

# M

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COMPANIES FORM No. 419a(Scot)

## 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

Please complete  
legibly, preferably in  
black type, or bold  
block letteringTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

1 12

SC220379

Name of company

\* Insert full name of  
company

\* Miller Investments (Whitehall) Limited

I, Pamela June Smyth

of Hillside House, Ecclesmachan, West Lothian, EH52 6NG

~~[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  
appropriateAnd 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

on

Day	Month	Year
14	07	2004

before me Jane M. BoyleA 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):Company Secretary  
The Miller Group Limited  
Miller House  
18 South Groathill Ave  
Edinburgh EH4 2LW

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For official use

Charges Section

Post room



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

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

\* the date of registration may be confirmed from the certificate

# Particulars of the charge to which the application overleaf refers

Date of creation of the charge

8 October 2001

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

Charge

Date of Registration \*

12 October 2001

Short particulars of property charged

All that the benefit of the Company's interest in Development Agreement dated 29 June 2001 and made between the Company and Miller Gregory (Whitehall) Limited and any variation amendment or extension thereof or supplement thereto from time to time in force

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.

Signature \_\_\_\_\_ Date \_\_\_\_\_

## 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: SC220379 CHARGE: 2

(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 acquisition 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
12/10/2001		8/10/01 CHARGE		ALL SUMS DUE, OR TO BECOME DUE	ALL THAT THE BENEFIT OF THE COMPANY'S INTEREST IN DEVELOPMENT AGREEMENT DATED 29TH JUNE 2001 AND MADE BETWEEN COMPANY AND MILLER GREGORY (WHITEHALL) LIMITED AND ANY VARIATION AMENDMENT OR EXTENSION THEREOF OR SUPPLEMENT THERETO FROM TIME TO TIME IN FORCE	CLYDESDALE BANK PUBLIC LIMITED COMPANY

## 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: SC220379 CHARGE: 2**

(8)	(9)	(10)	(11)	(12)		
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.	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.	Amount or rate per cent of the Commission Allowance or discount	Memoranda of Satisfaction	Receiver		
				Name	Date of Appointment	Date of Ceasing to act
			16/ 7/04 FULLY			