

M

CHFP000

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 black lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

| | | |
|--|--|---|
| | | 2 |
|--|--|---|

| |
|------------|
| SC 149 506 |
|------------|

Name of company

Insert full name
of company

| |
|---------------|
| E H M Limited |
|---------------|

I, William John GRAY muir
of 81 Great King Street, Edinburgh
[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 Edinburgh

Declarant sign below

on

| | | |
|-----|-------|------|
| Day | Month | Year |
| 26 | 05 | 2004 |

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

89 Ravenscroft Street,
Edinburgh EH7 8QS

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

A. G. muir
89 Ravenscroft St
Edinburgh
EH7 8QS

For official use (02/00)
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

24 February 1995

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

Description of the instrument (if any) creating or evidencing the charge 2

Standard Security

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

Date of Registration *

3 March 1995

* the date of
registration
may be
confirmed from
the certificate

Short particulars of property charged

Shop 13 B Queensferry Road, Edinburgh

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

CERTIFICATE

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 the release of part of the
property charged are correct.

† delete as
appropriate

Signature _____ Date _____

ote

he address of the Registrar of Companies is:-

ompanies House
7 Castle Terrace
dinburgh
H1 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: SC149506 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 |
|--------------------------------|---|--|--|---|---|---|
| 03/03/1995 | | 24/ 2/95 STANDARD SECURITY | | ALL SUMS DUE, OR TO BECOME DUE | 138 QUEENSFERRY ROAD, EDINBURGH | CLYDESDALE BANK PUBLIC LIMITED COMPANY |

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: SC149506 CHARGE: 2

| (8) | (9) | (10) | (11) | (12) | | |
|---|--|---|---------------------------|----------|---------------------|------------------------|
| 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. | 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. | Amount or rate per cent of the Commission Allowance or discount | Memoranda of Satisfaction | Receiver | | |
| | | | | Name | Date of Appointment | Date of Cessing to act |
| | | | 2/ 6/04 FULLY | | | |