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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

		2
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SC122590

Name of company

\* insert full name of company

\* CARLINGNOSE LIMITED

I, STEVEN CROSS  
of CARLINGNOSE LIMITED

[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 NEW LAW HOUSE, SALTIRE  
CENTRE, GLENROTHES, KY6 2DA.

Declarant sign below

the 20th day of September 2004

one thousand nine hundred and

before me NEIL ROGER KILLICK

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

X [Signature] X  
Director

X N R Killick, Notary public X  
Notary

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

For official use  
Charges Section

Post room



## Particulars of the charge to which the application overleaf refers

Date of creation of the charge

1 DECEMBER 1995

Please do not  
write in  
this margin

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

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

STANDARD SECURITY

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

Date of Registration \*

11 DECEMBER 1995

\* the date of  
registration may  
be confirmed from  
the certificate

Short particulars of property charged

2.85 ACRES MITCHELSTON INDUSTRIAL ESTATE, KIRKCALDY, FIFE

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

### CERTIFICATE

I \_\_\_\_\_

of \_\_\_\_\_

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 \_\_\_\_\_ Date \_\_\_\_\_

### 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: SC122590 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
11/12/1995		1/12/95 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	2.85 ACRES OR THEREBY AT MITCHELSTON INDUSTRIAL ESTATE, KIRKCALDY, FIFE	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: SC122590 CHARGE: 2

(8)  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.	(9)  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.	(10)  Amount or rate per cent of the Commission Allowance or discount	(11)  Memoranda of Satisfaction	(12)  Receiver		
				Name	Date of Appointment	Date of Ceasing to act
			22/ 9/04 FULLY			