



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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

		2
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41957

Name of company

* insert full name of company

* **Plexus Corp (Kelso) Limited**

I, **Timothy Ford**

of **9 Eden Park, Ednam, Kelso, Roxburghshire, TD5 7RG**

† 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

the **SEVENTH** day of **December** 2001

~~at the house of the debtor~~

before me **Alan Barr McClure**

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

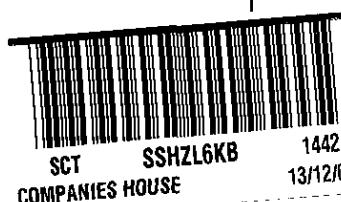
Presentor's name address and reference (if any):

**Alan Barr
McClure Naismith
DX GW64
Glasgow
Tel: 0141 204 2700
Ref: gwf alb 7851.5**

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

1 December 1993

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 instrument(s) creating or evidencing the charge, eg 'Charge', 'Debenture' etc.

Date of Registration[®]

13 December 1993

[®] 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

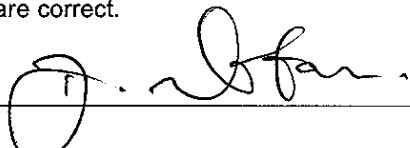
Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:

CERTIFICATE

I DAVID NOTON.....on behalf of The Governor and Company of the Bank of Scotland, Leeds Branch 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.

[†]delete as appropriate

Signature



Date

10/12/2001

Note

The address of the Registrar of Companies is:-

Companies House
7 Castle Terrace
Edinburgh
EH1 2EB

OYEZ

The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
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Companies 419a (Scot)

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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: SC041957 CHARGE: 2

(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
13/12/1993		1/12/93 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 GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

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: SC041957 CHARGE: 2

(8) 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.	(9) 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.	(10) Amount or rate per cent of the Commission Allowance or discount	(11) Memoranda of Satisfaction	(12) Receiver		
				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			13/12/01 FULLY			