

M

CHFP000

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

		1
--	--	---

36382.

Name of company

* BRITISH CALEDONIAN GROUP PLC

* insert full name
of company

I, PAUL HENRY JARVIS
of 195 AMBLESIDE ROAD, LIGHTWATER, SURREY, G18 5UW
~~[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]~~

† 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 HARMONDSWORTH

Declarant sign below

Paul Jarvis
Company
Secretary

on

Day	Month	Year
03	12	2001


before me

Yvonne Madanaka YVONNE MADANAKA (SOLICITOR)

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):

For official use
Charges Sec'


SCT SUQXC86Z 0625
COMPANIES HOUSE 09/02/02
COMPANIES HOUSE
COMPANIES HOUSE 04/12/01

SAM

Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

15/04/1982

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 instruments
creating or
evidencing the
charge eg
'Charge',
'Debenture' etc

Date of Registration *

22/04/1982

* the date of
registration may
be confirmed
from the
certificate

Short particulars of property charged

ALL SUMS DUE, OR TO BECOME DUE
(STANDARD CHARTERED BANK PLC)
LAND AND BUILDINGS ON THE NORTH AND SOUTH
SIDES OF CHURCH ROAD, GATWICK AIRPORT.

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
Edinburgh
EH1 2EB



C O M P A N I E S H O U S E

REGISTER OF MORTGAGES AND CHARGES

**The manuscript version of
this register has not been
updated.**

**Any new entries, including
those relating to existing
charges, will be printed on
separate pages following
this notice.**

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: SC036382 CHARGE: 1

(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
22/04/1982	137	15/ 4/82 LEGAL CHARGE		ALL SUMS DUE, OR TO BECOME DUE	LAND AND BUILDINGS ON THE NORTH AND SOUTH SIDE OF CHURCH ROAD, GATWICK AIRPORT	STANDARD CHARTERED 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: SC036382 CHARGE: 1

(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
			9/ 2/02 FULLY			