

M

COMPANIES FORM No. 419a(Scot)

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

419a

CHFP025

*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**

* insert full name
of company

**To the Registrar of Companies
(Address overleaf)**

For official use

Company number

6

SC125204

Name of company

* Macdonald Hotels and Resorts Limited

I, DONALD JOHN MACDONALD
of CARORONA GLEN ROAD DUNBLANE PERTHSHIRE FK15 0DT
[a director] ~~presented by~~ ~~presented by~~ ~~presented by~~ ~~presented by~~ † 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 INCHYRA GRANDE HOTEL,
POLMONT

Declarant sign below

[Handwritten signature]

on

| Day | Month | Year |
|-----|-------|---------------|
| 119 | 110 | 2 0 0 5 |

before me Olavdur John Prondfoot

~~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):

Dickson Minto WS
16 Charlotte Square
Edinburgh EH2 4DF
DX ED199 0131-225-4455
M245/5/JMM/AJP/CJM

Doc. Ref. mac18.1pd

For official use
Charges Section

Post room



SCT SJPGX9UG 0326
COMPANIES HOUSE 26/10/05

Particulars of the charge to which the application overleaf refers

Date of creation of the charge

5 September 2003

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

Standard Security

Date of Registration *

11 September 2003

Short particulars of property charged

Stratton Lodge Hotel, Culloden

Please do not
write in
this margin

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

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

* the date of
registration may
be confirmed from
the certificate

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.

Signature _____ Date _____

† delete as
appropriate

Note

The address of the Registrar of Companies is:-

Companies House
7 Castle Terrace
Edinburgh
EH1 2EB