In accordance with Section 859L of the Companies Act 2006.

MR04

Single Single Si

Statement of satisfaction in full or in part of a charge

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

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

What this form is You may not use t register a stateme. in full or in part of a charge against an LL MR04



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06/07/2015

COMPANIES HOUSE

Company name in full

Company details

Company number

Miller Residential Development Services Limited

(the "Chargor")

> Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Charge creation •

When was the charge created?

- → Before 06/04/2013. Complete Part A and Part C
- → On or after 06/04/2013. Complete Part B and Part C

Property acquired

If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired.

Part A Charges created before 06/04/2013

Charge creation date

Please give the date of creation of the charge.

Charge creation date | d1

Property acquired

If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired.

Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is created or evidenced.

Instrument description

Legal charge granted in favour of The Royal Bank of Scotland plc as trustee, agent and security agent for each of the Senior Secured Parties (as defined therein) (the "Charge")

Continuation page

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

A3

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged.

Short particulars

All the property or properties described in the Schedule to the Charge (being leasehold land known Plot 102 Fairfield Manor Aberford Road Wakefield the postal address of which is at 11 Royal Troon Mews Aberford Road Wakefield being the subject of the lease dated 27th April 2012 between Miller Homes Limited (1) Fairfield Manor Management and Miller Residential Company Limited (2) Development Services Limited (3) and which is shown edged red on the plan attached to the Charge) or such of them as shall for the time being remain subject to the Charge including all buildings, erections and fixtures and fittings and fixed plant for the time being thereon and all improvements and additions thereto and all other rights appurtenant thereto and subject to and with the benefit of all leases, underleases, tenancies, agreements for lease, rights, covenants and conditions affecting the same but otherwise free from Security save as referred to on the title registers of the property or properties referred to in the Schedule to the Charge.

Continuation page

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

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Part B	Charges created on or after 06/04/2013		
B1	Charge code		
	Please give the charge code. This can be found on the certificate.	Charge code This is the unique reference code	
Charge code		allocated by the registrar.	
Part C	To be completed for all charges		
C1	Satisfaction		
	I confirm that the debt for the charge as described has been paid or satisfied. Please tick the appropriate box. ✓ In full In part		
C2	Details of the person delivering this statement and their interest in the charge		
	Please give the name of the person delivering this statement		
Forename(s)	Dickson Minto W.S.		
Surname		_	
	Please give the address of the person delivering this statement		
Building name/number	16	_	
Street	Charlotte Square	_	
Post town	Edinburgh	-	
County/Region		-	
Postcode	E H 2 4 D F		
	Please give the person's interest in the charge (e.g. chargor/chargee etc).	_	
Person's interest in the charge	Solicitors for the Chargor	_ _ _	
C3	Signature		
	Please sign the form here.	_	
Signature	Signature X Bikton Mills Solicitors for the Chargor	<	

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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 Drew MacDonald Company name Dickson Minto W.S.	You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:	
Address 16 Charlotte Square	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 2 4 D F	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).	
Country	For companies registered in Northern Ireland:	
DX DX 199 Edinburgh	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 0131 225 4455	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
✓ Checklist	7 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. Part A Charges created before 06/04/2013 You have given the charge date. You have completed the Description of instrument and Short particulars in Sections A2 and A3. Part B Charges created on or after 06/04/2013 You have given the charge code. Part C To be completed for all charges You have ticked the appropriate box in Section C1. You have given the details of the person delivering this statement in Section C2. You have signed the form.	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	