| In accordance with  |
|---------------------|
| Section 859L of the |
| Companies Act 2006  |

alaserform

Statement of satisfaction in full or in part of COMPANIES HOUSE a charge

1 6 OCT 2017

You can use the WebFiling service to file the STOWN BLIRGH FRONT DESK 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 NOT 1

negister a statement of so in full or in part of a morticharge against an LLP. ULL MR04.



16/10/2017

|                        |   | COMPANIES HOUSE   |  |
|------------------------|---|---|--|
| 1                      | Company details   |   |  |
| Company number         | S C 2 5 5 4 2 9   | Filling in this form Please complete in typescript or in                            |  |
| Company name in full   | Miller Homes Limited (the "Chargor")  | bold black capitals.  |  |
|                        |   | All fields are mandatory unless specified or indicated by *                         |  |
| 2                      | 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  |   |  |
| Part A                 | Charges created before 06/04/2013   |   |  |
| A1                     | Charge creation date  |   |  |
|                        | Please give the date of creation of the charge.   |   |  |
| Charge creation date   | d d m m y y y   |   |  |
| A2                     | Charge number   |   |  |
|                        | Please give the charge number. This can be found on the certificate.                              |   |  |
| Charge number*         | FOUR  |   |  |
| A3                     | Description of instrument (if any)  |   |  |
|                        | Please give a description of the instrument (if any) by which the charge is created or evidenced. | Continuation page Please use a continuation page if you need to enter more details. |  |
| Instrument description |   | _   '   |  |
|                        |   |   |  |
|                        |   |   |  |
|                        |   |   |  |
|                        |   |   |  |
|                        |   |   |  |
|                        |   |   |  |
|                        |   |   |  |

Statement of satisfaction in full or in part of a charge

| A4                | 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 |  |  |  |
| Short particulars |   | you need to enter more details.                     |  |  |  |
| Part B            | Charges created on or after 06/04/2013                                    | <u> </u>  |  |  |  |
| B1                | Charge code   |   |  |  |  |
|                   | Please give the charge code. This can be found on the certificate.        | Charge code     This is the unique reference code   |  |  |  |
|                   |   | THIS IS THE UNIQUE REGISTRATE LANGE                 |  |  |  |

Statement of satisfaction in full or in part of a charge

| Part C                             | rt C To be completed for all charges   |  |  |
|------------------------------------|--|--|--|
| C1                                 | Satisfaction   |  |  |
|                                    | 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   |  |  |
| Name                               | Dickson Minto W.S.   |  |  |
|                                    | Please give the address of the person delivering this statement  |  |  |
| Building name/numbe                | r 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<br>the charge | Solicitors to the Chargor  |  |  |
| C3                                 | Signature  |  |  |
|                                    | Please sign the form here.   |  |  |
| Signature                          | Signature  X Dickson Minto W.S., for and on behalf of the Chargor  |  |  |

Statement of satisfaction in full or in part of a charge

| 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.   |  |
| I Visible to searchers of the public record.  | <b>₩</b> Where to send  |  |
| Contact name Aimee McArthur   | 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. |  |
| Company name Dickson Minto W.S  |   |  |
| Address 16 Charlotte Square Edinburgh   |   |  |
| Edinburgh   | DA 33030 Caldill.   |  |
| Post town   | For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,  |  |
| County/Region   | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1  |  |
| Postcode E H 2 4 D F  | or LP - 4 Edinburgh 2 (Legal Post).   |  |
| Country   | For companies registered in Northern Ireland:   |  |
| DX 199  | The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,   |  |
| Telephone +44 (0) 131 225 4455  | Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.  |  |
| ✓ Checklist   | <i>i</i> Further information  |  |
| We may return forms completed incorrectly or with information missing.  |   |  |
| with information missing.   | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or   |  |
| Please make sure you have remembered the following:   | email enquiries@companieshouse.gov.uk   |  |
| The company name and number match the information held on the public Register.  | This form is available in an  |  |
| Part A Charges created before 06/04/2013  | alternative format. Please visit the  |  |
| You have given the charge date.   | forms page on the website at  |  |
| You have given the charge number (if appropriate)   | www.companieshouse.gov.uk   |  |
| You have completed the Description of instrument and Short particulars in Sections A3 and A4.   |   |  |
| 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.   |   |  |
|   |   |  |
|   |   |  |
|   |   |  |