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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] [4]

SC 162535

Name of company

* insert full name
of company

* BALNAFETACH (ESTATES) LIMITED

I, WILLIAM MARSHALL CUSSELLof BALNAFETACH, GROMDALE, MURKSHIRE[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 GROUNTON 212 SPEY

Declarant sign below




Day Month Year

on

23 04 2007

before me KATHARINE JENNIFER ANDERSON

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


Notary public
Grounthon on Spey

Presenter's name address and
reference (if any)

For official use (02/06)

Charges Section

Post room

SATURDAY



SD2BQR10

SCT

07/07/2007

23

COMPANIES HOUSE

Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

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

31.07.2000

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

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

FLOATING CHARGE

Date of Registration *

* the date of
registration may
be confirmed
from the
certificate

14.08.2000

Short particulars of property charged

ALL PROPERTY AND ASSETS OF BALNAFETTACH (ESTATES) LIMITED,
PRESENT AND FUTURE INCLUDING UNCALLED CAPITAL

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

CERTIFICATE


I BEVERLEY WESTMORLAND

of CLYDESDALE BANK PLC TRADING AS WORKSHIRE BANK

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



Date

4.7.7

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