

COMPANIES FORM No. 419a(Scot)

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

Please do not

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

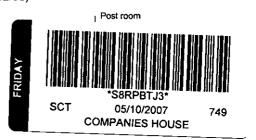
write in his margin	ν.,				
	To the Registrar of Companies (Address overleaf)	For official use	Company number		
Please complete legibly, preferably	(Address Overlear)	54	SC14456		
n black type, or bold block lettering	Name of company				
* Insert full name of company	* Whyte and Mackay Limited				
	I, Jim Hanlon	···			
	of 310 St Vincent Street, Glasgow				
†delete as appropnate	[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] [pair] †				
	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 GIASGOW	Declarant sig	n below		
	Day Month Year				
	1 0 0 1 1 0 2 0 0 7 1 1 0 A		gi Hanlon		
	before me HURUM CHUNN				
	A Commissioner for Oaths of Notary Public or Justice of the Peace or Solicitor having the powers conferred on a				

Presenter's name address and reference (if any) Shepherd and Wedderburn LLP Saltire Court 20 Castle Terrace Edinburgh EH1 2ET DX553049 EDINBURGH 18

Commissioner for Oaths

For official use (02/06)

Charges Section



Please do not write in Particulars of the charge to which the application overleaf refers this margin Date of creation of the charge Please complete legibly, preferably in black type, or February 2005 bold block lettering # insert a description Description of the instrument (if any) creating or evidencing the charge # of the instruments creating or Standard Security evidencing the charge eg 'Charge', 'Debenture' etc Date of Registration * * the date of 24 February 2005 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

I MIKE WEST		
OF BANK OF SCOTLAND, NEW UBERTOR HOUSE, 11 EARL GREY	T, E	DINBURGH
being [the ereditor] [a person authorised to act on behalf of the creditor] † entitled to the	ne bene	fits of
the floating charge specified above certify that the particulars above relating to the ch	arge an	d its
Signature		
Signature // // // // // Signature	Date	04/10/07
lote		

t delete as appropriate

The address of the Registrar of Companies is

Companies House 37 Castle Terrace Edinburgh EH1 2EB

CERTIFICATE

DX 235 Edinburgh or LP 4 Edinburgh 2

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Companies 419a (Scot)

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