



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
appropriate

To the Registrar of Companies
(Address overleaf)

For official use

Company number

47

SC14456

Name of company

* **WHYTE AND MACKAY LIMITED**

I, Jim Hanlon
of 310 St Vincent Street, Glasgow

~~† 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 Street Declarant sign below
Glasgow

on Day Month Year
16 05 2007

before me NICOLA STEWART

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

Jim Hanlon

Nicola Stewart
Notary Public

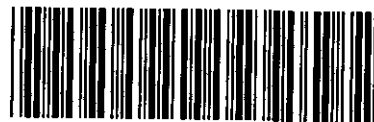
Presenter's name address and
reference (if any)

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

SF2IRPSZ

23/05/2007

607

COMPANIES HOUSE

COM419a/1

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 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

Mid lease interest in the Invergordon Distillery, Cottage Brae, Invergordon, Ross-shire IV18 0HP
recorded GRS (Ross and Cromarty) 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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