

# 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

SC170045

Name of company

insert full name  
of company

SCOT LAD LIMITED

I, STEPHEN LESLIE DUFFIELD  
of 1820 WARWICK ROAD KNOWLE SOLIHULL B93 0DX  
(~~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

† 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 STRATFORD COURT  
SOLIHULL  
B90 4QT

Declarant sign below

on 

Day	Month	Year
28	10	2008

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

Presenter's name address and  
reference (if any)

For official use  
charges Section

WEDNESDAY



\*SRWZM4KO\*

SCT 05/11/2008 246

COMPANIES HOUSE

A36 04/11/2008 102

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

01/05/1997

*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 \*

06/05/1997

*\* 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 SHAWN DUNN, Associate Director  
of 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

*† delete as  
appropriate*

Signature

Date

9/9/08

### Note

The address of the Registrar of Companies is

Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX 235 Edinburgh  
or 1 B & Edinburgh 2