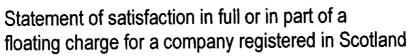
In accordance with Section 887(1)(a) and 887(2)(a) of the Companies Act 2006.

## MG03s





✓ 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 to register a memorandum of satisfaction where part or the whole of the property has a) been released from the floating charge, or b) has ceased to form a part of the property. To do this, please use form MG05s.

For further information, please



SCT 10/06/2010 COMPANIES HOUSE

486

1	Company details	For official use	
Company number	S C 2 2 4 9 0 7	→ Filling in this form Please complete in typescript or in	
Company name in full	Affinity Hospitals Group Limited (formerly	bold black capitals.  All fields are mandatory unless	
	Healthcare England Limited) (the "Chargor")		
2	Creation of charge		
Date charge created	$\begin{bmatrix} d_2 & d_4 & M_1 & M_2 & M_2 & M_3 & M_4 \end{bmatrix}$	You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Floating Charge'.  The date of registration may be confirmed from the certificate.	
Description 1	A Floating Charge (the "Floating Charge")		
Date of registration 2	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$		
3	Name and address of chargee(s), or trustee(s) for the debenture holders	Continuation	
	debenture holders  Please give the name and address of the chargee(s), or trustee(s) for the	Continuation page	
	debenture holders.	Please use a continuation page if you need to enter more details.	
Name	Duke Street V Limited (No. 04071494) (the "Security Trustee")	_	
Address	Nations House, 9th Floor, 103 Wigmore Street,	_	
	London		
Postcode	W 1 U 1 Q S	_	
Name		_	
Address		_	
Postcode		_	
Name		_	
Address		_	
		•	

## 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. (a) the undertaking and all property and assets of the Chargor both Short particulars present and future including (without prejudice to the generality of the foregoing) heritable property and all other property and assets in Scotland: (b) all property, assets and undertakings charged by way of a fixed charge under the Floating Charge; and (c) the assets described in paragraph 1 (fixed charge) of the Floating Charge (if and insofar as either all or part of any fixed charge on such assets may for any reason be ineffective as a fixed charge, or any assets or part of an asset may be released from a fixed charge either in writing by the Security Trustee or pursuant to the provisions 7(a) or (b) of Schedule 5 of the Floating Charge. 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 √ 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 3 be submitted with this form. Χ X 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.

MG03s

MG03s
Statement of satisfaction in full or in part of a floating charge for a company registered in Scotland

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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record.  Where to send	
Company name Pinsent Masons LLP  Address Third Floor, Quay 2  139 Fountainbridge  Post town Edinburgh  County/Region  Postcode E H 3 9 Q G  Country  DX  Telephone 0141 249 5519	You may return this form to any Companies House address, however for expediency we advise you 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.	
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 note 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	