

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

300

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] ~~DO NOT WRITE IN THESE SPACES~~ † 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]** ~~[full]~~ †

† 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	2004
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before me Helga Degenaar HELGA DEGENAAR

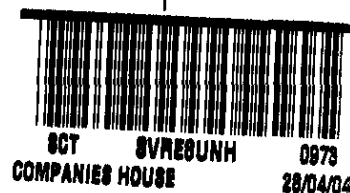
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

25 January 1995

**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 the Governor and Company of the Bank of
Scotland as Trustee

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

Date of Registration *

6 February 1995

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

Short particulars of property charged

2/14 and 15/19 Houston Place, Houston Street, Glasgow T/N: GLA 75026

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: 300

(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
06/02/1995		25/ 1/95 STANDARD SECURITY		THE STOCK AND MONIES IN TERMS OF A TRUST DEED DATED 23/1/95	2/14 AND 15/19 HOPIUSTON PLACE, HOUSTON STREET, GLASGOW, REGISTERED UNDER TITLE NUMBER GLA 75026	THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND AS TRUSTEE

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: 300

(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
			28/ 4/04 FULLY			