

Form No. 47 (Scot)

No. of Company 47949/108

(No registration
fee payable)

THE COMPANIES ACT 1948

as amended by the Companies (Floating Charges and Receivers) (Scotland) Act 1972

Particulars of a charge created by
a company registered in Scotland

Pursuant to Section 106A

Name of Company Store Design Contracts Limited

Margin reserved for binding

Presented by: Dundas & Wilson, C.S.,
Davidson & Syme, V.S.,
1 St. Colme Street, Edinburgh.

Presenter's reference IWN/JLC/DM
and/or telephone number: 225 3566

RE 16405/5 TBL



Particulars of a Charge created by Store Design Contracts Limited, a Company registered in Scotland.

(1) Date and description of the instrument creating or evidencing the charge (a)	(2) Amount secured by the charge	(3) Short particulars of the property charged	(4) Names, addresses and descriptions of the persons entitled to charge	(5) Amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return (b)	(6) 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 pari passu with, the floating charge	(7) 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
Standard security dated 14th Sept. 1973 presented by the Company to S. Fife 4th Bank of Scotland Personal dated 14th September,	All sums due or to become due by the Company to The Royal Bank of Scotland Limited	Nest Factory Units AF 10-1, AF 10-2, and AF 10-3 at Hillend Industrial Estate Fife.	Royal Bank of Scotland Limited, 42 St. Andrew Square, Edinburgh, EH2 2YE.	None	Not applicable	None

(Signature) James Andrew

(Designation of position in relation to the company) Solicitors for Charges
Dated the 4th day of October, 1973.


(a) A description of the instrument e.g. 'Trust Deed', 'Debenture', etc., as the case may be, should be given.
(b) The rate of interest payable under the terms of the debentures should not be entered.



CERTIFICATE OF THE REGISTRATION OF A CHARGE

I hereby certify that a charge dated the 4 October 1973
and created by Store Design Contracts Limited


for securing all moneys now due, or hereafter to become due, or from time to time accruing due
from the company to The Royal Bank of Scotland Limited.....on any
account whatsoever.....

 was registered pursuant to section 106A of the Companies Act, 1948, on
the 4 October 1973

Given under my hand at Edinburgh the 9 October 1973

No. 47949/18


Registrar of Companies

 Certificate and instrument received by

.....

.....

Date

(B)

No. of Company 47949 19

(No registration
fee payable)

THE COMPANIES ACT 1948

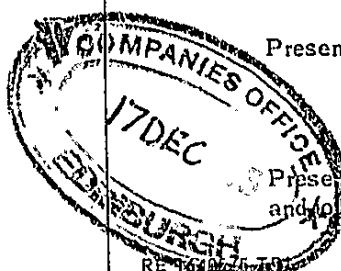
as amended by the Companies (Floating Charges and Receivers) (Scotland) Act 1972

Particulars of a charge created by
a company registered in Scotland

Pursuant to Section 106A

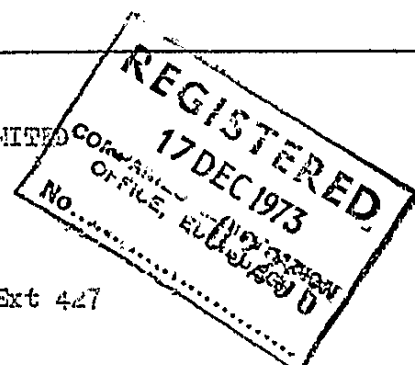
Name of Company STORE DESIGN CONTRACTS Limited

Margin reserved for binding



Presented by: Law Department
THE ROYAL BANK OF SCOTLAND LIMITED
42 St Andrew Square
EDINBURGH EH2 2YE

Presenter's reference
and telephone number: LAM/BX/RHB 556 9151 Ext 427



Particulars of a Charge created by STORE DESIGN CONTRACTS Limited, a Company registered in Scotland.

