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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

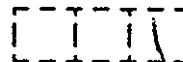
Pursuant to section 419(1)(a) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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



50248 ✓

Name of company

* HILCON ELECTRICAL CONTROL ENGINEERS LIMITED

* insert full name of company

WILLIAM MORRISON HILL

of 1 Lynn Drive, Milngavie ✓

† 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 Paisley

Declarant sign below

the Eleventh day of June

one thousand nine hundred and ninety seven

before me Alexander Black

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

X *[Signature]*
Alexander Black
Notary Public

Presentor's name address and reference (if any):
Credit Documentation Department
The Royal Bank of Scotland plc
PO Box 1727, Drummond House
1 Redheughs Avenue
Edinburgh EH12 9JN
Reference: CDD/E1/YM/B
Telephone:

For official Use
Charges Section

Post room



Particulars of the charge to which the application overleaf refers

Please do not write in this margin

Date of creation of the charge

14 JUNE 1974 ✓

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 ✓

† insert a description of the instrument(s) creating or evidencing the charge, eg 'Charge', 'Debenture' etc.

Date of Registrations

4 JULY 1974 ✓

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 comprised in the property and undertaking of the Company. ✓

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

CERTIFICATE

I, YVONNE MEECHAN, DOCUMENTOR, THE ROYAL BANK OF SCOTLAND p/c
of 42 ST ANDREW SQUARE, EDINBURGH

being ~~[the creditor]~~ a person authorised to act on behalf of the creditor† entitled to the benefit of the floating charge specified above certify that the particulars above relating to the charge and its satisfaction are correct.

Signature

Yvonne Meechan

Date

25/6/97

† delete as appropriate

Note

The address of the Registrar of Companies is:-

Companies House
100-102 George Street
Edinburgh
EH2 3DJ



C O M P A N I E S H O U S E

REGISTER OF MORTGAGES AND CHARGES

**The manuscript version of
this register has not been
updated.**

**Any new entries, including
those relating to existing
charges, will be printed on
separate pages following
this notice.**

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

REGISTER of Charges, Alterations to Charges,

COMPANY: SC050248 CHARGE: 1

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
04/07/1974	14	14/ 6/74 BOND & FLOATING CHARGE		ALL SUMS DUE, OR TO BECOME DUE	UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY INCLUDING UNCALLED CAPITAL	THE ROYAL BANK OF SCOTLAND plc

Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC050248 CHARGE: 1

(8)	(9)	(10)	(11)	(12) Receiver		
In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	In the case of a floating charge, a statement of the provisions if any regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property the subject of the floating charge or any part of it.	Amount or rate per cent of the Commission Allowance or discount	Memoranda of Satisfaction	Name	Date of Appointment	Date of Ceasing to act
COMPANY ARE EXPRESSLY PROHIBITED FROM CREATING SUBSEQUENT FIXED SECURITY HAVING PRIORITY OVER OR RANKING EQUALLY WITH THE FLOATING CHARGE			26/ 6/97 FULLY			