

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**

* insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

TTTTO

SC122818

Name of company

* GTC GROUP LIMITED

1. Neil Richard Carrick

of Church Hill Lodge, 6A Church Hill, South Cave, East Yorkshire, HU15 2EU

[a director] ~~DOES NOT~~ ~~DOES NOT~~ ~~DOES NOT~~ ~~DOES NOT~~ ~~DOES NOT~~ † 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] [NO] †

† 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

red at

X NR

Y

Day Month Year

оп

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 0 | 9 | 0 | 7 | 2 | 0 | 0 | 8 |
|---|---|---|---|---|---|---|---|

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~~

PAUL RICHARD STERISANTO BA
SOUTON, GRIMSBY
DN31 1HE

Presentor's name address and
reference (if any)

Maclay Murray & Spens LLP
66 Queens Road
Aberdeen
AB15 4YE

For official use

Charges Section

Post room

THURSDAY



*SVWPC109

SCT

24/07/2008

304

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

27/09/2001

Please complete
legibly, preferably
in black type, or
bold block lettering

Description of the instrument (if any) creating or evidencing the charge #

~~CHARGE~~

STANDARD SECURITY

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

Date of Registration *

10/10/2001

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

All sums due or to become due in respect of the subjects on the North Side
of Woodside Road, Bridge of Don, Aberdeen

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

CERTIFICATE

I _____
of _____
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 _____ Date _____

† delete as
appropriate

Note

The address of the Registrar of Companies is

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB