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

MR04

%IRIS Laserform

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 For further informati What this form is for What this form is NOT for You may use this form to register You may not use this form to a statement of satisfaction in full register a statement of satis or in part of a mortgage or charge in full or in part of a mortgag against a company. charge against an LLP. Use LL MR04. #272 06/07/2015 COMPANIES HOUSE Company details С 4 3 2 → Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full Miller Group Holdings (UK) Limited All fields are mandatory unless specified or indicated by * Charge creation 0 Property acquired When was the charge created? If section 859C of the Companies → Before 06/04/2013. Complete Part A and Part C Act 2006 applies, this is the date that the property was acquired. → On or after 06/04/2013. Complete Part B and Part C Part A Charges created before 06/04/2013 **A1** Charge creation date Property acquired Please give the date of creation of the charge. 2 If section 859C of the Companies Act 2006 applies, this is the date Charge creation date that the property was acquired. **A2** Description of instrument (if any) Continuation page Please give a description of the instrument (if any) by which the charge is Please use a continuation page if created or evidenced. you need to enter more details. Instrument description CHFP025

BIS Department for Business Innovation & Skills

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A3	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		you need to enter more details.	
		CHEDOSE	

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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.	Charge code This is the unique reference code	
Charge code ■	S C 4 5 - 3 3 2 7 - 0 0 5	allocated by the registrar.	
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	_	
0 -		-	
C3	Signature		
	Please sign the form here.		
Signature	X Diction Much Solicitors for the Chargor	«	

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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>i</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		