

M

CHWP000

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*To the Registrar of Companies
(Address overleaf)

For official use

Company number

| | | |
|--|--|---|
| | | 1 |
|--|--|---|

SC155032

Name of company

** Insert full name
of company*

* DUNEDIN INDEPENDENT PLC

I, YUILL IRVINE
of 41 CHARLOTTE SQUARE, 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 16 HUNTS STREET
EDINBURGH

Declarant sign below

X Y I Ion

| Day | Month | Year |
|-----|-------|------|
| 07 | 10 | 2008 |

before me:

GEORGE SCOTT, Esq.
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any):

For official use (02/06)

Charges Section

Post room



SCT

13/05/2009

1341

COMPANIES HOUSE

WEDNESDAY

Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

20/06/1997

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

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

BOND & FLOATING CHARGE

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

Date of Registration *

26/06/1997

* the date of
registration may
be confirmed
from the
certificate

Short particulars of property charged

THE WHOLE ASSETS OF THE COMPANY.

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

CERTIFICATE

I JANICE TAYLOR BOYLAN
of BANK OF SCOTLAND PLC, BSU, LEVEL 5 110 ST VINCENT ST GLASGOW
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.

† delete as
appropriate

Signature Janice T. Boylan Date 18th Nov. 2008

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2