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

MG03s



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 a memorandum of satisfa where part or the whole of property has a) been rele the floating charge, or b) to form a part of the prop this, please use form MG

For further information, please



27/09/2011 COMPANIES HO

| | | COMPANIES HOUSE | |
|------------------------|--|---|--|
| 1 | Company details | For official use | |
| Company number | S C 1 9 2 0 8 2 | → Filling In this form Please complete in typescript or in | |
| Company name in full | MILLER CROMDALE (OLD FORD ROAD) LIMITED | bold black capitals. | |
| | | All fields are mandatory unless specified or indicated by * | |
| 2 | Creation of charge | | |
| Date charge created | $\begin{bmatrix} d_2 & d_7 & & & & & & & & & & & & & & & & & & &$ | You should give a description of the instrument (if any) creating or | |
| Description 1 | BOND & FLOATING CHARGE (the "Charge") | evidencing the charge, e.g. 'Floating Charge'. | |
| Date of registration ② | $\begin{bmatrix} a & b & b & b & b & b & b & b & b & b &$ | The date of registration may be confirmed from the certificate. | |
| | 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 | HADRIAN S.a.r.I. (pursuant to an assignation by Anglo Irish Asset Finance plc of its | | |
| Address | interest in the Charge in favour of Hadrian S.a.r.l. dated 23 March 2011) | • | |
| | 65, Boulevard Grande-Duchesse Charlotte, L-1331 Luxembourg | • | |
| Postcode | | | |
| Name · | | | |
| Address | | - | |
| Postcode | | | |
| Name | | • | |
| Address | | - | |
| Postcode | | | |
| | | | |

Statement of satisfaction in full or in part of a floating charge for a company registered in Scotland Short particulars of all the property charged Continuation page Please give the short particulars of the property charged. Please use a continuation page if you need to enter more details. Undertaking and all property and assets present and future, including uncalled capital. Short particulars Satisfaction of the debt Please tick one box only. I confirm that the debt for which the charge described above was given has been paid 1 [x] In full. ☐ In part. Floating charge 2 Where a floating charge is being I, being the creditor or person authorised to act on behalf of the creditor, am satisfied, the following statement entitled to the benefits of the floating charge and verify that the particulars MUST be completed. If the statement above relating to the charge and its satisfaction are correct. cannot be readily obtained, a direction from the court is required to Signature Signature 3 be submitted with this form. X X 3 This must be signed by a creditor or person authorised to act on behalf of the creditor. 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.

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| Presenter information | Important information | |
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| 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. | Please note that all information on this form will appear on the public record. Where to send | |
| Contact Aarne PAMELA MCKERRALL | You may return this form to any Companies House | |
| Company name MCGRIGORS LLP | address, however for expediency we advise you to return it to the appropriate address below: | |
| Address PRINCES EXCHANGE 1 EARL GREY 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 EDINBURGH County/Region Postcode E H 3 9 A Q Country | 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: | |
| DX DX ED 723301 EDINBURGH 43 Telephone 0131 777 7466 | 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. | |
| Checklist | Further information | |
| 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 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. The creditor or a person authorised to act on behalf of the creditor has signed the form in Section 6 (if applicable). You have signed the form in Section 7. | 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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