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CHWP000

COMPANIES FORM No. 419a(Scot)

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

419a

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

4

SC010170

Name of company

* insert full name
of company

* LITHGOWS LIMITED

I, ALASTAIR WILLIAM CHISHOLM WISHART
of 2 SPRINGHILL ROAD, CLARKSTON, GLASGOW G76 8BT

(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 GLASGOW

Declarant sign below

on Day Month Year
 1 3 1 0 2 0 0 6

Halima Hussain,
Notary Public

before me Halima Islam Hussain

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

Presenter's name address and
reference (if any)

A R Reid
Lithgows Ltd
Netherton
Langbank
Renfrewshire PA14 6YG

For official use (02/06)
Charges Section

Particulars of the charge to which the application overleaf refers

*Please do not
write in
this margin*

Date of creation of the charge

21 June 2002

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

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

Floating Charge

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

Date of Registration *

27 June 2002

** the date of
registration may
be confirmed
from the
certificate*

Short particulars of property charged

Undertaking and all property and assets present and future of the Company including uncalled capital

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

CERTIFICATE

I ANDREW LITTLE

of BANK OF SCOTLAND

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 5/10/06

Note

The address of the Registrar of Companies is

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh
or LP 4 Edinburgh 2