

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

1 1 1 1

141199

Name of company

*
insert full name
of company

* Scottish Woollens Group Limited

Graham John Hayward

of The Hermitage, Galahill, Jedburgh TD9 6QE

[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

Declarant to sign below

the 27th day of November

one thousand nine hundred and twenty-two

before me

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

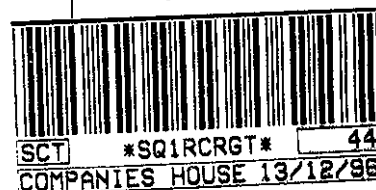
Presenter's name address and
reference (if any):

Ref: IMCM IM071008/JH
Shepherd & Wedderburn WS
Saltire Court
20 Castle Terrace
Edinburgh
EH1 2ET

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

3 March 1993

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

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

Floating Charge in favour of The Royal Bank of Scotland plc

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Charge',
'Debenture' etc.

Date of Registration Ø

19 March 1993

Ø the date of
registration may
be confirmed from
the certificate

Short particulars of property changed

The whole property and undertaking (including uncalled capital) of the Company.

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

CERTIFICATE

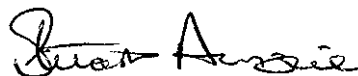
I STUART IRVINE AINSLIE

of The Royal Bank of Scotland plc, 36 St Andrew Square
Edinburgh

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 6 December 1996

Note

The address of the Registrar of Companies is: -

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