

**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

9

~~SC253126~~

Name of company

SC43732

\* insert full name  
of company

\* MB Engineering Services Limited

I, MICHAEL HUGH HAYES  
of WENLOCK, MOUNTFOOLY, JEDBURGH, ROXBURGHSHIRE TD8 6T.  
[a director] [the secretary] ~~[an officer]~~ ~~[a member]~~ ~~[a shareholder]~~ † 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]~~ ~~[paid]~~ †

† 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**

16 CHARLOTTE SQUARE, EDINBURGH

W. H. Hays

Day      Month      Year

on 

1	8	0	8	2	0	0	9
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before me Michelle McGee

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):

Dickson Minto W.S.

16 Charlotte Square  
Edinburgh  
EH2 4DF

ely1.xfd

For official use  
Charges See

WEDNESDAY



\*SG1ZVD4K\*

SCT

09/09/2009

1507

COMPANIES HOUSE

Particulars of the charge to which the application overleaf refers

Please do not  
write in  
this margin

Date of creation of the charge

08/09/2006

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 \*

23/09/2006

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

Short particulars of property charged

By way of legal mortgage all the freehold and leasehold property, by way of fixed charge all estates or interests in any freehold and leasehold property - includes floating charge over all the undertaking and all property assets and rights of the company present and future and further fixed charges.

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

CERTIFICATE

I, JOHN STEWART

of THE ROYAL BANK OF SCOTLAND PLC

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 [Signature]

Date 4/9/09

† delete as  
appropriate

Note

The address of the Registrar of Companies is:-

Companies House  
Fourth Floor  
Edinburgh Quay 2  
139 Fountainbridge  
Edinburgh  
EH3 9FF