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

MG03s

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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.

You cannot use this form a memorandum of satisf where part or the whole property has a) been relet the floating charge, or b) to form a part of the property, please use form MGOSS.



CT 15/07/2011 COMPANIES HOUSE 723

1	Company details	For official use
Company number	S C 2 8 7 6 3 1	→ Filling in this form
Company name in full	MILLER (GRAYSMILL) LIMITED	 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	$\begin{bmatrix} d & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 9 & 0 \end{bmatrix}$ $\begin{bmatrix} y & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} y & 0 & 0 & 0 & 0 \end{bmatrix}$	• You should give a description of
Description •	FLOATING CHARGE	the instrument (if any) creating or evidencing the charge, e.g. 'Floating Charge'.
Date of registration ②	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	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.	Continuation page Please use a continuation page if you need to enter more details.
Name	CLYDESDALE BANK PLC	
Address	30 ST VINCENT PLACE	
	GLASGOW	
Postcode	G 1 2 H L	
Name		
Address		_
Postcode		
Name		_
Address		_
, idaires		_
Postcode		
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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 while the Floating Charge is in force, comprised in the property and undertaking of the Company, including the uncalled capital of the Company 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 and any other floating charge, being a fixed security or floating charge which shall have been created by the Company after execution of the Floating Charge; 1.2 Without the previous consent in writing of the Bank the Company 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 the assets of the Company 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 the Company's 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 • $\overline{\mathbf{Z}}$ 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 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. Signature Please sign the form here. Signature Signature X X

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

the charge.

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

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MG03**s** - continuation page Statement of satisfaction in full or in part of a floating charge for a company registered in Scotland

2000

4	Short particulars of all the property charged		
	Please give the short particulars of the property charged.		
short particulars	1.3 Any such fixed security already subsisting in favour of the Bank or which may at any time hereafter be granted by he Company in favour of the Bank shall rank in priority to the Floating Charge.		

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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 Company Secretary		
Company name The Miller Group Limited			
Address	Miller House, 2 Lochside View,		
	Edinburgh Park		
Post town	EDINBURGH		
County/Region			
Postcode	E H 1 2 9 D H		
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.
- ☐ 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.

i 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