

MG02s

Statement of satisfaction in full or in part of a fixed
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 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 created by
an England and Wales or
Ireland company. To do this you must
use form MG02.

THURSDAY



SCT

S10CQ00R
12/01/2012 #720
COMPANIES HOUSE

1 Company details

Company number S C 1 9 2 4 8 2
Company name in full SANTON GROUP DEVELOPMENTS LIMITED

For official use
98
→ **Filling in this form**
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 d2 d7 m0 m9 y2 y0 y0 y7
Description ① ASSIGNATION OF CONTRACTS DATED 05/03/07 AND
INTIMATED 27/09/07
Date of registration ② d1 d6 m1 m0 y2 y0 y0 y7

- 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.

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.

Name HSBC BANK PLC
Address 8 CANADA SQUARE
LONDON
Postcode E 1 4 5 H Q

Name
Address
Postcode
Name
Address
Postcode

Continuation page
Please use a continuation page if
you need to enter more details.

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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

THE CONTRACTS RELATING TO THE DEVELOPMENT AT WICK AIRPORT, WICK ALL AS DEFINED IN THE MASTER FRAMEWORK AGREEMENT - EACH DEVELOPMENT DOCUMENT, EACH TESCO LEASE DOCUMENT, THE PRINCIPLE AGREEMENT, THE TPHL OPTION, THE PUT RIGHT AGREEMENT, THE PRE-EMPTION AGREEMENT, THE INDEMNITY.

5

Satisfaction of the debt

I confirm that the debt for which the charge described above was given has been paid or satisfied ①

☒ In full.

☐ In part.

① Please tick one box only.

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Signature

Please sign the form here.

Signature

Signature

X  MEMBER DIA PIPEL SCOTLAND Ltd 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 CARLENE NICOL

Company name DLA PIPER SCOTLAND LLP

Address COLLINS HOUSE

RUTLAND SQUARE

EDINBURGH

Post town

County/Region

Postcode E H 1 2 A A

Country

DX DX: ED271 Edinburgh

Telephone 08700 111 111



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ [X] The company name and number match the information held on the public Register.
- ☒ [X] You have completed the charge details in Section 2.
- ☒ [X] You have completed the name and address of the chargee, or trustee for the debenture holders.
- ☒ [X] You have completed the short particulars of the property charged.
- ☒ [X] You have confirmed whether the charge is to be satisfied in full or in part.
- ☒ [X] 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