

**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

49

SC14456

Name of company

\* Whyte and Mackay Limited

I, Jim Hanlon

of 310 St Vincent Street, Glasgow

delete as appropriate

~~I, 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 1835

Declared at GLASGOW Declarant sign below

on 

Day	Month	Year
03	10	2007

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 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



SCT

\*S8RPJTJB\*  
05/10/2007  
COMPANIES HOUSE

741

# 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

Freehold interest in the Fettercairn Distillery, Distillery Road,  
Fettercairn, Laurence Kirk, AB30 1YE recorded GRS (Kincardine) 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 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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