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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

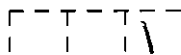
*
insert full name
of company

†
delete as
appropriate

To the Registrar of Companies
(Address overleaf)

For official use

Company number



140935

Name of company

* Woodend Group Limited (formerly Kinocare Limited)

I, David Macleodof 12 Glebe Road, Newton Mearns, Glasgow~~[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 GLASGOW

Declarant to sign below

the 19th day of MARCH
one thousand nine hundred and NINETY SEVEN
before me DEREK GILGRY

~~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):

Shepherd & Wedderburn
Saltire Court
20 Castle Terrace
EDINBURGH
EH1 2ET

Ref AWB/MG/419(7)

For official Use

Charges Section

Post room



Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

16 December 1992

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 instrument(s)
creating or
evidencing the
charge, eg
'Charge',
'Debenture' etc.

Date of Registration Ø

23 December 1992

Ø the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

All property and assets of the Company.

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

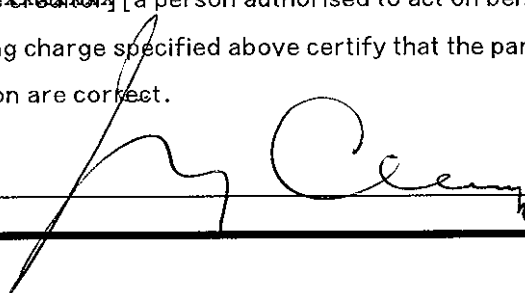
CERTIFICATE

I John Barry Clough

of 32 Brandon Parade South, Motherwell ML1 1UW

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.

† delete as
appropriate

Signature 

Date 19-3-97

Note

The address of the Registrar of Companies is: -

Companies House,
100-102 George Street,
Edinburgh
EH2 3DJ

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: SC140935 CHARGE: 1

(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
23/12/1992		16/12/92 FLOATING CHARGE		ALL SUMS DUE, OR TO BECOME DUE	UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY INCLUDING UNCALLED CAPITAL	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: SC140935 CHARGE: 1

(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
COMPANY ARE EXPRESSLY PROHIBITED FROM CREATING SUBSEQUENT FIXED SECURITY HAVING PRIORITY OVER OR RANKING EQUALLY WITH THE FLOATING CHARGE			25/ 3/97 FULLY			