## M

**COMPANIES FORM No. 419a(Scot)** 

Application for registration of a memorandum of satisfaction in full or in part of a registered charge



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

† delete as appropriate To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

SC182368

OCEAN POWER DELIVERY LIMITED ("the Company")

I, MAX C CARCAS

of 62 NEWBATTLE TERRACE, EDINBURGH, EH10 4RX

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

Day

Month

Year

on

0/2/0/2/2/01

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

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

DLA Piper Rudnick Gray Cary Rutland Square EDINBURGH EH1 2AA For official use Charges Section



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
28 APRIL 2005	legibly, preferably in black type, or
	bold block letterin
Description of the instrument (if any) creating or evidencing the charge #	# insert a description of the instruments
FLOATING CHARGE	creating or evidencing the charge eg
	'Charge', 'Debenture' etc
Date of Registration *	the date of registration may be confirmed from the certificate
19 MAY 2005	The certificate
Short particulars of property charged	
THE WHOLE OF THE PROPERTY (INCLUDING UNCALLED CAPITAL) WHICH IS OR MAY BE FROM TIME TO TIME COMPRISED IN THE PROPERTY AND UNDERTAKING OF THE COMPANY.	į
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Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:	
CERTIFICATE  N. O. COLL   O. C. TONO DO COLLEGE OF COLL	
I MARTIN PLEXANDER QUINN, AUTHORISED SIGNATURY	-
of SAM SUSTAINABILITY PRIVATE EQUITY LP & SAM PRIVATE EQUITY ENERGY FUND LP	-
being-{the creditor} (a person authorised to get 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	t delete as
are correct.	appropriate
Signature Date 2,296	
	_]
Note ·	
The address of the Registrar of Companies is:-	
Companies House	
37 Castle Terrace Edinburgh	
Edinburgh EH1 2EB	