

# M

## COMPANIES FORM No. 419b(Scot)

# 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

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

1319

SC014456

Name of company

\*  
WYTE AND MACKAY LIMITED (the "COMPANY")

I, JAMES FRANCIS HANLON  
of 10 POLLOCK ROAD, BEALDEN, GLASGOW, DUNBARTONSHIRE, G61 2NJ  
~~in 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 part 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

Declarant sign below

Glasgow

J. Hanlon

on Day Month Year  

0	1	0	2	2	0	0	5
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before me [Signature]

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 Section



SCT 8A5Q93QP 1636  
COMPANIES HOUSE 10/03/05

SCT 89HBE2PY 0091  
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

19/08/04

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

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

SUPPLEMENTAL STOCK PLEDGE

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

Date or Registration \*

09/09/04

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

Short particulars of property no longer subject to the charge

THE WHOLE RIGHT, TITLE INTEREST AND BENEFIT IN  
AND FURTHER PLEDGED ASSETS.

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.