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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

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)

For official use

Company number

117

SC027370

Name of company

\* NORTHLINK FERRIES LIMITED

I, Harad Henshaw Mills

of 21 HATTON PLACE, COMBURGH EH9 1LB

[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~~ †

† 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 Edinburgh

Declarant sign below

*Harad Henshaw Mills*

on 

Day	Month	Year
06	07	2006

before me KEVIN ALEXANDER DEVANNEY

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

*Kevin A Devanney NP*

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

McGrigors  
PACIFIC HOUSE  
70 WELLINGTON STREET  
GLASGOW  
G2 6SB

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

3 MAY 1974

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

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

BOND AND ASSIGNATION IN SECURITY

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

Date of Registration \*

7 MAY 1974

**\* the date of  
registration may  
be confirmed from  
the certificate**

Short particulars of property charged

FERRY TO BE KNOWN DURING CONSTRUCTION AS YARD NO 419

**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 benefits 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