

M

CHFP041

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

SC299682

Name of company

* Insert full name
of company

* Wick Retail Limited

† delete as
appropriateI, Anthony Christopher Gallagher
of Sarsden House, Sarsden, Chipping Norton, Oxfordshire OX7 6PW[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

Gallagher House
hannu CV 34 SAF

Declarant sign below

on

Day	Month	Year
21	02	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 OathsPresenter's name address and
reference (if any)Semple Fraser LLP
80 George Street
Edinburgh
EH2 3BU
ED447

For official use (02/06)

Charges Section

Post room

WEDNESDAY



SIT5ANGL

SCT

28/02/2007

305

COMPANIES HOUSE

COM419a/1

Particulars of the charge to which the application overleaf refers

Date of creation of the charge

30 May 2006

Please do not
write in
this margin

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

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

Floating Charge

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

Date of Registration *

7 June 2006

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

The whole of the property (including uncalled capital) which is or may be
from time to time while the security is in force comprised in the property
and undertaking of the Company

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

CERTIFICATE

I **RICHARD ENNIS**

of **Ulster Bank Ltd & Ulster Bank Ireland Ltd**
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

7/2/07

† 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

Oyez 7 Spa Road London SE16 3QQ
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Companies 419a (Scot)

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