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CHWP000

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

Pursuant to section 419(1) (a) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

370

SC001846

Name of company

* insert full name
of company

* The Scottish Metropolitan Property Company Limited

† delete as
appropriate

I, SHAY ANDREW CASEY
of 69 RADPOLE ROAD, LONDON SW6 5DN

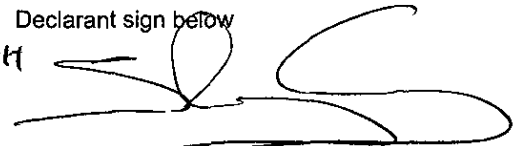
[a director] [the secretary] [the liquidator] [the receiver] [the administrator] of the company,

do solemnly and sincerely declare that the debt for which the charge described overleaf was given has been paid or satisfied in **[full]** ~~[part]~~

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 CLARGES HOUSE 6, 6-12
CLARGES ST, LONDON W15 8PH

Declarant sign below



SHAY CASEY
DIRECTOR.

Day Month Year

on 1 2 1 0 2 0 4

before me Min (and) (MICHAEL CORRETT) - SOLICITOR

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):

MacRoberts Solicitors
DX: ED207
EDINBURGH
Ref: GAC/SAG/HAS/42/7

For official use
Charges Section

Post room



SCT 84383ZLU 0098
COMPANIES HOUSE 23/10/04

Particulars of the charge to which the application overleaf refers

*Please do not
write in
this margin*

Date of creation of the charge

20 November 2002

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

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

Standard Security

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

Date of Registration *

29 November 2002

** the date of
registration may
be confirmed
from the
certificate*

Short particulars of property charged

42/50 Watt Street, Glasgow registered in the Land Register of Scotland under Title Number GLA 93893

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.

*† delete as
appropriate*

Signature _____ Date _____

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2