

# M

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

102027

[- - - - -]  
[- - - - -] 2

Name of company

\*Oil Control Limited

\*Insert full name  
of company

I, JOHN LESLIE WILLMOTT  
of 171 MEAR END BIGGLESWADE SG18 8JY

†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 6 BEDFORD ROAD SANDY

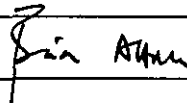
Declarant sign below

BEEDPOSITIVE



the TWELFTH day of SEPTEMBER 2007

before me



A Commissioner for Oaths or Notary Public or Justice of the  
Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

BRIAN A. HALL, LL.B  
NOTARY PUBLIC  
6 BEDFORD ROAD  
SANDY SG19 1EN

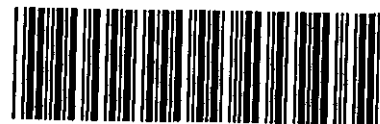
Presenter's name address telephone  
number and reference (if any)

Credit Documentation Department  
P O Box 1727  
1 Redheughs Avenue  
EDINBURGH EH12 9JN  
Reference 877880/CCD/COMM2/GP

For Official Use  
Charges Section

Post room

THURSDAY



\*S98EOTBF\*

SCT

27/09/2007

1159

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

12 July 1994

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

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

BOND AND FLOATING CHARGE

† insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
"Charge",  
"Debenture" etc

### Date of Registratio~~n~~

July 22, 1994

• the date of registratio  
may be confirmed  
from  
the certificate

### Short particulars of property charged

The whole property (including uncalled capital) which is or may be from time to time  
comprised in the property and undertaking of the Company

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

CERTIFICATE	
I	GLORIA NELSON TAYLOR PURVES
of	THE ROYAL BANK OF SCOTLAND PIC
being a person authorised to act on behalf of the creditor entitled to the benefit of the floating charge specified above certify that the particulars above relating to the charge and its satisfaction are correct	
Signature	Gloria Purves. Date 26/9/2007

LEAVE  
BLANK

### Note

The address of the Registrar of Companies is

Argyle House  
37 Castle Terrace  
Edinburgh EH1 2EB

DX 235 Edinburgh  
or LP - 4 Edinburgh 2