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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1210

20074

Name of company

* Hall & Tawse Scotland Limited

*
insert full name
of company

I, DAVID HURCOMB

of 36-37 FURNIVAL ST., LONDON, EC4A 1JG

†
delete as
appropriate

[a 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 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 FURNIVAL STREET

London, EC4A 1JG

the 23rd day of October

one thousand nine hundred and 97

before me B. K. Sharma

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 December 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

20th December 1995

Ø the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

Area of ground ar Granitehill Road, Aberdeen

Dyce Quarries, Aberdeen

0.309 acres at Wards Road, Elgin

Subjects at Sandy Road, Elgin

Land at Mains Industrial Estate, Broxburn

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