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

MG03**s**

BLUEPRINT

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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 a memorandum of satisfacti where part or the whole of property has a) been release the floating charge, or b) has to form a part of the property. To do this, please use form MG05s.

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15/07/2011 COMPANIES HOUSE

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Company name in full MILLER (DULOCH 1) LIMITED Please bold bit All field specifie	e of registration may be led from the certificate.		
Company name in full MILLER (DULOCH 1) LIMITED Solid biling	is are mandatory unless d or indicated by * ould give a description of rument (if any) creating or ing the charge, e.g. 'Floating'. e of registration may be sed from the certificate.		
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Description FLOATING CHARGE Date of registration Value of the language of the date of the language of the date of the language of the date of the debenture holders 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 CLYDESDALE BANK PLC Address 30 ST VINCENT PLACE GLASGOW Postcode G 1 2 H L Name	rument (if any) creating or ing the charge, e.g. 'Floating e of registration may be led from the certificate.		
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Description Please give the name and address of the chargee(s), or trustee(s) for the debenture holders. Continu Please is you need.	lation page		
	lation name		
30 ST VINCENT PLACE	Continuation page Please use a continuation page if you need to enter more details.		
GLASGOW Postcode G 1 2 H L Name			
Postcode G 1 2 H L Name	-		
Name			
Address			
Postcode Postcode			
Name			
Address			
Address			
Postcode			

MG03**s** 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. Short particulars The whole of the property which is, or may be, from time to time comprised in the Company's property and undertaking, including its uncalled capital for the time being. The instrument contains the following provisions:-1.1 Except as herein otherwise provided or as many hereafter be otherwise agreed in writing by the Bank, the floating charge hereby created shall rank in priority to any fixed security as defined in the Companies Act 1985, or any statutory amendment or re-enactment thereof for the time being in force (which Act as so amended or re-enactment is hereinafter referred to as "the said Act") and any other floating charge, being a fixed security of floating charge which shall have been created by us after our execution hereof: 1.2 Without the previous consent in writing of the Bank we shall not be entitled or at liberty to create or grant any such fixed security or floating charge or any other security, mortgage or charge affecting our assets or any part thereof, heritable or moveable, or to sell, dispose of or deal with, otherwise than in the ordinary course of our business and for the purpose of carrying on the same, our book or other debts, securities for money or any other part of our assets, heritable or moveable, declaring that the sale or assignation or other disposal of any such debts or securities in connection with the factoring or discounting thereof shall not be deemed to be in the ordinary course of business; and Satisfaction of the debt I confirm that the debt for which the charge described above was given has • Please tick one box only. been paid 0 In full. ⊻ In part. Floating charge • 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 6 be submitted with this form. X X This must be signed by a creditor or person authorised to act on behalf of the creditor.

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

Signature

the charge.

Signature

X

Signature

Please sign the form here.

X

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

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

2000

	Short particulars of all the property charged							
_	Please give the short particulars of the property charged.							
ort particulars	1.3 Any such fixed security already subsisting in favour of the Bank or which may at any time hereafter be granted by us in favour of the Bank shall rank in priority to the floating charge hereby created.							

MG03**s**

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	The	Con	npar	ıy Sı	ecre	tary			
Company name	The	Mille	er G	roup	Lim	iited			
Address	Miller House, 2 Lochside View,								
	Edinburgh Park								
			·						_
Post town	EDINBURGH								
County/Region									
Postcode	-	E	Н	1	2		9	D	Н
Country									
DX	•								
Telephone									

✓ 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.
- $\hfill \square$ You have completed the charge details in Section 2.
- You have the 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, 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