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CHFP010

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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

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

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

1715

SC018135

* Insert full name of
company

* THE MILLER GROUP LIMITED

† delete as
appropriateI, PAMELA JUNE SMYTHof 53 EAST CRAIGS WYND, EDINBURGH, EH12 8HJ

~~I, 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]~~†

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 EDINBURGH

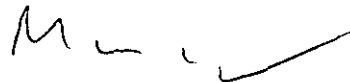
Declarant sign below

on

Day	Month	Year
2	6	03
2	0	09

before me MOILA JANE KINNIDURGH

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):

Company Secretary
The Miller Group Limited
Miller House
2 Lochside View
Edinburgh Park
Edinburgh
EH12 9DH

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For official use (02/06)

Charges Section

FRIDAY



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SCT

27/03/2009

626

COMPANIES HOUSE

Please do not write in this margin

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

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

* the date of registration may be confirmed from the certificate

Particulars of the charge to which the application overleaf refers

Date of creation of the charge

8 MARCH 2001

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

STANDARD SECURITY

Date of Registration *

16 MARCH 2001

Short particulars of property charged

Areas of Ground lying to the North of Shields Road, East Kilbride forming part of subjects registered under Title Number LAN142643

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 _____

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

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DX 235 Edinburgh
or LP - 4 Edinburgh 2