



## COMPANIES FORM No. 419a(Scot)

Application for registration of a  
memorandum of satisfaction  
in full or in part of a registered charge

419a

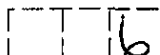
Please do not  
write in  
this margin

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

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

To the Registrar of Companies  
(Address overleaf)

For official use



Company number

SC069253

Name of company

\* insert full name  
of company

\* Tawse Ellon (Haulage) Limited (the "Company")

I, LES CARRUS

of Tawse Ellon (Haulage) Limited

† 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

65 Fleet Street  
LONDON

Declarant sign below

on

Day	Month	Year
26	08	2004

before me

James Witt

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):

Simple Fraser LLP (MLQ)  
130 St Vincent Street  
Glasgow  
G2 5HF  
GW337

For official use (10/03)

Charges Section

Post room



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

Please do not  
write in  
this margin

Date of creation of the charge

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

12 July 2004

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

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

Bond and Floating Charge (the "Floating Charge")

Date of Registration \*

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

16 July 2004

Short particulars of property charged

All assets from time to time of the Company the subject or purporting to be the subject of any security created by the Floating Charge and where the context so permits, the proceeds of sale of such assets.

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

### CERTIFICATE

I Donald English

of Barclays 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.

†delete as  
appropriate

Signature 

Date 26/08/04

### 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

Oyez 7 Spa Road, London SE16 3QG  
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F:\GLK\Banking\Form419aTawse Ellen.of

Companies 419a (Scot)

12/2003

COM419a/2

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

# REGISTER of Charges, Alterations to Charges,

COMPANY: SC069253 CHARGE: 6

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the acquisition of the Property	(5) Amount secured by the Charge  £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
16/07/2004		12/ 7/04 BOND & FLOATING CHARGE		ALL SUMS DUE, OR TO BECOME DUE	UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY INCLUDING UNCALLED CAPITAL	BARCLAYS BANK PLC AS AGENT AND TRUSTEE

# Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC069253 CHARGE: 6

(8)	(9)	(10)	(11)	(12)		
In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	In the case of a floating charge, a statement of the provisions if any regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property the subject of the floating charge or any part of it.	Amount or rate per cent of the Commission Allowance or discount	Memoranda of Satisfaction	Receiver		
				Name	Date of Appointment	Date of Ceasing to act
COMPANY ARE EXPRESSLY PROHIBITED FROM CREATING SUBSEQUENT FIXED SECURITY HAVING PRIORITY OVER OR RANKING EQUALLY WITH THE FLOATING CHARGE			1/ 9/04 FULLY			