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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**

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

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122471

Name of company

* GEORGE HANSON (BUILDING CONTRACTORS) LIMITED

* insert full name
of company

† delete as
appropriate

I, GEORGE GAVIN HANSON

of EASTFIELD HOUSE SERPENTINE RD ROTHESAY,

[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]†

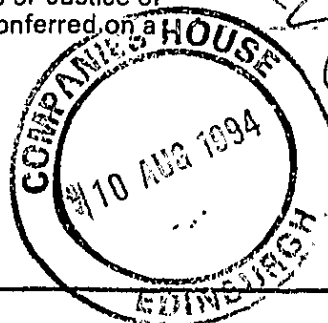
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at ROTHESAY

Declarant sign below

the fifth day of August
one thousand nine hundred and ninety four
before me GIANNA LAVARONI, Notary Public

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):

The Royal Bank of Scotland plc
P O 1727, Drummond House
1 Redheughs Avenue
Edinburgh EH12 9JN
Tel: 031 523 8980
Ref: CS/E1/ARH/GSB

For official Use
Charges Section

Post room

Particulars of the charge to which the application overleaf refers¹

Date of creation of the charge

25 January 1993

Please do not
write in
this margin

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legibly, preferably
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bold block letters

Description of the instrument (if any) creating or evidencing the charge[‡]

Bond and Floating Charge

[‡] Insert a description
of the instrument
creating or
evidencing the
charge, eg
'Charge',
'Debenture' etc.

Date of Registration

28 January 1993

[§] the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

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

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

CERTIFICATE

I KEITH ALISTAIR CLARK Company Secretary

of

being ~~[the creditor]~~ [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



Date

8/8/94

[†] delete as
appropriate

Note

The address of the Registrar of Companies is:-

Companies House
100-102 George Street
Edinburgh
EH2 3DJ