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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 lettering

* Insert full name of company

To the Registrar of Companies (address overleaf) Name of company	For official use	Company Number SC069253	
* Tawse Ellon (Haulage) Limited			

١, _	ALAN	WATER	LHouse					
of.	3 SIDINGS	COMAT	HHITE	Rose	MAY	DOWCASTER	Day Sun	

† delete 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	RICHMON	VOS SOLICIT	OCS	Decia	rant sign below
		JSE WHITE 14 STH Year		A	15 abes
on O	16 011	201015			, 1 (-17)
before me	MICHEL	1+ BATT	y Solici	TUR	M. Dall

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 For official use
Charges Section

Post room

SCT \$803A29C 0144
COMPANIES HOUSE 26/01/05



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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

5 July 2004

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

Debenture

Date of Registration *

20 July 2004

Short particulars of property charged

The Company's undertaking and all its assets both present and future, not otherwise effectively mortgaged charged or assigned by the Debenture together with such other property and assets of the Company that are mortgaged, charged or assigned by the Debenture.

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

CERFICATE

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BLOIT PLG

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

17/01/05 Date

The address of the Registrar of Companies is:-

Companies House 37 Castle Terrace Edinburgh EH1 2EB

Page 2



† delete as

appropriate