

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

MG02s

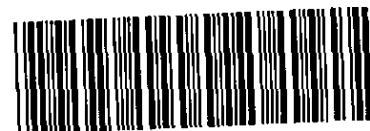
Statement of satisfaction in full or in part of a fixed
charge for a company registered in Scotland


Companies House
for the record

☒ **What this form is for**
You may use this form to register a
statement of satisfaction in full or in
part of a fixed charge for a company
registered in Scotland.

☐ **What this form is NOT for**
You cannot use this form to register
a statement of satisfaction in
part of a mortgage or charge on
an England and Wales or Northern
Ireland company. To do this, please
use form MG02.

SATURDAY



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05/12/2009

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COMPANIES HOUSE

1 Company details

Company number S C 1 0 0 1 5 7

Company name in full MEALLMORE LIMITED

2 Creation of charge

Date charge created ^d2 ^d0 ^m1 ^m2 ^y1 ^y9 ^y9 ^y0

Description ① STANDARD SECURITY

Date of registration ② ^d1 ^d0 ^m0 ^m1 ^y1 ^y9 ^y9 ^y1

For official use 2

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

All fields are mandatory unless
specified or indicated by *

① You should give a description of
the instrument (if any) creating or
evidencing the charge, e.g. 'Standard
security'.

② 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.

Name Bank of Scotland plc

Address (formerly The Governor and Company of the Bank of Scotland)

The Mound, Edinburgh

Postcode E H 1 1 Y Z

Name

Address

Postcode

Name

Address

Postcode

Continuation page

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

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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

Leasehold interest in Meallmore Lodge, Daviot, Inverness-shire

5

Satisfaction of the debt

I confirm that the debt for which the charge described above was given has been paid or satisfied ①

☒ In full.

☐ In part.

① Please tick one box only.

6

Signature

Please sign the form here.

Signature

Signature

X *Aidan Hennessy* X

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

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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 JYL.DAV.244.1

Company name Brodies LLP

Address 15 Atholl Crescent

Post town Edinburgh

County/Region

Postcode E H 3 8 H A

Country Scotland

DX DX ED10

Telephone 0131 228 3777



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 completed the name and address 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.
- ☐ You have signed the form.



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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
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