



## 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

† delete as  
appropriate

~~† 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 the creditor entitled to the benefits of the charge described overleaf (the "Charge") has agreed to release the  
Charge in full, notwithstanding that the debt for which the Charge was given has not yet been paid or satisfied in full  
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

155 St Vincent  
Glasgow

Declarant sign below

Jim Hanlon

on

Day	Month	Year
16	05	2007

before me

NICOLA STEWART[Signature]  
Notary Public

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

Presentor's name address and  
reference (if any)

Alan Barr  
McClure Naismith  
292 St. Vincent Street  
Glasgow G2 5TQ  
Tel: 0141 204 2700  
REF CJM ALB 3397.199

For official use (10/03)

Charges Section

Post room

WEDNESDAY



SCT

\*SF2IJPSR\*

23/05/2007

COMPANIES HOUSE

615

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

Please do not  
write in  
this margin

Date of creation of the charge

7 February 2005

Please complete  
legibly, preferably  
in black type, or  
bold black 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 \_\_\_\_\_  
of \_\_\_\_\_  
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

†delete as  
appropriate

Signature \_\_\_\_\_ Date \_\_\_\_\_

### 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)

12/2003

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