

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

Name of company

* insert full name
of company

* GLENVARIGILL COMPANY LIMITED

1. KEVIN EDMUND LAMB

of BEECHWOOD, PEEBLES ROAD, INVERLEITH, PEEBLES SHIRE EH44 6DY

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ † 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

Day Month Year

on

3	1	0	7	2	0	0	7
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before me ALAN LINDSAY DIAMOND

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)

McGrigors LLP
Princes Exchange
1 Earl Grey Street
Edinburgh
EH3 9AO

For official use
Charges Section

Post room

WEDNESDAY



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SCT 19/09/2007 65

COMPANIES HOUSE

Particulars of the charge to which the application overleaf refers

*Please do not
write in
this margin*

Date of creation of the charge

14 FEBRUARY 2005

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

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

STANDARD SECURITY

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

Date of Registration *

17 FEBRUARY 2005

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

Short particulars of property charged

The subjects known as The Triangle, Dunkeld Road, Perth registered in the
Land Register of Scotland under Title Number PTH7999

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