

M

COMPANIES FORM No. 403a

Declaration of satisfaction
in full or in part
of mortgage or charge

403a

CHFP021

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

3

3673679

Name of company

* insert full name
of company

* NESSCOINVSAT LIMITED ("the Company")

I, Thomas Davie Smith

of Gushetneuk, 3 Belvidere Street, Aberdeen AB25 2QS

† delete as
appropriate

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full] ~~[part]~~†

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and description of charge # Composite Corporate Guarantee dated 2 September 2005

Date of registration # 13/09/2005

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] ~~[debtor]~~† Bank of Scotland plc (Company
Number SC327000), having its registered office at The Mound, Edinburgh, EH1 1YZ ("the Creditor")

Short particulars of property charged \$ any monies from time to time standing to the credit of the Company
on any account (whether current, deposit, loan or of any other nature whatsoever) with the Creditor

§ insert brief details
of property

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 6 UNION ROAD
ABERDEEN AB10 1QA

Declarant to sign below

Day Month Year
on 02 06 2008

before me _____

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

Robert B. Swick,
Notary Public, Aberdeen.

Presentor's name address and
reference (if any)

Biggart Baillie LLP
Dalmore House, 310 St
Vincent Street, Glasgow, G2
5QR

DSA/KAMS/20053.129

For official Use (02/00)
Mortgage Section

Post room



A52 11/06/2008 144
COMPANIES HOUSE

WEDNESDAY