

**M**

CHFP041

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  
appropriateTo the Registrar of Companies  
(Address overleaf)

For official use

Company number



SC14456

Name of company

\* Whyte and Mackay Limited

I, Jim Hanlon  
of 310 St Vincent Street, Glasgow

[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]~~ ~~of the registered charge~~And I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1835Declared at GLASGOW Declarant sign belowon  
Day Month Year  
03 10 2007before me Maxine QuinnA Commissioner for Oaths or Notary Public or Justice of the  
Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresenter'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



\*S8RPITJA\*

SCT

05/10/2007

742

COMPANIES HOUSE

## Particulars of the charge to which the application overleaf refers

Date of creation of the charge

1 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 #

Floating Charge

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

Date of Registration \*

10 February 2005

\* 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 MIKE WEST

of Bank of Scotland, New Uberior House, 11 Earl Grey Street, 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 04/10/07

† 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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