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## 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)



Company Number

SC200223

\* insert full name of company

Name of company

\*WATERFRONT EDINBURGH LIMITED

I, TOM BUCHANAN  
of 7 LINDSAY ROW, ROSEWELL, MIDLOTHIAN, EH24 9EJ

\*delete as appropriate

[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

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

on 

| Day | Month | Year |
|-----|-------|------|
| 29  | 05    | 2009 |

before me WALTER JAMES CLARK

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):

Burness LLP  
120 Bothwell Street  
Glasgow G2 7JL

Tel: 0141 248 4933  
Ref: WAT/90/82/CRE

For official use:  
Charges Section

Post room

TUESDAY



\*SJNIIJADM\*

SCT

02/06/2009

165

COMPANIES HOUSE

Particulars of the charge to which the application overleaf refers

Date of creation of the charge

*Please do not write in this margin*

**27 February 2008**

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

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

**Standard Security**

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

Date of Registration \*

**11 March 2008**

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

Short particulars of property charged

**Subjects at Granton, Edinburgh, MID2, MID41993**

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