

# M

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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

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

1210

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 SOLICITORS  
19-21 GROSVENOR GARDENS  
BELGRAVIA  
LONDON SW1W 0BD  
TEL 020 7802 4816Presenter's name, address  
and reference (if any):Brodies LLP (ASM)  
15 Atholl Crescent  
Edinburgh EH3 8HA  
Tel: 0131 228 3777  
DX ED10, Edinburgh-1

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For official use

Charges Section

Post room

SCT 8JZ75A95 1162  
COMPANIES HOUSE 10/11/05

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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 Marine Highland Hotel, Troon

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 \_\_\_\_\_

**Note**

The address of the Registrar of Companies is:-

Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB