

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

2

SC109038

Name of company

* insert full name
of company

* Electro-Flow Controls Limited

I, MRS. MAUREEN G.L. WHEELER

of 2 Hillview Road, Banchory,

~~the 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 Aberdeen

Declarant sign below

the 24th day of July

one thousand nine hundred and Ninety Eight

before me Bruce Gordon Robertson

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

mgl wheeler
Bruce Robertson Notary Public
14 ALBYN PLACE
ABERDEEN

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

Messrs. Clark & Wallace
Solicitors,
14 Albyn Place,
ABERDEEN.

REF: BGR/CJS

For official use
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

29th March, 1990

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 *

16.4.1990

* the date of registration may be confirmed from the certificate

Short particulars of property charged

whole assets of the Company.

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

CERTIFICATE

LINDA MABEL McLAREN

of BANK OF SCOTLAND

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.

For BANK OF SCOTLAND

WEST END BRANCH

Signature Linda M. McLAREN Date 11/1/99

† delete as appropriate

MANAGER

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

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: SC109038 CHARGE: 2

(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 aquisition 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
16/04/1990	4121	29/ 3/90 BOND & FLOATING CHARGE		ALL SUMS DUE, OR TO BECOME DUE	THE WHOLE ASSETS OF THE COMPANY	THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

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: SC109038 CHARGE: 2

(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			3/ 3/99 FULLY			