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CHFP021

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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SC059986

Name of company

* insert full name
of company

***Caledonian Produce Limited**

I, **DAWN ELIZABETH DURRANT**
of **112 EMPINGHAM ROAD, STAMFORD, LINCOLNSHIRE, PE9 2SU**

~~(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 **Green Midgate House**
Midgate Peterborough

Declarant sign below

X **D Durrant** X

on Day Month Year

1	0	0	6	2	0	0	5
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before me

D J Bann

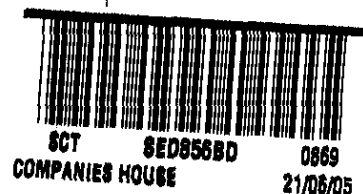
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Biggart Baillie
Dalmore House, 310 St Vincent
Street, Glasgow G2 5QR
DX GW9
DSA/FMP/CJD/7767.65

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

17 September 1976

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 by the Company in favour of the Governor and Company of the Bank of Scotland

insert a
description of
the instruments
creating or
evidencing the
charge eg
'Charge',
'Debenture' etc

Date of Registration *

29 September 1976

* the date of
registration may
be confirmed
from the
certificate

Short particulars of property charged

The whole assets of the Company.

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

CERTIFICATE

I **STUART NICHOLSON**

of **20 MICHAEL DRIVE, EDGBASTON, BIRMINGHAM, B15 2EL**

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.

† delete as
appropriate

Signature

Date

[Signature] 14 June 2005

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2