



## COMPANIES FORM No. 419a(Scot)

**Application for registration of a memorandum of satisfaction in full or in part of a registered charge****419a**

CHFP025

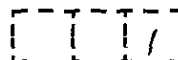
Please do not  
write in  
this margin

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 companyTo the Registrar of Companies  
(Address overleaf)

For official use

Company number



SC180242

Name of company

\* Enviroco Limited

I, William Stewart Kennedyof 30 Rosebery Street, Aberdeen, AB15 5LL[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  
appropriateAnd 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 REGENT CENTRE ABERDEEN

Declarant sign below

W S Kennedyon  
Day Month Year  
06 10 2000before me NICHOLAS JOHN DALGARNOA Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsNicholas J. Dalgarno (NOTARY PUBLIC)  
REGENT CENTRE  
REGENT ROAD  
ABERDEEN.Presentor's name address and  
reference (if any):Paull & Williamsons  
New Investment House  
214 Union Street  
Aberdeen  
AB10 1QY

Ref. ASC/2/69 - JGCS/SEW/AYM

For official use

Charges Section

Post room

SCT SCCROUSH 1508  
COMPANIES HOUSE 16/10/00

# Particulars of the charge to which the application overleaf refers

Please do not  
write in  
this margin

Date of creation of the charge

17 December 1998

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 \*

30 December 1998

\* 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

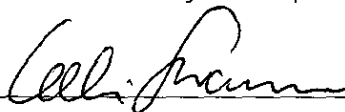
I COLIN SWANSON

of 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.

† delete as  
appropriate

Signature



Date

29/9/00

## 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: SC180242 CHARGE: 1

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the acquisition of the Property	(5) Amount secured by the Charge  £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
30/12/1998		17/12/98 FLOATING CHARGE		ALL SUMS DUE, OR TO BECOME DUE	UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY INCLUDING UNCALLED CAPITAL	THE GOVERNOR & COMPANY OF THE BANK OF SCOTLAND AS AGENT AND TRUSTEE FOR ITSELF AND OTHERS

# 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: SC180242 CHARGE: 1

(8)  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.	(9)  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.	(10)  Amount or rate per cent of the Commission Allowance or discount	(11)  Memoranda of Satisfaction	(12)  Receiver		
				Name	Date of Appointment	Date of Ceasing to act
COMPANY ARE EXPRESSLY PROHIBITED FROM CREATING SUBSEQUENT FIXED SECURITY HAVING PRIORITY OVER OR RANKING EQUALLY WITH THE FLOATING CHARGE			16/10/00 FULLY			