

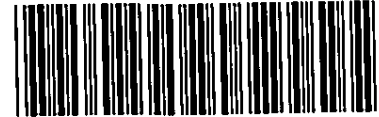
## Statement of satisfaction in full or in part of a charge

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 or charge against an LLP. Use form MR04.

MONDAY



SCT      \*S4B2H780\*      #275  
06/07/2015  
COMPANIES HOUSE

### 1 Company details

Company number	S	C	2	1	7	2	3	1
Company name in full	MILLER PRESTONHOLM 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	d	0	d	7	m	0	m	3	y	2	y	0	y	1	y	2
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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: Standard security granted in favour of The Royal Bank of Scotland plc as trustee, agent and security agent for each of the Senior Secured Parties (as defined therein) (the "Standard Security")

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

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Statement of satisfaction in full or in part of a charge

**A3**

## Short particulars of the property or undertaking charged

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

Short particulars

All and whole the property or properties described in the Schedule to the Standard Security (a copy of which is annexed to this form MR04 and which property is known as subjects at Prestonholm, Gorebridge, Midlothian Title Number MID137898) or such of them as shall for the time being remain subject to the Standard Security including all buildings, erections and fixtures and fittings and fixed plant for the time being thereon and all improvements and additions thereto and all servitudes and other heritable rights appurtenant thereto subject to and with the benefit of all leases, underleases, tenancies, agreements for lease, rights, burdens and conditions affecting the same but otherwise free from Security.

**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

Charge code ①

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

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① **Charge code**  
This is the unique reference code 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

### C3 Signature

Please sign the form here.

Signature

Signature

X *Dickson Minto* X

Solicitors for the Chargor

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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 **Drew MacDonald**

Company name **Dickson Minto W.S.**

Address **16 Charlotte Square**

Post town **Edinburgh**

County/Region

Postcode 

E	H	2		4	D	F
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Country

DX **DX 199 Edinburgh**

Telephone **0131 225 4455**

 **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.

 **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](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)**

THIS IS THE SCHEDULE REFERRED TO IN THE FOREGOING STANDARD SECURITY BY MILLER PRESTONHOLM LIMITED IN FAVOUR OF THE ROYAL BANK OF SCOTLAND PLC (AS SECURITY AGENT FOR ITSELF AND OTHERS) OVER SUBJECTS AT PRESTONHOLM, GOREBRIDGE, MIDLOTHIAN

**SCHEDULE - PROPERTY**

ALL and WHOLE that area of ground situated at Prestonholm, Gorebridge, Midlothian extending to thirty one acres and eight decimal or one hundredth parts of an acre or thereby imperial measure, all as more particularly described in and shown outlined in red on the plan annexed and executed as relative to the Disposition by the British Coal Corporation in favour of Pennant Vehicle Leasing Limited (therein named Pennant Plant Limited) dated fourteenth July and recorded in the Division of the General Register of Sasines applicable to the County of Midlothian on eleventh August, both days in nineteen hundred and ninety eight and undergoing registration in the Land Register of Scotland under Title Number MID137898.

  
..... Director