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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 lettering\* Insert full name  
of companyTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

13

SC22718

Name of company

\* Charles Mackinlay &amp; Company Limited

I, Jim Hanlonof 310 St Vincent Street, Glasgow† 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

on

Day Month Year

03 10 2007

before me

Maxine QuinnA 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)

Shepherd and Wedderburn

LLP

Saltire Court

20 Castle Terrace

Edinburgh EH1 2ET

DX553049 - EDINBURGH -18

For official use (02/06)

Charges Section

Post room

FRIDAY



SCT

\*S8RQ6TJZ\*

05/10/2007

718

COMPANIES HOUSE

# Particulars of the charge to which the application overleaf refers

Date of creation of the charge

1 February 2005

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

Fixed Charge and Assignment

Date of Registration \*

11 February 2005

Short particulars of property charged

Legal Mortgage over specified properties and all freehold or leasehold properties at the time of the charge or any time thereafter. First legal charge over all estates and interests in the freehold or leasehold properties

Please do not write in this margin

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

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

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

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

## CERTIFICATE

I MIKE WEST  
of BANK OF SCOTLAND, NEW SUPERIOR HOUSE, 11 EARL GREY ST, EDINBURGH  
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

04/10/07

† 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