

M

CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 419a(Scot)

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

419a

Pursuant to section 419(1) (a) of the Companies Act 1985

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

121

SC055493

* Insert full name of
company

* Scottish Highland Hotels Limited (the "Company")

I, Colin John Campbell
of 25 Wycome End, Beaconsfield, London, HP9 1LZ[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
appropriateAnd 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 19-21 Grosvenor Garden
London SW1W 0BD

Declarant sign below

on

Day	Month	Year
03	11	2015

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor
having the powers conferred on a Commissioner for Oaths.J WOODROFFE
ASHLEY WILSON SOLICITOR
19-21 GROSVENOR GARDEN
BELGRAVIA
LONDON SW1W 0BD
TEL: 020 7802 4816Presentor's name, address
and reference (if any):Brodies LLP (ASM)
15 Atholl Crescent
Edinburgh
EH3 8HA
DX ED 10
Edinburgh-1

Page 1

For official use

Charges Section

Post room



Please do not write in this margin

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

insert a description of the instrument creating or evidencing the charge eg 'Charge', 'Debenture' etc

* the date of registration may be confirmed from the certificate

Particulars of the charge to which the application overleaf refers

Date of creation of the charge

12 April 2002

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

Standard Security in favour of NIB Capital Bank NV

Date of Registration *

18 April 2002

Short particulars of property charged

The Old Waverly Hotel, 43 Princes Street, Edinburgh

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.

Signature _____ Date _____

† delete as appropriate

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

Page 2