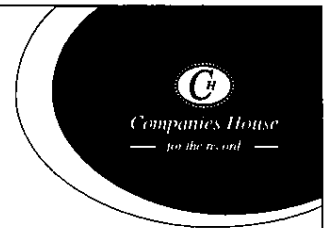


MG02s

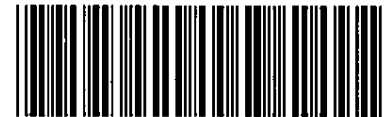
Statement of satisfaction in full or in part of a fixed charge for a company registered in Scotland



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 or in part of a mortgage charge on an England and Wales or Northern Ireland company. To do this, please use form MG02.

TUESDAY



SPNWYZGD

SCT 22/11/2011 519
COMPANIES HOUSE

1 Company details		For official use
Company number	S C 1 6 0 9 3 0	<p>→ Filling in this form Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company name in full	Miller/CTP (Pacific Quay) Limited	

2 Creation of charge		<p>① You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Standard security'.</p> <p>② The date of registration may be confirmed from the certificate.</p>
Date charge created	d 0 8 m 0 8 y 1 9 9 7	
Description ①	Standard Security	
Date of registration ②	d 2 6 m 0 8 y 1 9 9 7	

3 Name and address of chargee(s), or trustee(s) for the debenture holders		<p>Continuation page Please use a continuation page if you need to enter more details.</p>
Please give the name and address of the chargee(s), or trustee(s) for the debenture holders.		
Name	Pacific Quay Developments Limited	
Address	2 Lochside View, Edinburgh Park, Edinburgh (formerly 130 St Vincent Street, Glasgow)	
Postcode	E H 1 2 9 D H	
Name	Grosvenor Developments Limited	
Address	70 Grosvenor Street, London (formerly 53 Davies Street, London)	
Postcode	W 1 K 3 J P	
Name	CTP Limited	
Address	Hill Quays, 7 Jordan Street, Manchester (formerly of 17 Grand Central Square, Wellington Road South, Stockport)	
Postcode	M 1 5 4 P Y	

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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

ALL and WHOLE that plot or area of ground extending to 4.78 hectares or thereby lying generally to the north of Govan Road, Glasgow, registered in the Land Register of Scotland under Title Number GLA128391; excepting always from the Standard Security ALL and WHOLE that plot or area of ground registered in the Land Register of Scotland under title number GLA128392 also lying generally to the north of the said Govan Road; Together with by way of inclusion and not exception (1) the whole buildings and erections erected or to be erected on the subjects hereby secured; (2) the heritable fixtures and fittings therein and thereon; (3) the parts, privileges and pertinents thereof; (4) the Company's whole right, title and interest present and future therein.

5

Satisfaction of the debt

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

- In full.
- In part.

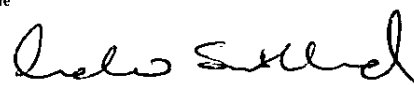
Please tick one box only.

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.

MG02s

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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 **Company Secretary**

Company name **The Miller Group Limited**

Address **Miller House, 2 Lochside View**

Edinburgh Park

Post town **Edinburgh**

County/Region **Midlothian**

Postcode

	E	H	1	2		9	D	H
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Country

DX

Telephone **08703365000**

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

MG02s - continuation page

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3

Name and address of the 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 Miller Investments Southern Limited (now Miller Developments

Address Holdings Limited), Miller House, 2 Lochside View, Edinburgh
(formerly Miller House, Rearbridge Road, Godalming, Surrey

Postcode E H 1 2 9 D H

Name

Address

Postcode

Name

Address

Postcode

Name

Address

Postcode

Name

Address

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Name

Address

Postcode

Name

Address

Postcode

Name

Address

Postcode