

M

CHFP021

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

* insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

SC188650

Name of company

***Thomson Shepherd Limited (the "Company")**

I, GORDON WILSON
of 9 DALMORE ROAD, SCONE, PERTH

[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 PERTH

Declarant sign below

on

Day	Month	Year
09	04	2015

before me AUSTIN G. NAPIER
NOTARY PUBLIC

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)

Biggart Baillie LLP**Dalmore House
310 St Vincent Street
Glasgow G2 5QR****ANR/HMMC/DPB/15154.49**

For official use

Charges Section

Post room

FRIDAY



SCT *S0FD2YSC* 1706
11/04/2008
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

22 October 2004

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

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

Bond and Floating Charge

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

Date of Registration *


11 November 2004

* 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, <u>AUSTIN JOHN CONNOLLY</u>	
of <u>BANK OF SCOTLAND PLC</u>	
being [the creditor] [a person entitled to the benefits of the floating charge specified above] 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 <u></u>	Date <u>3/4/08</u>

† delete as
appropriate

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