CHFP010

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COMPANIES FORM No. 419a(Scot)

Application for registration of a memorandum of satisfaction in full or in part of a registered charge

Pursuant to section 419(1) (a) of the Companies Act 1985

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

* Insert full name of company

To the Registrar of Companies For official use Company Number (address overleaf) SC111984 Name of company SOLEMOTION LIMITED

Maureen Addison 56 Concraig Park, Kingswells, Aberdeen, AB15 8DH

† 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 Aberdeen, Scotland

Declarant sign below

Day Month Year on 2 0

GORDON BRODIE DAVIDSON 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

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

Paull & Williamsons Investment House 6 Union Row AB10 1DQ ABERDEEN Ref GBD/SOL/2

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For official use Charges Section

Post room



SCT

12/03/2008 **COMPANIES HOUSE**



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

insert a description of the instrument creating or evidencing the charge eg 'Charge', 'Debenture' etc

the date of registration may be confirmed from the certificate

Particulars of the charge to which the application overleaf refers

Date of creation of the charge

21 June 1994

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

Floating Charge in favour of Clydesdale Bank plc

Date of Registration *

28 June 1994

Short particulars of property charged

Undertaking and all property and assets present and future of the Company including uncalled capital

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

CERFICATE

being [the-ereditor] [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

Date

Note

The address of the Registrar of Companies is

Companies House 37 Castle Terrace Edinburgh EH1 2EB

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CLYDESDALE BANK PLC

Duly Authorised Official



† delete as

арргорпаte