

MG02s

Statement of satisfaction in full or in part of a fixed
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 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 full
in part of a mortgage or charge for
an England and Wales or Northern
Ireland company. To do this, please
use form MG02.

MONDAY



SCT 07/03/2011 15
COMPANIES HOUSE

1 Company details

Company number
Company name in full Migdale Smolt Limited (the "Chargor")

☐ ☐ ☐ ☒ For official use
→ Filling in this form
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

Description ① Standard Security

Date of registration ②

- 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 DnB NOR Bank ASA (as Security Agent) Stranden 21, 0250 Oslo,

Address Norway, as agent for itself, the Finance Parties and the Overdraft

Bank (each as defined below)

Postcode

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

The Chargor's whole right title and interest in and to the tenant's interest in the Lease between GEORGIANA WOODS and ROBERT BARCLAY WOODS and DONALD DUNCAN MACAULEY as Trustees, WESTER ROSS SALMON (MERKLAND) LIMITED and WESTER ROSS SALMON LIMITED dated Fifth, Seventh, Fourteenth and Nineteenth October and registered in the Books of Council & Session on Sixteenth November all months of Nineteen hundred and eighty eight and recorded in the Division of the General Register of Sasines for the County of Sutherland on Ninth June Two thousand (hereinafter referred to as "the Lease") as amended by Assignment and Variation of Lease among the said Wester Ross Salmon (Merkland) Limited, MIGDALE SMOLT LIMITED and the said Georgiana Woods, Robert Barclay Woods and Donald Duncan Macauley as Trustees foresaid dated Twenty eighth March, Ninth April and Fourth and Twelfth June all months of Nineteen hundred and ninety five and recorded to as the "Assignment and Variation of Lease") of (One) the area of ground lying to the west of the A383 trunk road in the County of Sutherland from that road to the shore of Loch Merkland as shown delineated in red on "Plan One" annexed and signed as relative to the Lease, (Two) the part of Loch Merkland in the said County hatched in red on "Plan Two" annexed and signed as relative to the Lease; and (Three) the part of Loch Merkland in the said County hatched in red on the Plan annexed and executed as relative to the Assignment and Variation of Lease.

Definitions

In this Form MG02s:

"Finance Parties" has the meaning given to it in the Loan Agreement;

"Overdraft Bank" means DnB NOR Bank ASA; and

"Loan Agreement" means a multicurrency term loan and revolving credit loan agreement dated 15 August 2007 and made between Marine Farms ASA (organisation number 930 501 778) and certain of its subsidiaries, the Agent, the Lenders and the Arranger (each as defined therein).

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  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 **Andrew Kinnes**

Company name **Shepherd and Wedderburn LLP**

Address **1 Exchange Crescent**

Conference Square

Post town **Edinburgh**

County/Region

Postcode

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Country

DX **DX 551970 Edinburgh 53**

Telephone **0131 228 9900**

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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
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