

# M

CHFP000

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

☐ ☐

285325

Name of company

\* insert full name  
of company

\* XOS LIMITED ("the Company")

I, LINDSAY GORDON WALLACE  
of XOS LIMITED 5 Dregm Loan, Edinburgh, EH13 0DA  
[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 EDINBURGH

Declarant sign below

Lindsay Gordon Wallace

on 

Day	Month	Year
11	03	2008

before me

DADavid Jack Noble Andersen, Solicitor, Notary Public

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 (02/00)

Charges Section

Post room

TUESDAY



SCT

\*S1THAXX7\*

11/03/2008

1050

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

12<sup>th</sup> SEPTEMBER 2005

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

Description of the instrument (if any) creating or evidencing the charge <sup>±</sup>

FLOATING CHARGE

<sup>±</sup> insert a  
description of  
the instruments  
creating or  
evidencing the  
charge eg  
'Charge',  
'Debenture' etc

Date of Registration \*

16<sup>th</sup> SEPTEMBER 2005

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

Short particulars of property charged

All property and assets...

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

CERTIFICATE	
I <u>STUART JACKSON</u>	
of <u>CLYDESDALE BANK</u>	
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 <u>Jackson</u>	Date <u>7<sup>th</sup> JANUARY 2008</u>
<b>CLYDESDALE BANK PLC</b>	
Duly Authorised Official	

† delete as  
appropriate

Note

The address of the Registrar of Companies is

Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB