



COMPANIES FORM No. 419a(Scot)

Application for registration of a memorandum of satisfaction in full or in part of a registered charge**419a**2.2
WLB

Please do not
write in
this margin

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

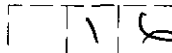
Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



SC14456

Name of company

*** WHYTE AND MACKAY LIMITED**

† delete as
appropriate

I, JAMES T HANLONof 10 POLLOCK ROAD, BEARSDEN, G61 2NJ[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†

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
23	03	2007

before me

COLIN CAMT

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

Notary Public

Presentor's name address and reference (if any)

Alan Barr
McClure Naismith
292 St. Vincent Street
Glasgow G2 5TQ
Tel: 0141 204 2700
REF CJM ALB 3397.199

For official use (10/03)
Charges Section

Post room



SHT0C068

SCT

26/03/2007

487

COMPANIES HOUSE

Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

15 October 2001

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

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

FLOATING CHARGE (GUARANTEE + DEBENTURE)

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

Date of Registration*

29 October 2001

*the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

LEGAL MORTGAGE OVER PROPERTY; FIXED CHARGES OVER ASSETS; FLOATING CHARGE OVER SAME

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

CERTIFICATE

Lucian Milburn

Anita Free

Solicitor

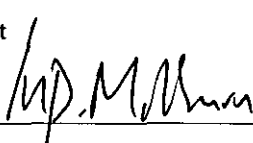
Authorised Signatory

I of WestLB AG, London Branch

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

19/3-07

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

Oyez 7 Spa Road, London SE16 3QQ
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Companies 419a (Scot)

12/2003

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