



CHFP021

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

SC116436

Name of company

*SEAFRESH FARMS LIMITED

*insert full name
of company

I, JAMES FRANKS GALLAGHER
of 14 CAPTAINS LAKE, BELSIDE, MOTHERWELL, ML1 5TV
[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

Day Month Year
on

1	5	0	4	2	0	0	8
---	---	---	---	---	---	---	---

before me

John Law

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)

AEF/DNB1.25

Brodies LLP

15 Atholl Crescent

Edinburgh EH3 8HA

For official use
Charges Section

WEDNESDAY



SZQ6HZ47

SCT

23/04/2008

1391

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

30 August 2001

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 September 2001

* the date of
registration may
be confirmed
from the
certificate

Short particulars of property charged

The 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

CERTIFICATE

I Bruce Stephen
of Dunlop LLP, 15 Arden Crescent, Edinburgh EH3 8HA, Attorney
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 Bruce Stephen

Date 18.4.8

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