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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

Please do not write in this margin

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

112

26722

Name of company

* TAYLOR CLARK PROPERTIES LIMITED

I, JOHN DIPPIE

of 32 HAYMARKET, LONDON SW1Y 4TP

~~I, a 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

35 Piccadilly
London W1

Declarant sign below

the 9th day of

one thousand nine hundred and

before me

June
ninety-eight
J. Dippie

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

MARTIN J. SCARFELL
COMMISSIONER FOR OATHS

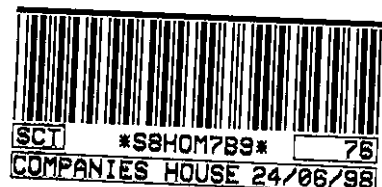


Presentor's name address and reference (if any):

WILLIAM STURGES & CO.
ALLIANCE HOUSE
12 CAXTON STREET
LONDON SW1H 0QY
DX 2315 VICTORIA

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

26 JANUARY 1989

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

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

LEGAL CHARGE

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

Date of Registrationø

13 FEBRUARY 1989

ø the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

12/12A GOLDEN SQUARE, LONDON W1

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 benefit of the
floating charge specified above certify that the particulars above relating to the charge and its
satisfaction are correct.

† delete as
appropriate

Signature _____ Date _____

Note

The address of the Registrar of Companies is:-

Companies Registration Office

~~102 George Street~~ 37 Castle Terrace
Edinburgh EH1 2EB
~~EH2 3DJ~~

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: SC026722 CHARGE: 2

(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
13/02/1989	1717	26/ 1/89 MORTGAGE		ALL SUMS DUE, OR TO BECOME DUE	FREEHOLD PROPERTY 12 & 12A GOLDEN SQUARE, LONDON	CLYDESDALE BANK PUBLIC LIMITED COMPANY

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: SC026722 CHARGE: 2

(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
			24/ 6/98 FULLY			