

# M

CHWP000

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

Company number

4

SC062845

Name of company

\* insert full name  
of company

\* RAMCO ENERGY PLC

STEVEN ROSS BERTRAM

of 41 ABERGELDIE ROAD, ABERDEEN, AB10 6ED

(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

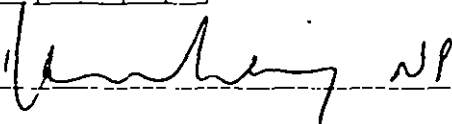
Declared at ABERDEEN

Declarant sign below



on Day Month Year  
03 07 2006

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

Presenter's name address and  
reference (if any)

LEDINGHAM CHALMERS  
REF DLA Tel 01224 408501  
DX 15 ABERDEEN

For official use (02/06)

Charges Section

Post room



CT  
COMPANIES HOUSE  
09/08/2006

## Particulars of the charge to which the application overleaf refers

Please do not  
write in  
this margin

Date of creation of the charge

11 APRIL 2003

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

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

BOND & FLOATING CHARGE

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

Date of Registration \*

25 APRIL 2003

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

Short particulars of property charged

UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY  
INCLUDING UNCALLED CAPITAL

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

### CERTIFICATE

I BRIAN WOOD

of THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

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 Brian Wood Date 4-8-06

### Note

The address of the Registrar of Companies is -

Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX 235 Edinburgh  
or LP - 4 Edinburgh 2