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CHFP025

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this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

† delete as
appropriate

COMPANIES FORM No. 419b(Scot)**Application for registration of a memorandum of fact that part of the property charged (a) has been released from the charge; (b) no longer forms part of the company's property**

419b

Pursuant to section 419(1) (a) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1110

SC014456

Name of company

LIMITE AND TACKAM LIMITED

(the "Company")

I, **JAMES FRANCIS HANLON**

of **10 POLLOCK ROAD, BEARDSDEN, GLASGOW, NUNBARTONSHIRE G61 2NJ**

~~† a director~~ [the secretary] ~~† the liquidator~~ ~~† the receiver~~ ~~† the administrator~~ † of the company, do solemnly and sincerely declare that the particulars overleaf relating to the charge and the fact that **ALL** of the property or undertaking charged ~~ceased to form part of the company's property or undertaking~~ [was released from the charge]† on **1 February 2005** are true to the best of my knowledge and belief.

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

GLASGOW

J.F. Hanlon

Day Month Year

on

01 02 2005

before me

COLIN WILLIAM CAMP

Colin Camp

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

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

McGrigors
Pacific House
70 Wellington Street
Glasgow
G2 6SB

For official use

Charge



8CT 8A5PU309 1851
COMPANIES HOUSE 10/03/05
8CT 8QHD12PN 0082
COMPANIES HOUSE 11/02/05

Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

15/10/01

Please complete
legibly, preferably
in black type, or
bold block lettering

Description of the instrument (if any) creating or evidencing the charge #

FLOATING CHARGE (QUANTUM & DEBENTURE)

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

Date of Registration *

29/10/01

* the date of
registration may
be confirmed from
the certificate

Short particulars of property no longer subject to the charge

LEGAL MORTGAGE OVER PROPERTY; FIXED CHARGES
OVER ASSETS; FLOATING CHARGE OVER ASSETS.

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:

CERTIFICATE

WE, David Stewart and PAUL TAPPER

of WestLB AG, London Branch

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 the release of part of the property charged are correct.

† delete as
appropriate

Signature [Signature] Date 04/02/2005

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

NOTE IN RELATION TO FORM 419b

A form 419a has also been submitted in respect of this charge. The Form 419a details that the debt for which the Charge was given has been satisfied in part. The reason for this is that, although the charge itself has been discharged in full, the debt was only partially repaid. This Form 419b has therefore been submitted to make it clear that the whole of the property and undertaking of the Company has been released from the Charge.