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CHFP010

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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

Pursuant to section 419(1) (a) of the Companies Act 1985

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

1 15

SC 156515

Name of company

* Insert full name of
company

* GRAMPIAN COUNTRY CHICKENS (REARING) LIMITED

I, WE, MACLAY, MURRAY & SPENS LLP

of 66 Queen's Road, Aberdeen, AB15 4YE

~~I, 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~~

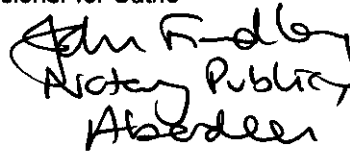
† delete as
appropriateAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835

Declared at ABERDEEN

Declarant sign below

on

Day	Month	Year
10	01	2008

before me JOHN FINDLAYFor and on behalf of
MACLAY MURRAY & SPENS LLPA 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)MACLAY MURRAY & SPENS
LLP
66 QUEEN'S ROAD
ABERDEEN
AB15 4YE
(REF JXXF)

For official use (02/06)

Charges Section

Post room

FRIDAY



SCT

S46O4WG6
18/01/2008
COMPANIES HOUSE

12

Please do not write in this margin

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

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

* the date of registration may be confirmed from the certificate

Particulars of the charge to which the application overleaf refers

Date of creation of the charge

07 July 1988

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

Standard Security

Date of Registration *

15 November 1995

Short particulars of property charged

All sums due or to become due over Aquithie Road, Kemnay

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 _____

Note

The address of the Registrar of Companies is

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

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DX 235 Edinburgh
or LP 4 Edinburgh 2