M

COMPANIES FORM No. 419a(Scot)

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

419a

Please do not write in this margin

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

* insert full name of company

To the Registrar of Companies (Address overleaf)

For official use

Company number

`[3 |2 |3 ]`   `SC1846`

Name of company

* The Scottish Metropolitan Property Company Limited

I, David Lee

of 43-45 Portman Square, London W1H 6HE

[a director] [the secretary] ~~XXXXXXXXX~~ ~~XXXXXXXX~~ ~~XXXXXXXXXXXXX~~ † 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]** ~~[XX]~~ †

† 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   SEDDONS 5 PORTMAN SQUARE LONDON W1H 6NT

Declarant sign below

	Day	Month	Year
on	2 7	0 4	2 0 0 4

before me *Helga Degenaar* HELGA DEGENAAR

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):

Paul Hastings
88 Wood Street, London
EC2V 7AJ: Ref: MP5

For official use
Charges Section   I Post room

SCT   SVREAUNJ   0971
COMPANIES HOUSE   28/04/04

Particulars of the charge to which the application overleaf refers

Date of creation of the charge

22 July 1997

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

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

Standard Security in favour of Guardian Royal Exchange Assurance plc as
Trustee

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

* the date of
registration may
be confirmed from
the certificate

Date of Registration *

29 July 1997

Short particulars of property charged

3 Plots at Caputhall Road, Livingston

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

CERTIFICATE

I _____

of _____

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 _____

Note   •

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace

COMPANY: SC001846 CHARGE: 323

(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 aquisition 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
29/07/1997		22/ 7/97 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	3 PLOTS AT CAPUTHALL ROAD,LIVINGSTON	GUARDIAN ROYAL EXCHANGE ASSURANCE PLC AS TRUSTEES

Memoranda of Satisfaction and Appointments etc. of Receivers

COMPANY: SC001846 CHARGE: 323

(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 *pari passu* 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
			28/ 4/04 FULLY			