

CHWP000

**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

**To the Registrar of Companies  
(Address overleaf)**

**For official use**

Company number

Name of company

\* PILLS LIMITED

I, NIGEL JOSEPH KELLY  
of 16 BROOMCROFT ROAD, NEWTON MEARN, GLASGOW, G77 5ER

~~[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]**~~

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 EDINBURGH

**Declarant sign below**

Nigel Kelly

on 

Day	Month	Year
03	12	2007

before me 

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)

For official use  
Charges Section

1 Post room

**SATURDAY**



SCT

\*S5AZ4VBG\*

08/12/2007

216

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

02/03/2007

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

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

BOND & FLOATING CHARGE

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

Date of Registration \*

07/03/2007

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

Short particulars of property charged

Undertaking and all property and assets present and future of the Company  
including uncalled capital.

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed

### CERTIFICATE

I STEPHEN ANTHONY SERMANNI

of 1 REDHEUGH AVENUE, EDINBURGH EH12 9JN

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

**For THE ROYAL BANK OF SCOTLAND plc**  
*SA Sermanni*  
**Authorised Signatory**

Date

28/11/07

### Note

The address of the Registrar of Companies is

Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB