



COMPANIES FORM No. 419a(Scot)

Application for registration of a memorandum of satisfaction in full or in part of a registered charge

172
WUB
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

Official use boxes

SC22718

Name of company

* Charles Mackinlay & Company Limited

I, JAMES E HANLON of 10 POLLOCK ROAD, BEARSDEN, G61 2NJ

delete as appropriate

(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

Signature line

on 23 03 2007

before me COLIN CANT

Signature of J. Hanlon

Notary Public signature

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) 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

Barcode area with MONDAY label, *SHT0306Z*, SCT 26/03/2007 496, 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

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 (GUARANTEE & DEBENTURE)

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

LEGAL MORTGAGE OVER PROPERTY; FIXED CHARGES OVER ASSETS; FLOATING CHARGE OVER SAME

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

CERTIFICATE **Lucian Milburn** **Ante Free**
Solicitor **Authorised Signatory**

I _____
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

Signature *LMilburn* *AF* Date 19/3-07

†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