ^y 0 ^y 7	1 You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Standard security'. 2 The date of registration may be confirmed from the certificate.
Description ¹	Standard Security (the "Standard Security")	
Date of registration ²	^d 0 ^d 4 ^m 0 ^m 8 ^y 2 ^y 0 ^y 0 ^y 7	
3 Name and address of chargee(s), or trustee(s) for the debenture holders		Continuation page Please use a continuation page if you need to enter more details.
Please give the name and address of the chargee(s), or trustee(s) for the debenture holders.		
Name	COUTTS & COMPANY (the "Bank")	
Address	Coutts Loan Securities Centre, 440 Strand, London	
Postcode	W C 2 R 0 Q S	
Name		
Address		
Postcode		
Name		
Address		
Postcode		
Name		
Address		
Postcode		

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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

Please see continuation page headed "Short particulars of all the property charged"

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

Signature

X *Brendan R Clark* X

This form must be signed by a person with an interest in the registration of the charge.

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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.

Contact name DLG.LAR.OCM.EIL1.11

Company name Brodies LLP

Address 15 Atholl Crescent

Post town Edinburgh

County/Region Midlothian

Postcode E H 3 8 H A

Country United Kingdom

DX DX ED10

Telephone 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 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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
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

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Short particulars of all the property charged

Please give the short particulars of the property charged.

Short particulars

ALL and WHOLE (In The First Place) ALL and WHOLE the Island in the River Beaully known as Eilean Aigas, lying in the Parish of Kilmorack and in the County of Inverness all as delineated and outlined in red on the plan annexed and signed as relative to the Disposition by The Right Honourable Simon Christopher Joseph Fraser, Baron Lovat in favour of Major The Honourable Hugh Charles Patrick Joseph Fraser dated the 24th of June and recorded in the Division of the General Register of Sasines applicable to the County of Inverness on the 14th of October both months in the year 1959 (In The Second Place) ALL and WHOLE the water rams and cistern, and the pipeline connecting the same, all as shown delineated and coloured purple on the said plan annexed to the said Disposition and (In The Third Place) ALL and WHOLE that piece of ground in the said Parish and County lying generally to the south (but not immediately adjacent to) the Gravel Pit, generally to the northwest of (but not immediately adjacent to) the Kennels and generally lying to the north of the Laundry situated at Eilean Aigas, Beaully and comprising the Tennis Courts of Eilean Aigas House and which area or piece of ground hereby (In The Third Place) described extends to 1,115 square yards or thereby Imperial Measure and is shown coloured black and outlined red on the plan annexed and signed as relative to the Disposition by Benjamin Hugh Fraser in favour of The Honourable Simon Augustine Fraser, Master of Lovat, dated the 19th of December 1987 and recorded in the said Division of the General Register of Sasines on the 24th of September both months in the year 1990. Declaring for the avoidance of doubt that the subjects (In The Third Place) hereby described are the subjects excepted (Third) from the subjects (In the Fourth Place) hereby described; TOGETHER WITH in respect of the subjects (In The First Place), (In The Second Place) and (In the Third Place) hereby described (First) the house and offices known as Eilean Aigas House and the whole other buildings and erections in and upon the Island (Second) the said Tennis Courts and whole other erections on the area of ground (In The Third Place) hereby described (Third) the fixtures and fittings in and upon the subjects (In The First Place), (In the Second Place) and (In the Third Place) hereby described (Fourth) heritable and irredeemable servitude rights of access to and from the entire subjects hereby described by and over the access roads and bridge coloured brown on the said plan annexed to the said Disposition by The Right Honourable Simon Christopher Joseph Fraser, Baron Lovat in favour of Major The Honourable Hugh Charles Patrick Joseph Fraser dated and recorded as aforesaid (Fifth) heritable and irredeemable servitude rights of access to the said rams, cistern and pipeline for maintenance and renewal or alteration thereof on payment of any surface damage occasioned thereby (Sixth) the right to fish for salmon and other fish in the River Beaully insofar as the same can be fished from the banks of the said Island (Seventh) the shooting and sporting rights on the said Island and (Eighth) the whole minerals in or under the said Island known as Eilean Aigas (In The Fourth Place) ALL and WHOLE that piece of ground extending to 95 acres or thereby at Eilean Aigas now forming part of Eilean Aigas Estate in the Parishes of Kilmorack and Kiltarlity and County of Inverness and being the subjects outlined in red on the plan annexed and signed as relative to the Disposition by the Highlands and Islands Oil and Gas Company Limited in favour of King Chong Chai dated 12th of

