

**COMPANIES FORM No. 419a(Scot)**

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

# 419a

CHFP025

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**

\* insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

3	3	2
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SC1846

Name of company

\* The Scottish Metropolitan Property Company Limited

1. David Lee

of 43-45 Portman Square, London W1H 6HE

[a director] [the secretary] ~~XX~~ † 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

Declarant sign below

on 

27	04	20	04
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before me Helga Degenaar HELGA DEGENAAR

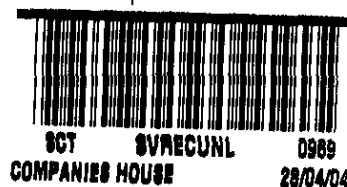
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

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

For official use  
Charges Section

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

8 June 1998

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

Date of Registration \*

26 June 1998

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

Short particulars of property charged

Units 1-20 Thame Business Park, Wenman Road, Thame, Oxfordshire

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

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: 332

(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
26/06/1998		8/ 6/98 CHARGE		ALL SUMS DUE, OR TO BECOME DUE	UNITS 1-20 THAME BUSINESS PARK, WENMAN ROAD, THAME, OXFORDSHIRE	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: 332

(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
<p>Memorandum of Satisfaction</p> <p>28/ 4/04 FULLY</p>						