

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

1119

100157

Name of company

* Insert full name
of company

* Meallmore Limited

1. GERARD JOSEPH HENNESSEY
of EDENMORE, BALLYBOFEY CO. DONEGAL

~~[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)~~

† delete as appropriate

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 HELENSBURGH

Declarant sign below

gerard hennessey

Day Month Year

on

2	1	0	8	2	0	0	8
---	---	---	---	---	---	---	---

before me

J. C. A. Child

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)

McArthur Stanton
22 Colquhoun Square
Helensburgh
G84 8AG
M.91.80

For official use (02/06)

Charges Section

| Post room

THURSDAY



STR9R38N

SCT

18/09/2008

745

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

4 March 2003

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 *

13th March 2003

* the date of
registration may
be confirmed
from the
certificate

Short particulars of property charged

Subjects at Hilton Road, Rosyth, Dunfermline registered in the Land
Register of Scotland under Title Number FFE32439.

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