

**COMPANIES FORM No. 419a(Scot)** 

## Application for registration of a memorandum of satisfaction in full or in part of a registered charge



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

† delete as appropriate

To the Registrar of Companies (Address overleaf)

Name of company

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For official use

Company number

SC219892

\* REDWOOD (HOLDINGS) LIMITED ("THE COMPANY")

I GODDON KEVIN WHITING

of Redwood (Holdings) Limited

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

Day Month

Day

Year

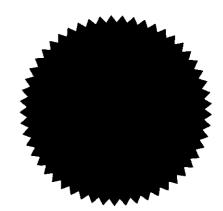
on

31052007

before me

Laura Gayle Hiller

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths Declarant sign below



Presentor's name address and reference (if any)

Burness LLP 120 Bothwell Street Glasgow G2 7JL Tel 0141 248 4933

Ref RED/9/10/LGM (862858)

For official use Charges Section

Post room

TUESDAY

\*SEBLNQ5K\*

"SEBLNQ5K" SCT 05/06/2007 COMPANIES HOUSE

557

| Particulars of the charge to which the application overleaf refers  | Please do not<br>write in<br>this margin  |
|---|---|
| Date of creation of the charge  | -   |
| 16 August 2001  | Please complete<br>legibly, preferably<br>in black type, or<br>bold block lettering |
| Description of the instrument (if any) creating or evidencing the charge #  | # insert a description  |
| Floating Charge   | of the instruments creating or evidencing the charge eg 'Charge', 'Debenture' etc   |
| Date of Registration *  | * the date of<br>registration may<br>be confirmed from<br>the certificate           |
| 29 August 2001  |   |
| Short particulars of property charged   |   |
| The whole of the property (including uncalled capital) which is or may from time to time be comprised in the property and undertaking of the Company  |   |
| Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:  CERTIFICATE  BRAT ARBS MC34   | ]   |
|   |   |
| of The Governor and Company of the Bank of Scotland   |   |
| 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  Signature  Date  31 05 07 | † delete as<br>appropriate  |
| Note  | _   |
| The address of the Registrar of Companies is  |   |
| Companies House   |   |

37 Castle Terrace Edinburgh EH1 2EB