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October 1994 and subsequent dates and recorded in the said Division of the General Register of Sasines on the 18th of October 1994 BUT EXCEPTING THEREFROM (First) ALL and WHOLE the area of ground extending to One third of an acre or thereby lying in the Parish of Kiltarlity and County of Inverness with the subjects now or formerly known as The Bungalow, Eilean Aigas, Hughton by Beaully, Inverness-shire and being the subjects more particularly described in, disposed by and delineated in red on the plan annexed and signed as relative to the Disposition by Major The Honourable Hugh Charles Patrick Joseph Fraser in favour of the Nature Conservancy Council dated the 31st of January and recorded in the said Division of the General Register of Sasines on the 14th of February both in the year 1979 (Second) ALL and WHOLE that area of ground extending to 2 acres and 75 decimal or one hundredth parts of an acre or thereby Imperial Standard Measure being the subjects more particularly described in, disposed by and delineated in red on the plan annexed and signed as relative to the Disposition by The Honourable Sir Hugh Charles Patrick Joseph Fraser in favour of Donald James Wooding dated the 14th of November in the year 1983 and recorded in the said Division of the General Register of Sasines on the 13th of February 1984 and being the subjects (In The Fifth Place) hereby described (Third) ALL and WHOLE the subjects (In The Third Place) hereby described and in the (Fourth) ALL and WHOLE that area of ground extending to 1.158 decimal or ten thousandth parts of a hectare or thereby and is shown described in and disposed by Disposition by the Customer in favour of Alan William Forbes and Another dated Twenty fourth April and recorded in the said Division of the General Register of Sasines on 8th October both months in the year 1988 ALL as the subjects (In The Fourth Place) have been amended by Section 19 Agreement between the Customer Hugh Balfour Paul dated 20th July and 17th August and recorded in the said Division of the General Register of Sasines on 4th September all months in the year 2006 TOGETHER WITH in respect of the subjects (In The Fourth Place) hereby described (First) the roads and ways, tracks and other access ways running through the subjects (In The Fourth Place) hereby described (Second) the bridge crossing part of the River Beaully and leading to Eilean Aigas Island together with the piers thereof in the said River (Third) the cottage erected upon the subjects (In The Fourth Place) hereby described together with all buildings and erections in and upon the subjects and others (In The Fourth Place) hereby described (Fourth) the shooting, fishing and sporting rights in and over the subjects (In The Fourth Place) hereby described (Fifth) free ish and entry by the existing roads and ways at present used for the purposes of access to and egress from the subjects (In The Fourth Place) hereby described (Sixth) the following heritable and irredeemable servitude rights namely (Primo) the right to use for the water supply, drainage and sewerage of the subjects (In The Fourth Place) hereby described all existing springs, wells, streams, water courses, reservoirs, tanks, pipes and connection, drains, ditches, sewers and others on or under any parts of the neighbouring subjects all as provided in the said Disposition by Highlands and Islands Oil and Gas Company Limited in favour of King Chong Chai dated and recorded as aforesaid, with right of access for the maintenance or renewal or alteration of levels of the same on payment of any surface damage occasioned thereby and (Secundo) all rights

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Short particulars

of way, servitudes, water rights, wayleaves and drainage rights at present existing in favour of the subjects (In The Fourth Place) hereby described whether formally constituted or not TOGETHER WITH in respect of the subjects (In The First Place), (In The Second Place), (In The Third Place) and (In the Fourth Place) hereby described (First) all timber standing, fallen and blown upon the subjects hereby described (Second) the minerals in and under the subjects hereby described (Third) the whole parts, privileges and pertinents effeiring to the subjects and others hereby described (Fourth) the whole rights, joint, common, mutual and sole effeiring to the subjects and others hereby described and (Fifth) the Customer's whole right, title and interest, present and future in and to the subjects and others hereby secured and (In The Fifth Place) Eilean Aigas Farmhouse by Beaully in the said County being the subjects registered in the Land Register under Title Number INV 7841 Declaring for the avoidance of doubt that the subjects (In The Fifth Place) hereby described are the subjects excepted (Second) from the subjects (In The Fourth Place) hereby described.