

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

7

SC231776

Name of company

***HOTEL DU VIN (GLASGOW) LIMITED**

*insert full name
of company

I, **MR ANDREW FRANCIS BLURTON**of **OLD CEDAR HOUSE, GUILDFORD ROAD, CRANLEIGH, SURREY, GU6 8LT**[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

GRUNDBERG MOCATTA RAKISON LLPDeclared at Solicitors and International LawyersImperial House 15 19 KingswayLondon WC2B 6UNDX 37965 KINGSWAYTel 020 7632 1600Fax 020 7632 1638

Day Month Year

on

05062007

Declarant sign below

before me

Edton (W. Hsu)

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)

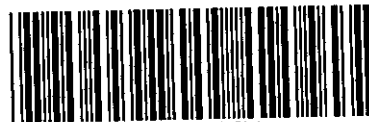
PwC Legal LLP (Ref: 0280)**1 Embankment Place****London****WC2N 6DX**

For official use

Charges Section

Post room

THURSDAY



SDXHYQEL

SCT

14/06/2007

933

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

01/09/2006

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 *

15/09/2006

* the date of
registration may
be confirmed
from the
certificate

Short particulars of property charged

4 Devonshire Gardens, Glasgow (TN: GLA93922)

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