

# 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

01013

26803

Name of company

\* Gillies of Broughty Ferry Limited

\* insert full name of company

I, IAN ROBERT GILLIES THILP  
of 172/180 BROOK STREET, BROUGHTY FERRY, DUNDEE

† 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 BROUGHTY FERRY,  
DUNDEE

Declarant sign below

the THIRTEEN day of FEBRUARY  
one thousand nine hundred and NINETY SIX  
before me CRAIG COUTTS

~~A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths~~

86 Bell Street, Dundee

*I R J Philp*  
*Margulies, N.P.*

Presentor's name address and reference (if any):

**ROSS STRACHAN & CO**

Solicitors

86 BELL STREET

DUNDEE DD1 1JG

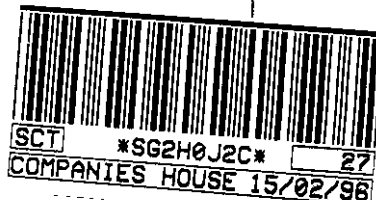
Telephone (0382) 201010

Ref. CC/G140

For official Use

Charges Section

Post room



# Particulars of the charge to which the application overleaf refers

Date of creation of the charge

Recorded G.R.S. (Angus) 25th November, 1994

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

Standard Security

Date of Registrationø

13th December, 1994

Short particulars of property charged

Unit 6B (Commercial Warehouse) Ainslie Street, West Pitkerro, Dundee

Please  
write in  
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Please co  
legibly, pre  
in black type  
bold block letter

‡ insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Charge',  
'Debenture' etc.

ø the date of  
registration may  
be confirmed from  
the certificate

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.

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

† delete as  
appropriate

## Note

The address of the Registrar of Companies is:-

Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ

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: SC026803 CHARGE: 3

(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
12/12/1994		25/11/94 STANDARD SECURITY		£60,000	UNIT 6B AINSLIE STREET, WEST PITKERRO, DUNDEE	J W MUIR (PROPERTY INVESTMENTS) LIMITED

# 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: SC026803 CHARGE: 3

(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
			15/ 2/96 FULLY			