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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

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

112

SC151487

Name of company

\* CARRICK CARE HOMES LIMITED

I, STEVEN BEN BRODIE

of CARRICK CARE HOMES LIMITED

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ † 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 151 ST.VINCENT STREET,  
GLASGOW G2 5NJ.

Declarant sign below

*S B Brodie*

Day Month Year

on 31 08 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

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

MACLAY MURRAY & SPENS,  
151 ST.VINCENT STREET,  
GLASGOW G2 5NJ.

FR/JPM/CAR/159/29

For official use

Charges Section

Post room



SCT 82C78YJ2 1599  
COMPANIES HOUSE 15/09/04

COMPANIES HOUSE 04/09/04

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

*Please do not  
write in  
this margin*

Date of creation of the charge

20 NOVEMBER 1997

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

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

STANDARD SECURITY BY CARRICK CARE HOMES LIMITED IN FAVOUR OF CLYDESDALE  
BANK PLC.

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

Date of Registration \*

4 DECEMBER 1997

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

Short particulars of property charged

DEANFIELD NURSING HOME,  
40 DEANFIELD QUADRANT,  
PENILEE,  
GLASGOW  
TITLE NO. GLA 119 669

**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  
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: SC151487 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 acquisition 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
04/12/1997		20/11/97 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	DEANFIELD NURSING HOME, 40 DEANFIELD QUADRANT, PENILEE, GLASGOW	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: SC151487 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 Ceasing to act
			15/ 9/04 FULLY			