

***Declaration of satisfaction
in full or in part
of mortgage or charge***

403a

Please do not
write in
this margin

**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

5

00897211

Name of company

*John Adams Trading Company Limited

I, Alexander Duncan

of Machan House, Ecclesmachan, Edinburgh EH52 6NJ

† Delete as appropriate

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

§ The date of registration may be confirmed from the certificate

Ø Insert brief details of property

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ † of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in (full) ~~0000~~ †

Date and Description of charge † 27 September 2005, Debenture

Date of Registration § 6 October 2005

Name and address of [chargee] ~~XXXXXX XXXX XXXX XXXX XXXX~~ Bank of Scotland plc
The Mound, Edinburgh EH1 1YZ

Short particulars of property charged ☐ Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures plant and machinery

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 ELLERSMACHAN

Declarant to sign below

on

Day	Month	Year
1 6	0 6	2 0 0 9

before me

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):

Tods Murray LLP
Edinburgh Quay
133 Fountainbridge
Edinburgh
EH3 9AG

GXB.D00761.1010

For official use
Mortgage section

Post room

SATURDAY



A49

*A4M7MA10x

20/06/2009

COMPANIES HOUSE

164

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