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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

3

SC078409

Name of company

* insert full name
of company

* MacKinnon's Of Dyce Limited

† delete as
appropriate

I, EWAN MACKINNONof 72 CARNIE AVENUE, ELRICK ABERDEENSHIRE, AB32 6HT[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 INVESTMENT HOUSE

Declarant sign below

6 UNION ROWABERDEEN

Day Month Year

on

22 08 2006

before me

Robin Macarthur Clarkson

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)

Paul & Williamsons
Investment House
6 Union Row
Aberdeen
MAC/186/1/RMC/CJA

For official use (02/06)
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

23rd December 1997

*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 *

9th January 1998

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

Short particulars of property charged

Shop at 4 Church Street, Inverness

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 its satisfaction 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