(1) Date and description of the instrument creating or evidencing the charge (a)	(2) Amount secured by the charge	(3) Short particulars of the property charged	(4) Names, addresses and descriptions of the persons entitled to charge	(5) Amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return (b)	(6) 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 pari passu with, the floating charge	(7) 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
and and floating charge created 6th December 1973	All sums of money that now are or may be at any time or times hereafter be due by the Company to the Bank	The whole of the property (including uncalled capital) which is or may be from time to time while the security is in force comprised in the property and undertaking of the Company	THE ROYAL BANK OF SCOTLAND LIMITED 42 St Andrew Square Edinburgh	NIL	The Company is prohibited from creating any Fixed Security having priority over or ranking equally with the Floating Charge created in the Bank's favour	The Floating Charge shall, except as may otherwise be previously agreed in writing by the Bank rank in priority to any fixed security other than a fixed security in favour of the Bank, which shall be created by the Company after the date of the Floating Charge and to any other Floating Charge, and, subject as aforesaid, no such fixed security or other Floating Charge shall (except with the previous agreement of the Bank in writing) rank in priority to or equally with the Floating Charge

FOR THE ROYAL BANK OF SCOTLAND LIMITED
(Signature) *[Signature]*
(Designation of position in relation to the company) *[Signature]* General Manager
Dated the fourteenth day of DECEMBER 19 73

- (a) A description of the instrument e.g. 'Trust Deed', 'Debenture', etc., as the case may be, should be given.
(b) The rate of interest payable under the terms of the debentures should not be entered.



CERTIFICATE OF THE REGISTRATION OF A CHARGE

I hereby certify that a charge dated the **6 December 1973**
and created by **Store Design Contracts Limited**

for securing all moneys now due, or hereafter to become due, or from time to time accruing due
from the company to **The Royal Bank of Scotland Limited**.....on any
account whatsoever.....

was registered pursuant to section 106A of the Companies Act, 1948, on
the **17 December 1973**

Given under my hand at Edinburgh the **20 December 1973**

No. **47949/9**


Registrar of Companies

Certificate and instrument received by
.....
.....
Date

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 black lettering

To the Registrar of Companies

For official use

Company number

[418]

47949

Name of company

* STORE DESIGN LIMITED

* Insert full name
of company† delete as
appropriateI, ^{FULL NAME AND ADDRESS OF OFFICIAL}
ALEXANDER JOHN BALFOUR ROBERTSON
of 7 EARLINGHOSE PARK NORTH QUEENSFERRY

[a director][the secretary][the liquidator][the receiver]† 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 DALMEY BAY**STORE DESIGN LTD.**
Declarant sign belowAlexander John Robertson
A. J. B. ROBERTSON
Financial Directorthe EIGHTH day of AUGUST
one thousand nine hundred and EIGHTY FIVE
before me [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsSignature of Notary Public or Justice of the PeacePresentor's name address and
reference (if any):Law Department
The Royal Bank of Scotland plc
42 St Andrew Square
Edinburgh EH2 2YE
Tel: 031 556 8555 Ext. 2385
Page 1
Ref: LAW/B/JGR/LFor official Use
Charges Section

Post room

C.R.O. EDINBURGH

16 AUG 1985

6488

R. 1000

Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

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

Date of creation of the charge

6th December 1973

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

Bond and Floating Charge

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

Date of Registrations

17th December 1973

‡ the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

The whole property and undertaking of the Company

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

CERTIFICATE

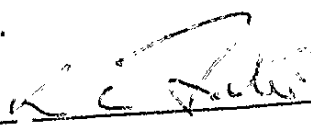
KENNEDY CAMPBELL FOSTER, Assistant Law Secretary

of The Royal Bank of Scotland plc, 42 St Andrew Square, Edinburgh

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

15th August 1985

M

COMPANIES FORM No. 419a (Scot)

Application for registration of a memorandum of satisfaction in full or in part of a registered charge

419a

006726

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

* insert full name of company

† delete as appropriate

To the Registrar of Companies
(Address overleaf)

For official use

Company number

SC47949

Name of company

* STORE DESIGN LIMITED

I, JOHN STRACHAN WEBSTER

of 19, Whybourne Crst, Tumburg Hill, Kint TMS SRS

[a director] ~~of the company~~ 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~~

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 Jackman Repulse

Declarant sign below

the twend day of June

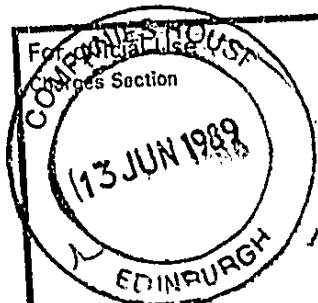
one thousand nine hundred and eighty nine

before me My W.A. St. Notary Public

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

Presentor's name address and reference (if any): PH/DES/KMA

Allen & Overy,
9 Cheapside,
London EC2V 6AD



Post room

Particulars of the charge to which the application overleaf refers

Date of creation of the charge

4.10.73

Please do not
write in
this margin

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

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

STANDARD SECURITY

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Charge',
'Debenture' etc.

