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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

[31418]

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] ~~XXXXXXXXXXXXXXXXXXXX~~ † 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

SEDDONS
5 PORTMAN SQUARE
LONDON
W1H 6HT



Day Month Year
on

27	04	2004
----	----	------

before me Helga Degeraa HELGA DEGERAAR

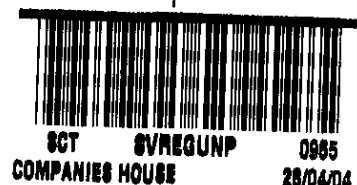
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

30 July 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 *

10 August 1999

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

Short particulars of property charged

24 & 25 Princes Street, Edinburgh

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: 348

(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
10/08/1999		30/ 7/99 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	24 & 25 PRINCES STREET, EDINBURGH	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: 348

(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
			28/ 4/04 FULLY			