

**M**

CHFP004

COMPANIES FORM No. 419a(Scot)

**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

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Company number

SC032434

\* insert full name  
of company

Name of Company

\* SEMPLE COCHRANE PLCI, RUSSELL JOHN HYNDof 56 PRICKWOOD ROAD, NANTON MEANS, GLASGOW

[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 GLASGOW

Declarant sign below

on Day Month Year

on 

2	0	0	3	2	0	0	0
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before me MARIA-ALAINA MCKENNA

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

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

MacRoberts, Solicitors  
27 Melville Street, Edinburgh  
EH3 7JF Ref: DLC/NMM/SEM/7/63  
DX ED 207 Edinburgh

For  
Char

Particulars of the charge to which the application overleaf refers

Please do not  
write in  
this margin

Date of creation of the charge

1 November 1991

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

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

Floating Charge by Semple & Cochrane Limited (now Semple Cochrane plc) in favour of  
Clydesdale Bank Plc.

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

Date of Registration \*

12 November 1991

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

Short particulars of property charged

Undertaking and all property and assets present and future including uncalled capital.

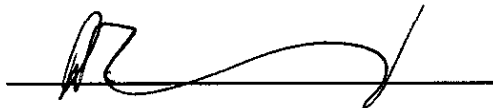
Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be

CERTIFICATE

I BRIAN DURRAND  
of 30 St Vincent Vincent Place, Glasgow

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.

Signature



Date

21.03.00

† delete as  
appropriate

Note

The address of the Registrar of Companies is:-

Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

M419a

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: SC032434 CHARGE: 8

(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
12/11/1991	13522	1/11/91 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: SC032434 CHARGE: 8

(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
COMPANY ARE EXPRESSLY PROHIBITED FROM CREATING SUBSEQUENT FIXED SECURITY HAVING PRIORITY OVER OR RANKING EQUALLY WITH THE FLOATING CHARGE			23/ 3/00 FULLY			