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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

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 black lettering

To the Registrar of Companies
(Address overleaf)



Company Number
SC055493

For official use

* insert full name of company

Name of company

* **SCOTTISH HIGHLAND HOTELS LIMITED**

I, **IAN DON GOULDING**
of **THE COACH HOUSE, 148 SPEN LANE, CLECKHEATON, BD19 4AD**

* tick as appropriate

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 ☐ *

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

117 THE HADRON LEEDS

Declarant sign below

the **23rd** day of **December**
one thousand nine hundred and **ninety nine**
before me **WZP**

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

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

**BURNES
DX GW 154
GLASGOW
REF:DBG**

For official use:
Charges Section

Post room



Particulars of the charge to which the application overleaf refers

Date of creation of the charge

Please do not write in this margin

17 MAY 1988

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 e.g. 'Charge' 'Debenture' etc.*

Date of Registration ***

24 MAY 1988

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

Short particulars of property charged

THE OLD WAVERLY HOTEL, 43 PRINCES STREET, EDINBURGH, EH2 2BY

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.

** tick as appropriate*

Signature_____

Date

Note: The address of the Registrar of Companies is:- Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

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: SC055493 CHARGE: 5

(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
24/05/1988	5205	17/ 5/88 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	OLD WAVERLEY HOTEL, PRINCES STREET, EDINBURGH	THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

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: SC055493 CHARGE: 5

{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
			3/ 2/00 FULLY			