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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

CHFP025

Please do not write in this margin

Pursuant to section 419(1) (a) of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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

119

SC200223

Name of company

\* Waterfront Edinburgh Limited

\* insert full name of company

I, COUNCILLOR TOM BUCHANAN

of 7 Lindsay Row, Rosewell, EH24 9EJ

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ 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] ~~XXXX~~ †

† 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

City Chambers, Edinburgh

Declarant sign below

T.B.A.

on Day Month Year  
07 08 2009

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~~

JOHN WILLIAM DUNCLOP  
1 PRINCE OF WALES BCL  
EDINBURGH  
EH3 9AQ

Presentor's name address and reference (if any):

MCGRIGORS LLP  
PRINCES EXCHANGE  
1 EARL GREY STREET  
EDINBURGH  
EH3 9AQ

For official use  
Charges Section

Post room

MONDAY



\*SH46MCAR\*  
SCT 10/08/2009 204  
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

28/05/2009

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

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

Floating Charge

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

Date of Registration \*

02/06/2009

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

Short particulars of property charged

UNDERTAKING & ALL PROPERTY & ASSETS PRESENT & FUTURE, INCLUDING UNCALLED  
CAPITAL OF THE COMPANY

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

CERTIFICATE

I KAREN KELLY, HEAD OF FINANCIAL SERVICES

of City of Edinburgh Council, Waverley Court, Market Street, Edinburgh

being ~~XXXXXXX~~ [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 Karen Kelly Date 7 August 2009

† delete as  
appropriate

Note

The address of the Registrar of Companies is:-

Companies House  
Fourth Floor  
Edinburgh Quay 2  
139 Fountainbridge  
Edinburgh  
EH3 9FF