



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

Company number

		2
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SC200730

Name of company

* Insert full name
of company

* **Caley Ocean Systems Limited**

1. DAVID ROBERT COOPER
of 224 FENWICK ROAD, GIFFNOCK, GLASGOW G46 6UQ

[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 GLASGOW

Declarant sign below

on

Day	Month	Year
25	02	2009

Daniel P. Cochran

before me JENNIFER MACDONALD LAURIE

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

[illegible]

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

Biggart Baillie LLP
Dalmore House, 310 St Vincent
Street, Glasgow, G2 5QR
DSA/FMP/18248.17
0141 228 8000

For official use
Charges Sect

FRIDAY



SCT 27/02/2009 1900
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

23 December 1999

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

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

Standard Security

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

Date of Registration *

10 January 2000

* the date of
registration may
be confirmed
from the
certificate

Short particulars of property charged

Property lying on the east side of Mavor Avenue, East Kilbride, Glasgow.

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.

† delete as
appropriate

Signature _____ Date _____

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