Date of Registrationø

4.10.73

ø the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

FACTORY UNITS AT AF 10-1, AF 10-2 AND AF 10-3
AT HILLEN INDUSTRIAL ESTATE, FIFE

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 House
100-102 George Street
Edinburgh
EH2 3DJ



COMPANIES FORM No. 410(Scot)

**Particulars of a charge created
by a company registered in Scotland**

410

Please do not
write in
this margin

Pursuant to section 410 of the Companies Act 1985

000504

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

To the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number

--	--	--	--

47949

Name of company

* STORE DESIGN LIMITED ("the Company")

* insert full name
of company

Date of creation of the charge (note 1)

5th December 1991

Description of the instrument (if any) creating or evidencing the charge (note 1)

STANDARD SECURITY

Amount secured by the charge

All sums and obligations due by Havelock Europa plc incorporated under the Companies Acts and having their registered office at 136 Church Street, Eastwood, Nottingham NG16 3HT to the Clydesdale Bank Public Limited Company 30 St Vincent Place, Glasgow ("the Bank") in terms of the term Loan Agreement between the said Havelock Europa PLC and the Bank dated Twenty third October 1991.

Names and addresses of the persons entitled to the charge

Clydesdale Bank Public Limited Company

30 St Vincent Place

GLASGOW

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

Biggart Baillie & Gifford WS
Solicitors
105 West George Street
GLASGOW

For official Use

Charges Section



Post room

Short particulars of all the property charged.

Please do not
write in
this margin

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

ALL and WHOLE that piece of ground in the Parish of Dalgety and County of Fife with the buildings thereon known as Factory AF9/10 West Way, Hillend Industrial Estate, Donibristle more particularly described in the Paper Apartment attached hereto.

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

N/A

Particulars as to commission, allowance or discount paid (see section 413(3))

NIL

Signed *Robert B. 11.12.91* Date 16/12/91

On behalf of ~~{company}~~ [chargee]†

Notes

† delete as
appropriate

1. A description of the instrument e.g. "Standard Security" "Floating Charge" etc, should be given. For the date of creation of a charge see section 410(5) of the Act. (Examples — date of signing of an Instrument of Charge; date of recording/registration of a Standard Security; date of intimation of an Assignment.)

2. In the case of a floating charge a statement should be given of (1) the restrictions, if any, on the power of the company to grant further securities ranking in priority to, or pari passu with the floating charge; and/or (2) 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 which is the subject of the floating charge or any part of it.

3. A certified copy of the instrument, if any, creating or evidencing the charge, together with this form with the prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of the creation of the charge. In the case of a charge created out of the United Kingdom comprising property situated outside the U.K., within 21 days after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with due diligence, have been received in the U.K. Certified copies of any other documents relevant to the charge should also be delivered.

4. A certified copy must be signed by or on behalf of the person giving the certification and where this is a body corporate it must be signed by an officer of that body.

5. The address of the Registrar of Companies is:-

Companies Registration Office
102 George Street
Edinburgh EH2 3DJ

PAPER APART
FORMING CONTINUATION SHEET OF FORM 410
LODGED IN RESPECT OF STANDARD SECURITY
GRANTED BY STORE DESIGN LIMITED (COMPANY NO. 47949)
IN FAVOUR OF CLYDESDALE BANK PUBLIC LIMITED COMPANY OVER
FACTORY UNIT AF9/10 HILLEND INDUSTRIAL ESTATE, DALGETY

