



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

* insert full name
of company

† delete as
appropriate

To the Registrar of Companies
(Address overleaf)

For official use

Company number

29

SC14456

Name of company

* **WHYTE AND MACKAY LIMITED**I, **JAMES FRANCIS HANLON**of **10 POLLOCK ROAD, BEARSDEN, GLASGOW, 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

2, 6 0, 4 2, 0, 0, 7

before me

COUN JOHN MILLARA 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

TUESDAY



SG9RGP6J

SCT

01/05/2007

186

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

23 October 2001

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^{*}

8 November 2001

^{*}the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

Area of ground at Tomnavoulin, Banff

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

DX 235 Edinburgh or LP 4 Edinburgh 2