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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 companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

47

SC14456

Name of company

* Whyte and Mackay Limited

I, Jim Hanlonof 310 St Vincent Street, Glasgow† delete as
appropriate~~as 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 1835Declared at GLASGOW

Declarant sign below

on
Day Month Year
03 10 2007*Jim Hanlon*

before me

*Maxine Quinn*A 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

SCT 05/10/2007 752
COMPANIES HOUSE

Particulars of the charge to which the application overleaf refers

Date of creation of the charge

7 February 2005

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

Standard Security

Date of Registration *

24 February 2005

Short particulars of property charged

Sub lease interest in the Invergordon Distillery, Cottage Brae, Ross-shire
IV18 0HP recorded GRS (Ross and Cromarty) 7 February 2005.

Please do not
write in
this margin

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

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

* the date of
registration may
be confirmed from
the certificate

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

CERTIFICATE

I **MIKE WEST**
of **Bank of Scotland, New Usher 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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