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

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.

X What this form is NOT for You cannot use this form to regist a memorandum of satisfaction where part or the whole of the where part or the whole of the property has a) been released from the floating charge, or b) has cert to form a part of the property. To this phase use form MC05s

For further information, please



	tilis, picase ase form Mooos.	SCT	18/07/2012 #5 COMPANIES HOUSE	
1	Company details		For omicial rise	
Company number	S C 3 1 1 5 6 0	Filling in this form Please complete in typescript or in		
Company name in full	BREWDOG PLC (THE "COMPANY")	bold black capitals. All fields are mandatory unless specified or indicated by *		
2	Creation of charge			
Date charge created	d ₁ d ₂ m ₀ m ₃ y ₂ y ₀ y ₀ y ₇	0	You should give a description of the instrument (if any) creating or	
Description •	BOND AND FLOATING CHARGE	evidencing the charge, e.g. 'Floating Charge'.		
Date of registration 2	d2 d0 m0 m3 y2 y0 y0 y7	9	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	THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND PLC			
Address	THE MOUND			
	EDINBURGH			
Postcode	E H 1 Y Z			
Name				
		_		
Address				
Address Postcode Name				
Postcode				

	MG03 s Statement of satisfaction in full or in part of a floating charge for a company registered in Scotland				
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	THE WHOLE ASSETS OF THE COMPANY				
5	Satisfaction of the debt I confirm that the debt for which the charge described above was given has been paid [x] In full. In part.		0	Please tick one box only.	
6	Floating charge 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.		0	Where a floating charge is being satisfied, the following statement MUST be completed. If the statement cannot be readily obtained, a	
Signature 9	Signature X	×	8	direction from the court is required to be submitted with this form. 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 Saws ###	X			
	This form must be signed by a person with an interest in the registration of the charge.				

MG03**s**

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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	Please note that all information on this form will appear on the public record.				
visible to searchers of the public record.	Where to send				
Contact name JAWA	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:				
CMS Cameron McKenna					
Address 6 Queens Road Aberdeen	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.				
The state of the s					
Post town	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,				
Country/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).				
Country	For companies registered in Northern Ireland:				
DX	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,				
Telephone 01224 622002	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.				
✓ Checklist	Further information				
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance note				
Please make sure you have remembered the	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk				
following: The company name and number match the	This form is available in an				
information held on the public Register.	alternative format. Please visit the				
You have completed the charge details in Section 2. You have completed the name of the chargee,					
or trustee for the debenture holders.	forms page on the website at www.companieshouse.gov.uk				
You have completed the short particulars of the property charged.	www.companiesnouse.gov.uk				
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.					
t e e e e e e e e e e e e e e e e e e e					