

M

CHWP000

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

[] [] [] []

SC244500

Name of company

* insert full name
of company

* BALHOUSIE LUNCARTY CARE HOME LIMITED (formerly Clairkat Limited)

I, ANDREW KENNETH MORGAN
of 37 NEWTON ROAD, CARNOUSTIE, DD7 6HQ

[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

Andrew Morgan

on Day Month Year

on 21 07 2008

before me

KITCHIE FORBES WCHYTE*Kitchie Forbes N.P.*

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)

ABERDEEN CONSIDINE & CO
8&9 BON ACCORD CRESCENT
ABERDEEN
AB11 6DN

For official use (02/06)
Charges Section

Post room

FRIDAY



SVVC11P2

SCT

25/07/2008

70

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

01/07/2003

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 *

04/07/2003

* the date of
registration may
be confirmed
from the
certificate

Short particulars of property charged

LUNCARTY HOUSE, LUNCARTY, PERTH

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 _____

† 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