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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

CHFP025

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

To the Registrar of Companies (Address overleaf)

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ]

SC149844

Name of company

Kilwuddie Construction Limited

insert full name of company

I, JOHN JORDAN of 10 LOURIE PUIKE CHARLTON STRATHAVEN MILLO GRJ [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

Declarant sign below

GLASGOW

J. Jordan

Day Month Year

on 02 09 2009

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

[Signature of Fiona Gray] [Notary Seal]

Presenter's name address and reference (if any):

Miller Samuel LLP RWF House 5 Renfield Street Glasgow G2 5EZ

For official use Charges Section Post room MONDAY [Barcode] \*SG54RD2N\* SCT 07/09/2009 467 COMPANIES HOUSE

1900  
MAY 10 1900  
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Particulars of the charge to which the application overleaf refers

Please do not write in this margin

Date of creation of the charge

25 June 1996

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 \*

2 July 1996

\* 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:

CERTIFICATE

Derry de Plessis

of Clydesdale Bank Public Limited Company

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

Clydesdale Bank PLC [Signature]

Signature Date 12 June 09

† delete as appropriate

Note

Duly Authorised Official

The address of the Registrar of Companies is:-

Companies House  
7 Castle Terrace  
Edinburgh  
EH1 2EB