

M

COMPANIES FORM No. 419a(Scot)

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

† delete as appropriate

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[1][3]

SC026895

Name of company

* Vindex Trustees Limited

I, Gregor John Mitchell

of 151 St Vincent Street Glasgow G2 5NJ

[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]~~ PLEASE REFER TO OUR LETTER OF 12th JUNE 2003.

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 Glasgow

Declarant sign below

Gregor J. Mitchell

on

Day	Month	Year
07	01	2003

before me Marieclaire Anne Boyle, NP

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

Marieclaire A Boyle

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

Maclay Murray & Spens
151 St Vincent Street,
Glasgow
G2 5NJ

Ref : MCAB/GXM/WES/72/3

For official use
Charges Section

Post room


SCT SG3PSLV8 1689
COMPANIES HOUSE 17/06/03

Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

29 November 2002

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

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

Standard Security by Vindex Trustees Limited in favour of Bank of Scotland
created 29/11/2002 and delivered pursuant to Section 410 of the Companies
Act 1985 on 11/12/2002 in terms of Cert of Registration dated 13/12/2002

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

Date or Registration *

13 December 2002

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

Stonedge Forest, Bonchester Bridge, Hawick being the subjects registered in
teh Land Register of Scotland under Title Number ROX 3948

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]t 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 _____ Date _____

† delete as
appropriate

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB



M345

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 26895

I hereby certify that a charge created by

VINDEX TRUSTEES LIMITED

on 29 NOVEMBER 2002

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

was delivered pursuant to section 410 of the Companies Act, 1985,
on 11 DECEMBER 2002

Given at Companies House, Edinburgh
13 DECEMBER 2002



C O M P A N I E S H O U S E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

OUR REF MCAB/GXM/WES/72/3/LL

YOUR REF

Maclay Murray & Spens
SOLICITORS

Companies House
Mortgage Section
37 Castle Terrace
Edinburgh EH1 2EB

12 June 2003

Dear Sirs

Vindex Trustees Limited
Company No. SC026895

As discussed with your Customer Services Department in January 2003, there is a duplicate entry on the Charges Register for the Standard Security by Vindex Trustees Limited in favour of the Governor & Company of the Bank of Scotland created on 29 November 2002.

Please find enclosed a Form 419a which satisfies in full the duplicate entry presented to you conform to the attached copy Certificate of Registration dated 13 December 2002.

For the avoidance of doubt there should only be one entry for a Standard Security by Vindex Trustees Limited in favour of Bank of Scotland over Stonedge Forest, Bonchester Bridge, Hawick created on 29 November 2002 and delivered pursuant to Section 410 of the Companies Act 1985 on 9 December 2002 in terms of the Certificate of the Registration of a Charge dated 10 December 2002.

Please confirm the above mentioned Security over Bonchester Bridge is the only security over this property in the Register of Charges.

Yours faithfully

Maclay Murray & Spens

enc



INVESTOR IN PEOPLE

GLASGOW
0141 248 5011

EDINBURGH
0131 226 5196

LONDON
020 7606 6130

BRUSSELS
00322 282 8415

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: SC026895 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
11/12/2002		29/11/02 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	STONEDGE FOREST, BONCHESTER BRIDGE, HAWICK--TITLE NUMBER ROX3948	THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

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: SC026895 CHARGE: 3

(8)	(9)	(10)	(11)	(12)		
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.	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.	Amount or rate per cent of the Commission Allowance or discount	Memoranda of Satisfaction	Receiver		
				Name	Date of Appointment	Date of Ceasing to act
			17/ 6/03 FULLY			