

Application for registration of a memorandum of satisfaction in full or in part of a registered charge

419a

CHFP025

*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

11

SC014691

Name of company

* WILLIAM WILSON LIMITED

1. ROBERT SKIDMORE

of 10 BATVIEW ROAD, ABERDEEN

[a director] ~~the secretary~~ ~~the treasurer~~ ~~the auditor~~ ~~the company secretary~~ † 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]~~ †

† 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

EDINBURGH

Declarant sign below

Handwritten signature

Day Month Year

on

0	1	1	1	2	0	0	5
---	---	---	---	---	---	---	---

before me

Ph. Bruce Notz Pullman

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):

Dickson Minto W.S.
16 Charlotte Square
Edinburgh
EH2 4DF
W139/001/JMM/CEG/AF
(wilson8.lpd)

For official use



SCT SLE
COMPANIES HOUSE

COMPANIES HOUSE
SCT SK9
COMPANIES HOUSE

0084
15/12/05

OUT
11/11/05

Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

25 NOVEMBER 1976

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

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

INSTRUMENT OF CHARGE

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

Date of Registration *

6 DECEMBER 1976

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY
INCLUDING UNCALLED CAPITAL

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:

CERTIFICATE

I JUDY MACKIE

of 3i PLC, 91 WATERLOO ROAD, LONDON, SE1 8XP.

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

Judy Mackie

Date

1/12/05.

† delete as
appropriate

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB