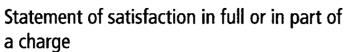
In accordance with Section 859L of the Companies Act 2006.

MR04





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.

X What this form is NOT fo You may not use this form t register a statement of satis in full or in part of a mortga charge against an LLP. Use f LL MR04.



COMPANIES HOUSE

1	Company details							
Company number	S C 2 5 7 9 2 7	→ Filling in this form Please complete in typescript or in						
Company name in full	MILNBANK LIMITED	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	2 6 7 7 2 0 1 b							
A2	Charge number							
	Please give the charge number. This can be found on the certificate.							
Charge number*	<u> </u>							
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	Floating Charge for all sums due and to become due.							

<u> </u>							
Α4	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	Undertaking & all property & assets present & future, including uncalled capital.	you need to enter more details.					
	Charges created on or after 06/04/2013 Charge code Please give the charge code. This can be found on the certificate.						
Part B		⊕ Charge code					
	Charge code	• Charge code This is the unique reference code allocated by the registrar.					

MR04

Statement of satisfaction in full or in part of a charge

	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 cha
	Please give the name of the person delivering this statement
Name	Alistair Duncan Please give the address of the person delivering this statement
Building name/number	
Street	Ward Road
Post town	Dundee
County/Region	
Postcode	Please give the person's interest in the charge (e.g. chargor/chargee etc).
Person's interest in the charge	Solicitor for Milnbank Limited.
C3	Signature Please sign the form here.
Signature	Signature X May Carlot Walland

MR04

Statement of satisfaction in full or in part of a charge

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.									
Cont	act name Alis	tair l	Dunc	can					
Com	pany name Mille	er H	endr	у					
				•					
Addr	ess 13 War	d Ro	ad						
Post	town Dunde	ee			•				
Cour	nty/Region								
Posto	tode	D	D	1		1	L	U	
Cour	ıtry	•	<u> </u>	<u> </u>					
DX	DD137								
Tele	^{phone} 01382	200	000			•			
1	Checklis	t							
	may returi th informat				lete	d inc	orre	ctly o	r
	ase make s	ure	you l	have	ren	nemb	ered	i the	
	lowing: The compar	w na	me a	nd n	umh	er ma	atch t	he	
_	information								
<u> </u>	too have given the sharps hamber (it eppropriete)								
	You have given the details of the person delivering								

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, Second Floor The Linguish 32-38 Linguish Street

Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. 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