

M

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

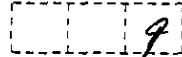
Pursuant to section 419(1) (a) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



047712

Name of company

* insert full name
of company

ECLIPSE BLIND SYSTEMS LIMITED

I, GEORGE MICHAEL DUGGAN

of ECLIPSE BLIND SYSTEMS LIMITED

[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 65 Hazelwood Road
Northampton

Declarant sign below

the 25th day of February

two
~~one thousand nine hundred and~~

before me Edward J Smyth

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

EDWARD J SMYTH
SOLICITOR
NORTHAMPTON

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

E Duggan
Po Box 1
Riverside Way
Bedford Road
Northampton
NN15NH

For official use
Charges Section



SCT S6ALRQIS 0815
COMPANIES HOUSE
COMPANIES HOUSE

15/05/00
19/04/00

particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

29TH NOVEMBER 1995

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

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

FLOATING CHARGE

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

Date of Registration *

4TH DECEMBER 1995

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

" ALL SUMS AND OBLIGATIONS ALREADY DUE OR WHICH MAY HEREAFTER
BECOME DUE FROM TIME TO TIME IN ANY MANNER OF WAY
WHATSOEVER BY THE COMPANY TO BARCLAYS BANK PLC "

undertaking + all property and assets present and future.

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

CERTIFICATE

ALEXANDER CHARLES START

BARCLAYS BANK PLC
80 ST VINCENT STREET

of BARCLAYS BANK PLC

GLASGOW
BANK OFFICIAL

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.

† delete as
appropriate

Signature

Alexander

Date

4th June 1999

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

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: SC047712 CHARGE: 9

(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 acquisition 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
04/12/1995		29/11/95 FLOATING CHARGE		ALL SUMS DUE, OR TO BECOME DUE	UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY INCLUDING UNCALLED CAPITAL	BARCLAYS BANK 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: SC047712 CHARGE: 9

(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
SEE CH MICROFICHE			15/ 5/00 FULLY			

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC047712 CHARGE: 9

Instruments of Alteration to a Floating Charge

(13) Date of Execution	(14) Names of the persons who have executed the instrument	(15) 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.	(16) The provisions, if any, varying or otherwise regulating the order of the ranking of the floating charge in relation to fixed securities or to other floating charges.	(17) Short particulars of any property released from the floating charge	(18) The amount, if any, by which the amount secured by the floating charge has been increased. £
	THE ROYAL BANK OF SCOTLAND plc BARCLAYS BANK PLC ECLIPSE BLINDS HOLDINGS LIMITED ECLIPSE BLIND SYSTEMS LIMITED				