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CHFP004

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

3 1 6

Company number

SC1846

Name of Company

*The Scottish Metropolitan Property Company Limited

* insert full name
of company

I, MARTIN ROY BEWSEY
of 16 HAWTHORNE ROAD, BROMLEY, KENT BR1 2HH

[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
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

SEDONS
5 PORTMAN SQUARE
LONDON
W1H 6NT

Declarant sign below

X M Bewsey

Day Month Year
on 01 04 2004

before me X Helga Degenaar
LLP (no)

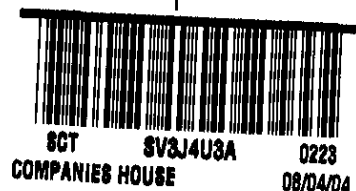
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Precentor's name address and
reference (if any):

MacRoberts Solicitors
Excel House
30 Sempie Street
Edinburgh, EH3 8BL
Ref: GC/ALM/HAS/42/5

For official use
Charges Section

Post room



Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

31/12/1996

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

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

Date of Registration *

13/01/1997

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

5.587 Acres at Jesmond Drive, Middleton Park, Aberdeen

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

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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: SC001846 CHARGE: 316

(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
13/01/1997		31/12/96 STANDARD SECURITY		THE STOCK AND ALL SUMS DUE OR TO BECOME DUE	AREA OF GROUND AND BUILDINGS THEREON AT JESMOND DRIVE, MIDDLETON PARK, SCTOSTOUN ESTATE, ABERDEEN, EXTENDING TO 5.587 ACRES.	GUARDIAN ROYAL EXCHANGE ASSURANCE PLC

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: SC001846 CHARGE: 316

(8)	(9)	(10)	(11)	(12)		
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.	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.	Amount or rate per cent of the Commission Allowance or discount	Memoranda of Satisfaction	Receiver		
				Name	Date of Appointment	Date of Ceasing to act
			8/ 4/04 FULLY			