



COMPANIES FORM No. 419a(Scot)

**Application for registration of a memorandum of satisfaction in full or in part of a registered charge**17.1  
WUS  
**419a**

Please do not  
write in  
this margin

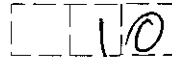
Pursuant to section 419(1)(a) of the Companies Act 1985

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

\* insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use



Company number

SC22718

Name of company

\* Charles Mackinlay & Company Limited

† delete as  
appropriate

I, JAMES F. HANLONof 10 POLLOCK ROAD, BEARSDEN, G61 2NJ

[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 GLASGOW

Declarant sign below

on

Day	Month	Year
23	03	2007

before me

COLIN CAMP

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

Presentor's name address and  
reference (if any)

Alan Barr  
McClure Naismith  
292 St. Vincent Street  
Glasgow G2 5TQ  
Tel 0141 204 2700  
REF CJM ALB 3397.199

For official use (10/03)  
Charges Section



\*SHSZMO6G\*  
SCT 26/03/2007 513  
COMPANIES HOUSE

COM419a/1

# Particulars of the charge to which the application overleaf refers

Please do not  
write in  
this margin

Date of creation of the charge

15 October 2001

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 \*

29 October 2001

\*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

~~Ante Fina~~  
Authorized Signatory

CERTIFICATE

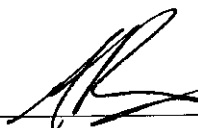
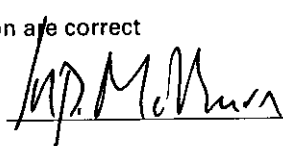
I **Lucian Milburn**  
**Solicitor**

of **WestLB AG, London Branch**

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



Date

19/3-07

## 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)

12/2003

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