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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 4 3

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

Declared at

SEDDONS
5 PORTMAN SQUARE
LONDON
W1H 6NT

Declarant sign below

X M Bewsey

Day Month Year

on 01 04 2004

before me X Helga Degener

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 Sample Street
Edinburgh, EH3 8BL
Ref: GC/ALM/HAS/42/5

For official use
Charges Sec'



Particulars of the charge to which the application overleaf refers

*Please do not
write in
this margin*

Date of creation of the charge

05/03/1999

***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 *

17/03/1999

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

Short particulars of property charged

Subjects on north-east side of Napier Road, Hillington, Glasgow

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 _____

***† delete as
appropriate***

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: SC001846 CHARGE: 343

(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
17/03/1999		5/ 3/99 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	SUBJECTS ON NORTH EAST SIDE OF NAPIER ROAD, HILLINGTON	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: 343

(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
			8/ 4/04 FULLY			