

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

54

SC14456

Name of company

* Whyte and Mackay Limited

I, Jim Hanlon

of 310 St Vincent Street, Glasgow

† delete as appropriate

~~I, 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

on

03 10 2007

before me

Marlene Quinn

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)

Shepherd and Wedderburn

LLP

Saltire Court

20 Castle Terrace

Edinburgh EH1 2ET

DX553049 EDINBURGH 18

For official use (02/06)

Charges Section

Post room

FRIDAY



S8RPBTJ3
SCT 05/10/2007 749
COMPANIES HOUSE

Particulars of the charge to which the application overleaf refers

Date of creation of the charge

7 February 2005

Please do not
write in
this margin

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 *

24 February 2005

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

Long leasehold interest in premises known as the Bonded Warehouse to the south east of Wood Street, Grangemouth registered under title number STG17929 on 7 February 2005

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


CERTIFICATE

I MIKE WEST

of BANK OF SCOTLAND, NEW SUPERIOR HOUSE, 11 EARL GREY ST, EDINBURGH

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

Signature



Date

09/10/07

† delete as
appropriate

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)

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