

M

CHWP000

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

14

SC080167

Name of company

* insert full name
of company

* AARDVARK CLEAR MINE LIMITED

I, ANTHONY RODGERS

of AARDVARK CLEAR MINE LIMITED

[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 GLASGOW

Declarant sign below

on

Day	Month	Year
10	02	2009

before me GAILAN STUART MITCHELL

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):

MACROBERTS LLP
152 BATH STREET
GLASGOW
G2 4TB
Ref: SW/SH/PEN/32/9

For official use (02/06)
Charges Section



Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin.

Date of creation of the charge

18 DECEMBER 2007

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

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

Date of Registration *

5 JANUARY 2008

* the date of
registration may
be confirmed
from the
certificate

Short particulars of property charged

WHOLE ASSETS OF COMPANY

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

CERTIFICATE

I KEVIN MARSHALL

of HBOS 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 30/1/09.

† delete as
appropriate

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