

M

CHWP000

Please do not
write in
this margin

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

* insert full name
of company

† delete as
appropriate

COMPANIES FORM No. 419b(Scot)

Application for registration of a memorandum of fact that part of the property charged (a) has been released from the charge; (b) no longer forms part of the company's property

419b

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1.23

SC68924

Name of company

* Sundial Properties (Gilmerton) Ltd

I, Alexandra Mary Gray Muir
of 89 Ravenscroft Street, Edinburgh EH17 8QS

[a director] ~~[the secretary]~~ ~~[the liquidator]~~ ~~[the receiver]~~ ~~[the administrator]~~† of the company, do solemnly and
sincerely declare that the particulars overleaf relating to the charge and the fact that part of the property or
undertaking charged [ceased to form part of the company's property or undertaking] ~~[was released from the
charge]~~† on 11 June 2008 are
true to the best of my knowledge and belief

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

on

Day	Month	Year
2	5	09
2	0	0
0	8	

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)

For official use (02/06)

Charges Section

WEDNESDAY



STA2M3L7

SCT

01/10/2008

1578

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

9 January 2007

*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 *

12 January 2007

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

Short particulars of property charged

The Rothesay Hotel, 7-9 Rothesay Place, 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 the release of part of the
property charged are correct

*† delete as
appropriate*

Signature _____ Date _____

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