

M

CHWP000

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† delete as
appropriate

COMPANIES FORM No. 419b(Scot)

**Application for registration of a
memorandum of fact that part of the
property charged (a) has been
released from the charge; (b) no
longer forms part of the company's
property****419b**

Pursuant to section 419(1) (b) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

		2
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SC247000

Name of company

* The Bon Accord Property Investment Company Limited

I, Philip Edward Anderson, Partner, Peterkins

of 100 Union Street, Aberdeen AB10 1QR

[a director] [the secretary] [the liquidator] [the receiver] [the administrator]† of the company, do solemnly and sincerely declare that the particulars overleaf relating to the charge and the fact that part of the property or undertaking charged [ceased to form part of the company's property or undertaking] ~~[was released from the charge]~~† on 26 April 2006 are true to the best of my knowledge and belief.

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

on Day Month Year

on

09 05 2006

before me

Garry Duthie MP

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):

For official use
Charges Section

Post room



Particulars of the charge to which the application overleaf refers

*Please do not
write in
this margin*

Date of creation of the charge

11th November 2004

*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 *

26th November 2004

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

Short particulars of property charged

Flat 9, 11 Golden Square, Aberdeen AB10 1RB and registered in the Land Register of Scotland under Title Number ABN64713

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 the release of part of the
property charged 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