

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

		1
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SC200730

Name of company

*Caley Ocean Systems Limited

* Insert full name
of company

I, 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
2	5	02
2	0	09

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

David R Cooper
Jennifer Laurie
NOTARY
JENNIFER MACDONALD LAURIE
NOTARY PUBLIC
(see reverse)
(see reverse)

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 Section

FRIDAY



SNFFN7QT

SCT

27/02/2009

1901

COMPANIES HOUSE

Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

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

Date of creation of the charge

17 December 1999

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

Floating Charge

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

Date of Registration *

24 December 1999

* 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>IAN DAVID JAMISON</u>	
of <u>BANK OF SCOTLAND, COMMERCIAL BUILDINGS, 110 ST VINCENT ST, GLASGOW G2 5ER</u>	
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.	
Signature <u>Ian D. Jamison</u>	Date <u>16/2/09</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