

# MR04

## Statement of satisfaction in full or in part of a charge

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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 for**  
You may not use this form to  
register a statement of satisfaction  
in full or in part of a mortgage  
charge against an LLP. Use  
LL MR04.

FRIDAY



SCT 14/11/2014 #554  
COMPANIES HOUSE

### 1 Company details

Company number S C 3 3 2 7 5 8

Company name in full Miller Alpha Limited (the "Chargor")

→ **Filing in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### 2 Charge creation ①

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**

① **Property acquired**  
If section 859C of the Companies  
Act 2006 applies, this is the date  
that the property was acquired.

## Part A Charges created before 06/04/2013

### A1 Charge creation date

Please give the date of creation of the charge. ②

Charge creation date 00 01 00 03 02 00 01 02

② **Property acquired**  
If section 859C of the Companies  
Act 2006 applies, this is the date  
that the property was acquired.

### A2 Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is  
created or evidenced.

Instrument description Assignment in security (the "Assignment") created  
in favour of The Royal Bank of Scotland plc as  
Security Trustee.

**Continuation page**  
Please use a continuation page if  
you need to enter more details.

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## Short particulars of the property or undertaking charged

Short particulars

Please give the short particulars of the property or undertaking charged.

The Chargor assigns all its right, title and interest in and to the Assigned Documents and the Related Rights.

Terms defined in the Facilities Agreement, unless otherwise defined in the Assignment or unless a contrary intention appears, bear the same meaning when used in the Assignment.

"Assigned Documents" means each of the documents particulars of which are set out in part 1 of the schedule of the Assignment (appended as Schedule 1 of the relevant form MG01s and appended as Schedule 1 to this form MR04).

"Facilities Agreement" means the senior facilities agreement dated of even date with the Assignment between, among others, the Parent, Bank of Scotland plc, National Australia Bank Limited and The Royal Bank of Scotland plc as Arrangers, The Royal Bank of Scotland plc as Agent and Security Agent and the Original Lenders.

"Related Rights" means all rights, remedies, benefits and entitlements now or at any time hereafter accrued or accruing to the Chargor under or in respect of the Assigned Documents including, without limitation:

- (a) the right to payment of all amounts due thereunder;
- (b) the proceeds of all payments thereunder and of all claims, awards, adjudications and judgments under or in respect thereof;
- (c) all claims for damages in respect of any breach thereof;
- (d) the benefit of any warranties and indemnities;
- (e) all rights of termination or rescission; and

the right to require and enforce performance by the other party or parties of its or their obligations thereunder by way of adjudication, arbitration, proceedings or otherwise.

Continuation page

Please use a continuation page if you need to enter more details.

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## Part B Charges created on or after 06/04/2013

**B1**

### Charge code

Please give the charge code. This can be found on the certificate.

**1** Charge code

This is the unique reference code allocated by the registrar.

Charge code **1**

## Part C 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 charge

Please give the name of the person delivering this statement

Forename(s)

Dickson Minto W.S.

Surname

Please give the address of the person delivering this statement

Building name/number

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 the charge

Solicitors for the Chargor

**C3**

### Signature

Please sign the form here.

Signature

Signature

X *Dickson Minto*  
Solicitors for the Chargor

X

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**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 Linda Lu

Company name Dickson Minto W.S.

Address 16

Charlotte Square

Post town Edinburgh

County/Region

Postcode E H 2 4 D F

Country

DX DX 199 Edinburgh

Telephone 0131 225 4455

**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.

**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.
- Part A Charges created before 06/04/2013**
- ☐ You have given the charge date.
- ☐ You have completed the Description of instrument and Short particulars in Sections A2 and A3.
- 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.

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

**Schedule 1**

**THIS IS THE SCHEDULE REFERRED TO IN THE FOREGOING ASSIGNATION  
GRANTED BY MILLER ALPHA LIMITED IN FAVOUR OF THE ROYAL BANK OF  
SCOTLAND PLC (AS SECURITY AGENT FOR ITSELF AND OTHERS)**

**THE SCHEDULE**

**Part 1**

**Assigned Documents**

<b>Parties</b>	<b>Title</b>	<b>Date</b>
<b>Miller (Arena Central) Limited (04155620)  and  Miller Alpha Limited</b>	<b>Limited Partnership Agreement</b>	<b>7 December 2007</b>