

CHWP000

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

Company number

Name of company

*** LITHGOWS LIMITED**

I, ALASDAIR RICHMOND REID
of ELLERARY, LOCHWINNOCH ROAD, KILMACOLM, RENFREWSHIRE, PA13 4DZ

[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 Glasgow

Declarant sign below

on

Day	Month	Year
23	03	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

Presenter's name address and
reference (if any)

For official use (02/06)

Charges Section

THURSDAY



SF0D1PT3

SCT

24/05/2007

1407

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

19 APRIL 2005

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

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

BOND AND FLOATING CHARGE IN FAVOUR OF INVER FARMERS

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

Date of Registration *

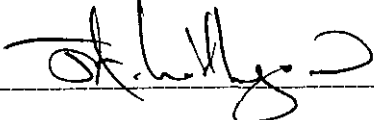
5 MAY 2005

* the date of
registration may
be confirmed
from the
certificate

Short particulars of property charged

THE WHOLE OF THE PROPERTY (INCLUDING UNCALLED CAPITAL AND PROPERTY HELD IN TRUST) WHICH IS, OR MAY FROM TIME TO TIME WHILE THIS INSTRUMENT IS IN FORCE BE, COMPRISED IN LITHGOWS LIMITED'S PROPERTY AND UNDERTAKING

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

CERTIFICATE	
I <u>JOHN ALEXANDER LITHGOW</u>	
of <u>FLAT 1/1, 39 PARTICHILL RD, GLASGOW</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></u>	Date <u>21st May 2007</u>

† 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