



CHWP007

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

--	--	--

195460

Name of company

* insert full name
of Company

* **THE FREIGHT. CO GROUP LIMITED**

I, **JOHN MILNE RIDDOCH**of **94 SOUTH ANDERSON DRIVE, ABERDEEN, AB1 6JX**

[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 **ABERDEEN**

Declarant sign below

on

Day	Month	Year
1	0	0
4	2	0
0	0	3

Andrewsbefore me **ANNE MARGARET O'NEILL**

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

Presenter's name address
and reference (if any):
The Commercial Law Practice
Solicitors
Commercial House
2 Rusislaw Terrace. Aberdeen

DX AB103 (MA.AON.AM FREI 1/4)

For official use
Charges Section



SCT SD9MWKOG 0262
COMPANIES HOUSE 11/04/03

Particulars of the charge to which the application overleaf refers

Please do not
write in this
margin

Date of creation of the charge

12TH MAY 1999

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

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

FLOATING CHARGE DEBENTURE

Insert a
description of the
instruments
creating or
evidencing the
charge e.g.
"Charge",
"Debenture" etc

Date of Registration *

20TH MAY 1999

* the date of
registration may
be confirmed
from the
certificate

Short particulars of property charged

THE WHOLE OF THE PROPERTY WHICH MAY FROM TIME TO TIME WHEN THE
SECURITY IS IN FORCE BE COMPRISED IN THE PROPERTY AND UNDERTAKING
OF THE COMPANY

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

CERTIFICATE

I WILMA CATHERINE THAIN AND CO

of CREDIT DOCUMENTATION DEPT, 1 RED HEUGHS AVENUE, EDINBURGH

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

Wilma

Date

8/4/03.

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

REGISTER of Charges, Alterations to Charges,

COMPANY: SC195460 CHARGE: 1

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
20/05/1999 DEBENTURE		12/ 5/99 FLOATING CHARGE		ALL SUMS DUE, OR TO BECOME DUE	UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY INCLUDING UNCALLED CAPITAL	NATIONAL WESTMINSTER BANK plc

Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC195460 CHARGE: 1

(8) In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	(9) In the case of a floating charge, a statement of the provisions if any regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property the subject of the floating charge or any part of it.	(10) Amount or rate per cent of the Commission Allowance or discount	(11) Memoranda of Satisfaction	(12) Receiver		Date of Ceasing to act
				Name	Date of Appointment	
COMPANY ARE EXPRESSLY PROHIBITED FROM CREATING SUBSEQUENT FIXED SECURITY HAVING PRIORITY OVER OR RANKING EQUALLY WITH THE FLOATING CHARGE			11/ 4/03 FULLY			