

# M

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

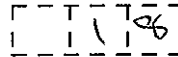
\*  
insert full name  
of company

†  
delete as  
appropriate

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



20074

Name of company

\* Hall &amp; Tawse Scotland Limited

I, David Short Hurcom X  
of 36/37 Farnival Street, London. X  
[a director] [~~the secretary~~] [~~the liquidator~~] [~~the receiver~~] [~~the administrator~~] † of the company, X  
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 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 BRAY WALKER  
36 FARNIVAL STREET  
LONDON, ECUA 1JQ  
the 23rd day of October  
one thousand nine hundred and 97  
before me B. G. Manna.

Declarant to sign below

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):

Dundas & Wilson CS  
Saltire Court, 20 Castle Terrace  
EDINBURGH  
EH1 2EN

AAT/DS/R3001.013

For official Use

Charges Section

Post room



# Particulars of the charge to which the application overleaf refers

Please do not  
write in  
this margin

Date of creation of the charge

8th September 1995

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 instrument(s)  
creating or  
evidencing the  
charge, eg  
'Charge',  
'Debenture' etc.

Date of Registration Ø

26th September 1995

Ø the date of  
registration may  
be confirmed from  
the certificate

Short particulars of property charged

Dyce Quarries, Aberdeen

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 benefit 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

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

# REGISTER of Charges, Alterations to Charges,

COMPANY: SC020074 CHARGE: 13

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge  £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
26/09/1995		8/ 9/95 STANDARD SECURITY		FOR PAYMENT AND DISCHARGE AND (AS APPLICABLE) CASH COVER OF THE SECURED OBLIGATIONS AS DEFINED IN A TRUST AGREEMENT DATED ON OR ABOUT 31 AUGUST 1995 (AS DEFINED)	AREA OF LAND ON THE SOUTH SIDE OF WARDS ROAD, ELGIN	BARCLAYS BANK plc AS TRUSTEE FOR ITSELF AND OTHERS

# Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC020074 CHARGE: 13

(8)  In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	(9)  In the case of a floating charge, a statement of the provisions if any regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property the subject of the floating charge or any part of it.	(10)  Amount or rate per cent of the Commission Allowance or discount	(11)  Memoranda of Satisfaction	(12)  Receiver		
				Name	Date of Appointment	Date of Ceasing to act
			5/11/97 FULLY			

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

# REGISTER of Charges, Alterations to Charges,

COMPANY: SC020074 CHARGE: 14

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge  £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
26/09/1995		8/ 9/95 STANDARD SECURITY		FOR PAYMENT AND DISCHARGE AND (AS APPLICABLE) CASH COVER OF THE SECURED OBLIGATIONS AS DEFINED IN A TRUST AGREEMENT DATED ON OR ABOUT 31 AUGUST 1995 (AS DEFINED)	SUBJECTS LYING IN THE WARDS OF ELGIN UNDER EXCEPTION..... SEE CH MICROFICHE FOR FULL DETAILS	BARCLAYS BANK plc AS TRUSTEE FOR ITSELF AND OTHERS

# Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC020074 CHARGE: 14

(8)  In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	(9)  In the case of a floating charge, a statement of the provisions if any regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property the subject of the floating charge or any part of it.	(10)  Amount or rate per cent of the Commission Allowance or discount	(11)  Memoranda of Satisfaction	(12)  Receiver		
				Name	Date of Appointment	Date of Ceasing to act
			5/11/97 FULLY			

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

# REGISTER of Charges, Alterations to Charges,

COMPANY: SC020074 CHARGE: 15

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge  £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
26/09/1995		8/ 9/95 STANDARD SECURITY		FOR PAYMENT AND DISCHARGE AND (AS APPLICABLE) CASH COVER OF THE SECURED OBLIGATIONS AS DEFINED IN A TRUST AGREEMENT DATED ON OR ABOUT 31 AUGUST 1995 (AS DEFINED)	3.714 ACRES TO THE SOUTH OF AND APPROXIMATELY 300 FEET FROM THE PROPOSED EXTENSION OF PROVOST RUST DRIVE, ABERDEEN AND A PIECE OF GROUND LYING TO THE WEST OF GRANITE HILL ROAD, ABERDEEN	BARCLAYS BANK plc AS TRUSTEE FOR ITSELF AND OTHERS

# Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC020074 CHARGE: 15

(8)  In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	(9)  In the case of a floating charge, a statement of the provisions if any regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property the subject of the floating charge or any part of it.	(10)  Amount or rate per cent of the Commission Allowance or discount	(11)  Memoranda of Satisfaction	(12)  Receiver		
				Name	Date of Appointment	Date of Ceasing to act
			5/11/97 FULLY			



N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

# REGISTER of Charges, Alterations to Charges,

COMPANY: SC020074 CHARGE: 16

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge  £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
26/09/1995		8/ 9/95 STANDARD SECURITY		FOR PAYMENT AND DISCHARGE AND (AS APPLICABLE) CASH COVER OF THE SECURED OBLIGATIONS AS DEFINED IN A TRUST AGREEMENT DATED ON OR ABOUT 31 AUGUST 1995 (AS DEFINED)	AREA OF GROUND AT EAST MAINS INDUSTRIAL ESTATE, BROXBURN, WEST LOTHIAN, EXTENDING TO 1.12 ACRES	BARCLAYS BANK plc AS TRUSTEE FOR ITSELF AND OTHERS

# Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC020074 CHARGE: 16

(8)  In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	(9)  In the case of a floating charge, a statement of the provisions if any regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property the subject of the floating charge or any part of it.	(10)  Amount or rate per cent of the Commission Allowance or discount	(11)  Memoranda of Satisfaction	(12)  Receiver		
				Name	Date of Appointment	Date of Ceasing to act
			5/11/97 FULLY			

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

# REGISTER of Charges, Alterations to Charges,

COMPANY: SC020074 CHARGE: 17

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge  £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
26/09/1995		11/ 9/95 STANDARD SECURITY		FOR PAYMENT AND DISCHARGE AND (AS APPLICABLE) CASH COVER OF THE SECURED OBLIGATIONS AS DEFINED IN A TRUST AGREEMENT DATED ON OR ABOUT 31 AUGUST 1995 (AS DEFINED)	SUBJECTS ON THE WEST SIDE OF CARMYLE AVENUE, MONKLANDS, REGISTERED UNDER TITLE NUMBER LAN 51014	BARCLAYS BANK plc AS TRUSTEE FOR ITSELF AND OTHERS

# Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC020074 CHARGE: 17

(8)  In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	(9)  In the case of a floating charge, a statement of the provisions if any regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property the subject of the floating charge or any part of it.	(10)  Amount or rate per cent of the Commission Allowance or discount	(11)  Memoranda of Satisfaction	(12)  Receiver		
				Name	Date of Appointment	Date of Ceasing to act
			5/11/97 FULLY			

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

# REGISTER of Charges, Alterations to Charges,

COMPANY: SC020074 CHARGE: 18

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the acquisition of the Property	(5) Amount secured by the Charge  £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
26/09/1995		8/ 9/95 STANDARD SECURITY		FOR PAYMENT AND DISCHARGE AND (AS APPLICABLE) CASH COVER OF THE SECURED OBLIGATIONS AS DEFINED IN A TRUST AGREEMENT DATED ON OR ABOUT 31 AUGUST 1995 (AS DEFINED)	DYCE QUARRIES, ABERDEEN UNDER EXCEPTION..... SEE CH MICROFICHE FOR FULL DETAILS	BARCLAYS BANK plc AS TRUSTEE FOR ITSELF AND OTHERS

# Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC020074 CHARGE: 18

(8)  In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	(9)  In the case of a floating charge, a statement of the provisions if any regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property the subject of the floating charge or any part of it.	(10)  Amount or rate per cent of the Commission Allowance or discount	(11)  Memoranda of Satisfaction	(12)  Receiver		
				Name	Date of Appointment	Date of Ceasing to act
			5/11/97 FULLY			

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

# REGISTER of Charges, Alterations to Charges,

COMPANY: SC020074 CHARGE: 20

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge  £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
20/12/1995		8/12/95 STANDARD SECURITY		ALL SUMS DUE OR TO BECOME DUE BY THE COMPANY AND OTHERS	1) AREA OF GROUND AT GRANITEHILL ROAD, ABERDEEN 2) DYCE QUARRIES, ABERDEEN 3) AREA OF GROUND ON THE SOUTH SIDE OF WARDS ROAD, ELGIN 4) SUBJECTS IN THE WARDS OF ELGIN, ELGIN, MORAY 5) AREA OF GROUND AT EAST MAINS INDUSTRIAL ESTATE, BROXBURN, WEST LOTHIAN..... SEE CH MICROFICHE FOR FULL DETAILS	BARCLAYS BANK PLC AS SECURITY TRUSTEE FOR ITSELF AND OTHERS

# Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC020074 CHARGE: 20

(8)  In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	(9)  In the case of a floating charge, a statement of the provisions if any regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property the subject of the floating charge or any part of it.	(10)  Amount or rate per cent of the Commission Allowance or discount	(11)  Memoranda of Satisfaction	(12)  Receiver		
				Name	Date of Appointment	Date of Ceasing to act
			5/11/97 FULLY			



N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

# REGISTER of Charges, Alterations to Charges,

COMPANY: SC020074 CHARGE: 21

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge  £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
20/12/1995		8/12/95 STANDARD SECURITY		ALL SUMS DUE OR TO BECOME DUE BY THE COMPANY AND OTHERS	SUBJECTS ON THE WEST SIDE OF CARMYLE AVENUE, MONKLANDS, REGISTERED UNDER TITLE NUMBER LAN 51014	BARCLAYS BANK PLC AS SECURITY TRUSTEE FOR ITSELF AND OTHERS

# Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC020074 CHARGE: 21

(8)  In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	(9)  In the case of a floating charge, a statement of the provisions if any regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property the subject of the floating charge or any part of it.	(10)  Amount or rate per cent of the Commission Allowance or discount	(11)  Memoranda of Satisfaction	(12)  Receiver		
				Name	Date of Appointment	Date of Ceasing to act
			5/11/97 FULLY			