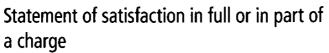
In accordance with Section 859L of the Companies Act 2006.

MR04





You can use the WebFiling service to file this form online. Please go to 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.

X What this form is NOT for

You may not use this form to register a statement of satisfactio in full or in part of a mortgage or charge against an LLP. Use form LL MR04.



JNI 24/07/2015 COMPANIES HOUSE #8

		COMPANIES HOUSE
1	Company details	CHARGE 8
Company number	N 0 1 3 4 6 0	→ Filling in this form Please complete in typescript or in
Company name in full	CO-ORDINATED DEVELOPMENT SERVICES LIMITED	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Charge creation	
	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	
Part A	Charges created before 06/04/2013	
A1	Charge creation date	
	Please give the date of creation of the charge.	
Charge creation date	6 5 7 2 Y ₁ Y ₉ Y ₉ Y ₄	
A2	Charge number	1
	Please give the charge number. This can be found on the certificate.	
Charge number*		
A3	Description of instrument (if any)	
	Please give a description of the instrument (if any) by which the charge is created or evidenced.	Continuation page Please use a continuation page if you need to enter more details.
Instrument description	Standard Security	_ '
	C	OMPANIES SE
		2 4 JUL 2815
	\	E d 30 = 20.0
	<u>.</u>	

MR04

Statement of satisfaction in full or in part of a charge

Short particulars	Short particulars of the property or undertaking charged				
	Please give the short particulars of the property or undertaking charged. (Primo) Farm and Lands of Cotland, in County of Wigtown, as relative to Disposition in favour of Bladnoch Distillery Limited recorded Thirteenth, September, Nineteen hundred and Sixty Six; (Secundo) the following subjects situated in the County of Wigtown, videlicet (First) ground with the buildings erected thereon, known by the name of Bladnoch Distillery, described in an Instrument of Sasine in favour of John and Thomas McClelland, recorded Twenty sixth, January, Eighteen hundred and twenty nine, (Second) piece of ground part of the Lands of Cotland described in the Feu Disposition in favour of Charles McClelland and Another recorded Ninth August Eighteen hundred and seventy nine, (Third) piece or point of land, part of the Farm of Gallowhill described in relation to superiority in the Disposition in favour of T & A McClelland Limited recorded Twenty third January, Nineteen Hundred and twenty two (Fourth) portion of the bank of the River Bladnoch in the Village of Bladnoch situated opposite the Bladnoch Distillery described in the Disposition Peter Hannay McClelland recorded Twenty second, May, Nineteen hundred and nineteen	Continuation page Please use a continuation page if you need to enter more details.			
			(Please see continuation page for further details)		
	Part B	Charges created on or after 06/04/2013			
81	Charge code				
	Please give the charge code. This can be found on the certificate.	O Charge code			
Charge code •		This is the unique reference code allocated by the registrar.			

MR04 Statement of satisfaction in full or in part of a charge

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			
Name	Arthur Cox Solicitors			
	Please give the address of the person delivering this statement			
Building name/number	Victoria House			
Street	Gloucester Street			
Post town	Belfast			
County/Region	County Antrim			
Postcode	B T 1 4 L S			
	Please give the person's interest in the charge (e.g. chargor/chargee etc).			
Person's interest in the charge	Solicitor on behalf of the Chargor			
ß	Signature			
	Please sign the form here.			
Signature	Signature X			
	Solicitors for the chargon.			

MR04

Statement of satisfaction in full or in part of a charge

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 Emma Darragh	
Company name Arthur Cox	
Address Victoria House,	
Gloucester Street	
Cloudester Circuit	
Post town Belfast	
County/Region County Antrim	
Postcode B T 1 4 L S	
Northern Ireland	
DX 2012 NR Belfast 2	
Telephone 02890 230007	
✓ 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 given the charge number (if appropriate) ☐ You have completed the Description of instrument and Short particulars in Sections A3 and A4.	
☐ 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 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

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

MR04 - continuation page

Statement of satisfaction in full or in part of a charge

Α4

Short particulars of the property or undertaking charged

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

Short particulars

(Fifth) (a) seven acres or thereby of the lands of Cotland lying immediately to the north west and west of the Bladnoch Distillery (b) ground lying immediately in front of the distillery extending therefrom along the bank of the River Bladnoch in a westerly direction but exclusive of the subjects herein described (Secondo) (Second) to the eatsern boundary of the Cotland Wood being the groung particularly described in the Sixth Place (b) in the Disposition granted by T & A McClelland Limited, in voluntary liquidation, in favour of Bladnoch Distillery Company Limited recorded Fifth day of July, Nineteen hundred and thirty seven; (Sixth) ALL and WHOLE Cotland Wood subjects conveyed by the Earl of Galloway to T & A McClelland Limited by said Disposition recorded on Twenty third, May, Nineteen hundred and nineteen; (Tertio) area of ground A714 Newton Stewart to Port William road at Bladnoch Village forming part of the former Farm and Lands of Cotland, Bladnoch, County of Wigtown, described in Disposition in favour of United Malt and Grain Distillers Limited recorded Twenty seventh day of September, Nineteen hundred and ninety one.