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Please do not write in
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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

1 18

SC069253

* Insert full name of
company

* Tawse Ellison (Haulage) Limited

I, ALAN WATERHOUSE
of 3 SIDINGS COURT, WHITE ROSE WAY, DONCASTER DN4 5N4

~~I, 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]~~


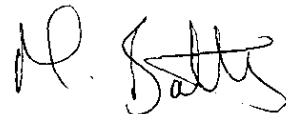
† delete as
appropriateAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.Declared at RICHMONDS SOLICITORS

Declarant sign below

RICHMONDS HOUSE WHITE ROSE WAY
DONCASTER DN4 5N4
Day Month Year

on

01 06 2015

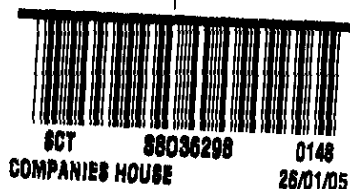
before me MICHELLE BATTY SOLICITOR
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor
having the powers conferred on a Commissioner for Oaths.Presentor's name, address
and reference (if any):Brodies LLP (AEF)
15 Atholl Crescent
Edinburgh
EH3 8HA
DX ED 10
Edinburgh-1

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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

26 August 2004

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

Bond and Floating Charge

Date of Registration *

1 September 2004

Short particulars of property charged

The 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, Desmond English

of Burgess Bank PLC.

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

[Signature]

Date

17/01/05

† delete as appropriate

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

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