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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

10 NOV 1997

GLASGOW

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

For official use

Company number

1112

28523

Name of company

\* THE LINDSAY GROUP LIMITED

\* insert full name of company

I, DAVID JOHN LINDSAY HARDIE  
of 'HORSEWOOD' HORSEWOOD RD, BRIDGE OF WEIR PAU 3AT

† delete as appropriate

[a director][the secretary][the liquidator][the receiver]† 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 GLASGOW

Declarant sign below

the 29th day of OCTOBER  
one thousand nine hundred and NINETY SEVEN  
before me INNES MASTERS

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

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

For official Use  
Charges Section

Post room



SCT \*S0RX612P\* 545  
COMPANIES HOUSE 11/11/97

# Particulars of the charge to which the application overleaf refers

Please do not  
write in  
this margin

Date of creation of the charge

22nd NOV 1992

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

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

FLOATING CHARGE

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

Date of Registration

30th OCTOBER 1992

the date of  
registration may  
be confirmed from  
the certificate

Short particulars of property charged

the whole of the property which is, or may be from time to time while this instrument is in force, comprised in the company's property and undertaking, including the company's uncalled capital for the time being.

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:

CERTIFICATE	
I <u>Kathleen Anne Reville</u> <u>Office Manager, Legal Services</u>	
of <u>CLYDESDALE BANK PLC</u> <u>30 ST. VINCENT PLACE</u>	
	<u>GLASGOW</u>
being <del>[the creditor]</del> [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 <u>Kathleen Reville</u>	Date <u>24 NOV 1997</u>

† delete as  
appropriate



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: SC028523 CHARGE: 2

(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 acquisition 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
30/10/1992		22/10/92 FLOATING CHARGE		ALL SUMS DUE, OR TO BECOME DUE	UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY INCLUDING UNCALLED CAPITAL	CLYDESDALE BANK PUBLIC LIMITED COMPANY

# 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: SC028523 CHARGE: 2

(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
COMPANY ARE EXPRESSLY PROHIBITED FROM CREATING SUBSEQUENT FIXED SECURITY HAVING PRIORITY OVER OR RANKING EQUALLY WITH THE FLOATING CHARGE			11/11/97 FULLY			