

Application for registration of a memorandum of satisfaction in full or in part of a registered charge

419a

CHFP025

Please do not
write in
this margin

Pursuant to section 419(1) (a) of the Companies Act 1985

**Please complete
legibly, preferably
in black type, or
bold block lettering**

To the Registrar of Companies
(Address overleaf)

For official use

Company number

116

7861

Name of company

* insert full name
of company

* The Town & County Motor Garage Limited ("Company")

1 Brian Philip Sanders

of 319 Broomhill Road, Aberdeen

~~a director~~ [the secretary] ~~the liquidator~~ [the receiver] ~~the administrator~~† of the company,
do solemnly and sincerely declare that the debt for which the charge described overleaf was given has
been paid or satisfied in **[full]** **[part]** †

† delete as appropriate

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at 6 GARDEN ROW
ABERDEEN
AB 10 100

Declarant sign below

on

Day	Month	Year
22	11	2008

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name address and
reference (if any):

Paul & Williams
New Investment House
214 Union Street
Aberdeen
AB10 1QY
TOW/5/12/LSD/SMN/EMCA

For official use
Charges Section

f Post room

IAN



SCT SRW
COMPANIES HOUSE

1370
27/11/01

Particulars of the charge to which the application overleaf refers

*Please do not
write in
this margin*

Date of creation of the charge

9.7.1993

**Please complete
legibly, preferably
in black type, or
bold block lettering**

Description of the instrument (if any) creating or evidencing the charge#

Standard Security

insert a description
of the instruments
creating or
evidencing the
charge eg
'Charge',
'Debenture' etc

Date of Registration *

15.7.1993

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

Propeller Filling Station, Inverurie Road, Bucksburn, Aberdeen

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:

CERTIFICATE

I _____
of _____
being [the creditor] [a person authorised to act on behalf of the creditor]† entitled to the benefits of the floating
charge specified above certify that the particulars above relating to the charge and its satisfaction are correct.

† delete as
appropriate

Signature _____ Date _____

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

REGISTER of Charges, Alterations to Charges,

COMPANY: SC007861 CHARGE: 16

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
15/07/1993		9/ 7/93 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	ALL AND WHOLE THAT PIECE OF GROUND LYING IN NEWHILLS, ABERDEEN EXTENDING TO 2 ROADS 31 POLES, 18 SQ YARDS LYING ON THE NORTH SIDE OF THE ROAD LEADING FROM ABERDEEN TO INVERURIE AND ALMOST OPPOSITE FOUR MILE HOUSE	SHELL U.K. LIMITED

Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC007861 CHARGE: 16

(8) In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	(9) In the case of a floating charge, a statement of the provisions if any regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property the subject of the floating charge or any part of it.	(10) Amount or rate per cent of the Commission Allowance or discount	(11) Memoranda of Satisfaction	(12) Receiver		
				Name	Date of Appointment	Date of Ceasing to act
			27/11/01 FULLY			