

COMPANIES FORM No. 419a(Scot)

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



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)

Name of company

For official use

Company number

SC026895

| Gregor John Mitchell

* Vindex Trustees Limited

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 REFERTO OUR LETTER OF CONTINUE 2003.

Ixchel

† 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 Glasgow

Declarant sign below

Day Month Year
on 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 hpiedaire A Baylo

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

1689 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 letterin
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 *	* the date of registration may be confirmed from the certificate
13 December 2002	
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	
	J
Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:	
CERTIFICATE]
of	
floating charge specified above certify that the particulars above relating to the charge and its satisfaction	† delete as
are correct.	appropriate
Signature Date	
Note .	
The address of the Registrar of Companies is:-	
Companies House 37 Castle Terrace	
Edinburgh EH1 2EB	

MAHS



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

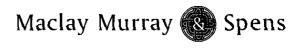




OUR REF

MCAB/GXM/WES/72/3/LL

YOUR REF



Companies House Mortgage Section 37 Castle Terrace Edinburgh EH1 2EB

12 June 2003

Dear Sirs

Vindex Trustees Limited Company No. SC026895

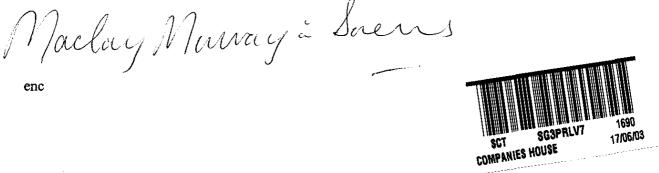
As discussed with your Customer Services Department in January 2003, there is a duplicate entry on the Charges Register for the Standard Security by Vindex Trustees Limited in favour of the Governor & Company of the Bank of Scotland created on 29 November 2002.

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





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) (4) Date of Creation of each Charge and Description thereof equisit of the		(5) Amount secured by the Charge	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge		
				Æ				
11/12/2002		29/11/02 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	STONEDGE FOREST, BONCHESTER BRIDGE, HAWICKTITLE NUMBER ROX3948	THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND		
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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

(8)	(9)	Amount or rate per cent of the Commission Allowance or discount	(12)				
In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the	In the case of a floating charge, a statement of the provisions if any regulating the order in which the			Receiver			
creation by the company of any fixed security or any other floating charge having priority over, or ranking part passu with the floating charge.	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.			Name	Date of Appointment	Date of Ceasing to act	
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