

# M

# 419b

CHFP025

**Application for registration of a memorandum of fact that part of the property charged (a) has been released from the charge; (b) no longer forms part of the company's property**

Please do not  
write in  
this margin

Pursuant to section 419(1) (a) of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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

\* insert full name  
of company

Name of company

\* WHYTE AND MACKAY LIMITED (the "Company")

I, JAMES FRANCIS HANLON

of 10 POLLOCK ROAD, BEARDSDEN, GLASGOW, DUNBARTONSHIRE G61 2L

~~I~~ ~~a director~~ [the secretary] ~~the liquidator~~ [the receiver] [the administrator] † of the company, do solemnly and sincerely declare that the particulars overleaf relating to the charge and the fact that ~~ALL~~ of the property or undertaking charged ~~ceased to form part of the company's property or undertaking~~ [was released from the charge]† on 01/02/2005 are true to the best of my knowledge and belief.

† delete as  
appropriate

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

JF Hanlon

on Day Month Year

01 02 2005

before me

Stuart Hanlon

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):

McGrigors  
Pacific House  
70 Wellington Street  
Glasgow  
G2 6SB

For official use  
Charges Sec



SCT 8A5Q13GH 1844  
COMPANIES HOUSE 10/03/05

SCT 8VHAK2P3 0141  
COMPANIES HOUSE 11/02/05

Particulars of the charge to which the application overleaf refers

Please do not  
write in  
this margin

Date of creation of the charge

23/10/01

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 \*

8/11/01

\* the date of  
registration may  
be confirmed from  
the certificate

Short particulars of property no longer subject to the charge

ARDENCAPLE, DISTILLERY ROAD, FETTERCAIRN,  
KINCARDINESHIRE

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 the release of part of the property charged are correct.

† delete as  
appropriate

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

Note

The address of the Registrar of Companies is:-

Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

**NOTE IN RELATION TO FORM 419b**

A form 419a has also been submitted in respect of this charge. The Form 419a details that the debt for which the Charge was given has been satisfied in part. The reason for this is that, although the charge itself has been discharged in full, the debt was only partially repaid. This Form 419b has therefore been submitted to make it clear that the whole of the property and undertaking of the Company has been released from the Charge.