

**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**

\* insert full name  
of company

— — — — —

SC323833

Name of company

\* Broad Cairn Services Limited

1. COLIN BRUCE MANDERSON  
of CATHERINE STONHAVEN

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ ~~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)~~ ~~(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**

**Declarant sign below**

ABERDEEN

Day Month Year

on

1	7	1	1	2	0	0	8
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before me Shao M. Zee - FIONA MARGARET McLEAN

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 LLP  
66 Queens Road  
Aberdeen  
AB15 4YE

**For official use**  
**Charges Section**

Post room

THURSDAY



\*SR5WX4ZK

SCT

20/11/2008

319

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

4 September 2007

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 \*

7 September 2007

\* 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, Douglas McGuffie

of Bank of Scotland plc

being ~~XXXXXX~~ [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 14th November 2008

† delete as  
appropriate

Note

The address of the Registrar of Companies is

Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB