

M

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



SC102827

Name of company

* insert full name
of company

* Everwarm Services Limited

I, DAVID FRASER SUTHERLAND
of OLD TOWN OF LEYS FARM, CULDUTHEL, INVERNESS

(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 GLASGOW

Declarant sign below

on Day Month Year

on 23 05 2006before me Heiwe Hamilton

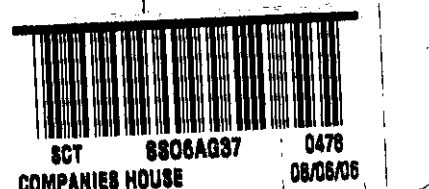
~~A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor~~ having the powers conferred on a Commissioner for Oaths

Presenter's name address and reference (if any):

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

19 September 2005

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 instruments
creating or
evidencing the
charge eg
'Charge',
'Debenture' etc

Date of Registration *

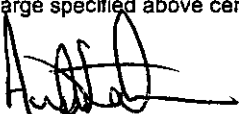
4 October 2005

* the date of
registration may
be confirmed
from the
certificate

Short particulars of property charged

The undertaking and all property and assets of the Company including uncalled capital.

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

CERTIFICATE	
I <u>ANDREW SEATON</u>	
of <u>BANK OF SCOTLAND, 123 ST VINCENT ST, GLASGOW G2 5EA</u>	
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 <u></u>	Date <u>26 May 2006</u>

† delete as
appropriate

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