

# M

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

1114

178109

Name of company

\* MILLER DEVELOPMENTS NORTHERN LIMITED

I, IAN LACHLAN MACKINNON  
of MILLER HOUSE 18 SOUTH GROATHILL AVENUE, EDINBURGH  
~~(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 EDINBURGH

Declarant sign below

Ian L Mackinnon

Day Month Year

on 16 04 20 02

before me KIRSTY JANET MOFFATT

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):

Maclay Murray & Spens  
3 Glenfinlas Street  
Edinburgh  
EH3 6AQ

SXES/RWW/RJG/MIL/155/28

For official use

Charges Section

Post room



SCT SXM5CA9B 1407  
COMPANIES HOUSE 25/04/02

## Particulars of the charge to which the application overleaf refers

Please do not  
write in  
this margin

Date of creation of the charge

21 March 2001

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

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

Assignment of Rents

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

Date of Registration \*

28 March 2001

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

Short particulars of property charged

Area of land with the subjects thereon known as Hanover Buildings, Rose  
Street, Edinburgh

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.

† delete as  
appropriate

Signature \_\_\_\_\_ Date \_\_\_\_\_

### Note

The address of the Registrar of Companies is:-

Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

# REGISTER of Charges, Alterations to Charges,

COMPANY: SC178109 CHARGE: 4

| (1)<br>Date of<br>Registration | (2)<br>Serial<br>Number of<br>Document<br>on File | (3)<br>Date of Creation of each<br>Charge and Description<br>thereof | (4)<br>Date of the<br>aquisition<br>of the<br>Property | (5)<br>Amount secured<br>by the Charge<br><br>£ | (6)<br>Short Particulars of<br>the Property Charged  | (7)<br>Names of the Persons<br>entitled to the Charge |
|--------------------------------|---|--|--|---|--|---|
| 28/03/2001                     |   | 21/ 3/01<br>ASSIGNATION OF<br>RENTS                                  |  | OBLIGATIONS AS<br>CONTAINED IN<br>THE AGREEMENT | COMPANY'S WHOLE RIGHT, TITLE AND INTEREST<br>TO THE RENTS OVER HANOVER BUILDINGS, ROSE<br>STREET, EDINBURGH. | BARCLAYS BANK PLC                                     |

### Memoranda of Satisfaction and Appointments etc. of Receivers

**N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars**

**COMPANY: SC178109 CHARGE: 4**

| {8}   | {9}  | {10}  | {11}                      | {12}     |                     |                        |
|---|--|---|---------------------------|----------|---------------------|------------------------|
| In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge. | In the case of a floating charge, a statement of the provisions if any regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property the subject of the floating charge or any part of it. | Amount or rate per cent of the Commission Allowance or discount | Memoranda of Satisfaction | Receiver |                     |                        |
|   |  |   |                           | Name     | Date of Appointment | Date of Ceasing to act |
|   |  |   | 25/ 4/02 FULLY            |          |                     |                        |