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

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property



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 that part or the whole of the property charged has either (a) been released from the charge or (b) no longer forms part of the company's property.

What this form is NOT for You may not use this form to register this statement against a LLP. Use form LL MR05.



02/12/2013 COMPANIES HOUSE

Company details

Company name in full

Company number

SCARBOROUGH GROUP DEVELOPMENTS LIMITED

2

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

A1

Charge creation date

Please give the date of creation of the charge. 2

Charge creation date

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

A2

Description of instrument (if any)

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

Instrument description

DEBENTURE

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

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property

13	Short particulars of the property or undertaking charged		
	Please give the short particulars of the property or undertaking charged.	Continuation page Please use a continuation page if	
hort particulars	FIXED AND FLOATING CHARGE OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE, INCLUDING GOODWILL, BOOK DEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT & MACHINERY	you need to enter more details	
,			

MR05 Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property Charges created on or after 06/04/2013 Part B **B**1 Charge code Charge code Please give the charge code. This can be found on the certificate. This is the unique reference code allocated by the registrar. Charge code • Part C To be completed for all charges C1 Cease or release Please tell us about the property or undertaking: Part of the property or undertaking charged has been released from the charge. no longer forms part of the company's property or undertaking. [x] has been released from the charge and no longer forms part of the company's property or undertaking. → Go to Section C2 All of the property or undertaking charged has been released from the charge. no longer forms part of the company's property or undertaking. has been released from the charge and no longer forms part of the company's property or undertaking. → Go to Section C3 C2 Description of assets or property • This section must be completed Please give a brief description of assets or property released from the charge where part of the property or and/or a brief description of any property which has ceased to form part of the undertaking has been released company's property or undertaking. from the charge or no longer forms part of the company's property or Description of assets 25 ORDINARY 'A' SHARES OF SDG IRELAND LIMITED, THE undertaking. or property REGISTERED HOLDER BEING SCARBOROUGH GROUP Continuation page DEVELOPMENTS LIMITED; Please use a continuation page if 75 ORDINARY 'B' SHARES OF SDG IRELAND LIMITED, THE you need to enter more details. REGISTERED HOLDER BEING SCARBOROUGH GROUP DEVELOPMENTS LIMITED; AND 50 ORDINARY 'A' SHARES OF HAYMARKET HOUSE (BELFAST) LIMITED, THE REGISTERED HOLDER BEING SCARBOROUGH GROUP DEVELOPMENTS LIMITED (AS DESCRIBED IN SCHEDULE 3 OF THE DEBENTURE

(REFINANCING FEE) DATED 20 MAY 2011 BETWEEN

SCOTLAND PLC)

SCARBOROUGH GROUP DEVELOPMENTS LIMITED AND BANK OF

CHFP025 04/13 Version 1.0

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property

C3	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)	LEIGHTON		
Surname	ЈОНИ		
	Please give the address of the person delivering this statement		
Building name/number	PRINCESS HOUSE		
Street	1 SUFFOLK LANE		
Post town	LONDON		
County/Region			
Postcode	E C 4 R O A X		
	Please give the person's interest in the charge (e.g. chargor/chargee etc).		
Person's interest in the charge	BANK OF SCOTLAND PLC (AS CHARGEE/BENEFICIARY)		
C4	Signature		
	Please sign the form here.		
Signature	Signature X		

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property

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 wighter to correct the public record.	Please note that all information on this form will appear on the public record.		
visible to searchers of the public record.	☑ Where to send		
Company name CMS Cameron McKenna LLP	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 Mitre House 160 Aldersgate Street London	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 Fourth inbridge, Edinburgh, Scotland, EH3 9FF.		
Post town County/Region			
Postcode E C 1 A 4 D D Country	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). For companies registered in Northern Ireland:		
DX DX 135316 BARBICAN 2 Telephone 020 7367 3000	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			
We may return forms completed incorrectly or with information missing.	<i>t</i> Further information		
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 a description of assets or property released from the charge (if appropriate) You have given the details of the person delivering this statement in Section C3. 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		

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