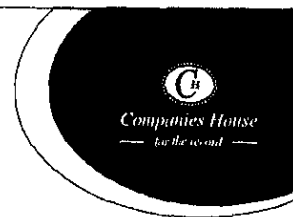


MG03s

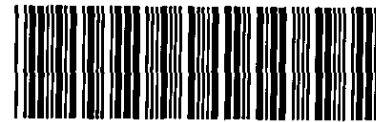
Statement of satisfaction in full or in part of a floating charge for a company registered in Scotland



☒ **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 to reg
a memorandum of satisfaction
where part or the whole of the
property has a) been released f
the floating charge, or b) has c
to form a part of the property.
this, please use form MG05s.

For further information, please



SCT 30/01/2010 1431
COMPANIES HOUSE

SATURDAY

1 Company details

Company number S C 2 2 5 1 5 4
Company name in full BLACKWELL (SCOTLAND) LIMITED

For official use
3
→ 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 2 2 1 2 2 0 0 6
Description 1 FLOATING CHARGE
Date of registration 2 8 0 1 2 0 0 7

1 You should give a description of
the instrument (if any) creating or
evidencing the charge, e.g. 'Floating
Charge'.
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 BURDALE FINANCIAL LIMITED (AS SECURITY TRUSTEE)
Address ONE TEMPLE BACK EAST
TEMPLE QUAY, BRISTOL
Postcode B S 1 6 D X

Name
Address
Postcode
Name
Address
Postcode

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

MG03s

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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

All the property, assets, undertaking and rights for the time being comprised in or subject to the security interests created by the floating charge (created on 22 December 2006 between Blackwell (Scotland) Limited and Burdale Financial Limited and registered at Companies House on 8 January 2007) including the Mortgaged Property (as defined in the aforesaid floating charge).

5

Satisfaction of the debt

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

- ☒ In full.
☐ In part.

① Please tick one box only.

6

Floating charge ②

I, being the creditor or person authorised to act on behalf of the creditor, am entitled to the benefits of the floating charge and verify that the particulars above relating to the charge and its satisfaction are correct.

② Where a floating charge is being satisfied, the following statement MUST be completed. If the statement cannot be readily obtained, a direction from the court is required to be submitted with this form.

Signature ③

Signature

X

Chris Lowrey

X

③ This must be signed by a creditor or person authorised to act on behalf of the creditor.

7

Signature

Please sign the form here.

Signature

Signature

X

Dorsey & Whitby
Solicitors to the Company

X

This form must be signed by a person with an interest in the registration of the charge.

MG03s

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



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 | PETER TANNION |
| Company name | DORSEY & WHITNEY (EUROPE) LLP |
| Address | 21 WILSON STREET |
| Post town | LONDON |
| County/Region | LONDON |
| Postcode | E C 2 M 2 T D |
| Country | ENGLAND |
| DX | 33980 FINSBURY SQUARE |
| Telephone | 0207 826 4528 |



Checklist

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.



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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
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