ALL and WHOLE (IN THE FIRST PLACE) (One) those two plots of ground lying to the south of West Way, Hillend Industrial Estate, Near Dunfermline, extending to 0.025 hectares and 0.026 hectares respectively with the two industrial units known as AF9/3 and AF9/1 erected thereon all as the said subjects are described in and in feu farm disposed (First) by, and shown coloured pink and numbered 1 and 2 respectively on the Plan annexed and signed as relative to Feu Disposition by The Dunfermline District Council in favour of the Company dated Third and recorded in the Division of the General Register of Sasines applicable to the County of Fife on Eleventh both days of April Nineteen hundred and eighty four and (Two) those three areas of ground extending in total to 0.036 hectares all as the said subjects are described in and in feu farm disposed (Second) by, and shown coloured green on the plan annexed and signed as relative to the said Feu Disposition; (IN THE SECOND PLACE) ALL and WHOLE that area of land at Hillend extending to six hundred and twenty square yards or thereby with the industrial unit erected thereon known as AF9/2 all as the said subjects are more particularly described in, in feu farm disposed by and shown delineated red on the plan annexed and signed as relative to Feu Disposition by The County Council of the County of Fife in favour of Vulcanisers (Scotland) Limited dated Twenty fifth January and recorded in the said Division of the General Register of Sasines on Twenty third February both months in the year Nineteen hundred and seventy two; (IN THE THIRD PLACE) ALL and WHOLE that area of ground forming part of Hillend Industrial Estate with the two factory units known respectively as AF9/4 and AF9/5 erected thereon under exception of the section of roadway passing through the said area of ground shown hatched in green on the plan next aftermentioned, all as the said subjects are more particularly described in, in feu farm disposed (under exception) by and delineated red on the plan annexed and signed as relative to Feu Disposition by The Dunfermline District Council in favour of Store Design Contracts Limited dated Sixth and recorded in the said Division of the General Register of Sasines on Twentieth both days of August Nineteen hundred and seventy nine; (IN THE FOURTH PLACE) ALL and WHOLE that area of ground forming part of Hillend Industrial Estate with the two factory units known respectively as AF9/6 and AF9/7 erected thereon under exception of (One) that section of roadway passing through the said area of ground shown hatched green on the plan next aftermentioned and (Two) that area of ground measuring 5.5 metres by 5.48 metres or thereby, shown outlined in blue on the plan next aftermentioned all as the said subjects are more particularly described in, in feu farm disposed (under exception) by and delineated and coloured pink on the plan annexed and signed as relative to Feu Disposition by The Dunfermline District Council with consent therein mentioned in favour of Mrs Dorothy Beckett dated Fourteenth August Nineteen hundred and eighty and Sixth February Nineteen hundred and eighty one and recorded in the said Division of the General Register of Sasines on Eleventh February Nineteen hundred and eighty one; (IN THE FIFTH PLACE) ALL and WHOLE that area or

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piece of ground lying to the south of West Way, Hillend Industrial Estate extending to 0.077 hectares or thereby all as the said subjects are described in, disposed by and shown delineated black and coloured pink on the plan annexed and signed as relative to Disposition by The Dunfermline District Council in favour of the Company dated Twenty fourth August Nineteen hundred and eighty four and recorded in the said Division of the General Register of Sasines on Seventh January Nineteen hundred and eighty five; (IN THE SIXTH PLACE) ALL and WHOLE that plot or area of ground part of Hillend Industrial Estate extending to three thousand four hundred and forty eight square yards or thereby Imperial Standard Measure under exception of ALL and WHOLE that rectangular plot of ground measuring eighteen feet or thereby by thirteen feet or thereby coloured blue on the plan next aftermentioned, all as the said subjects are more particularly described in, in feu farm disposed (under exception) by and shown delineated and coloured red on the plan annexed and signed as relative to Feu Disposition by the County Council of the County of Fife in favour of Lee Cooper Limited dated Thirtieth November Nineteen hundred and seventy one and recorded in the said Division of the General Register of Sasines on Sixteenth June Nineteen hundred and seventy two; (IN THE SEVENTH PLACE) ALL and WHOLE that area of ground at Hillend Industrial Estate extending to thirty six square yards or thereby all as the said subjects are described in, in feu farm disposed by and shown delineated in black and coloured pink on the plan annexed and signed as relative to Feu Disposition by the County Council of the County of Fife in favour of the South of Scotland Electricity Board dated Twenty sixth March and recorded in the said Division of the General Register of Sasines on Sixth June both months in the year Nineteen hundred and seventy four; (IN THE EIGHTH PLACE) ALL and WHOLE that plot or area of ground part of Hillend Industrial Estate extending to two thousand one hundred and forty square yards or thereby all as the said subjects are more particularly described in, in feu farm disposed by and shown delineated and outlined red on the plan annexed and signed as relative to Feu Disposition by the County Council of the County of Fife in favour of Store Design Contracts Limited dated Thirtieth May and recorded in the said Division of the General Register of Sasines on Tenth July both months in the year Nineteen hundred and seventy two; (IN THE NINTH PLACE) ALL and WHOLE that plot of ground at West Way, Hillend Industrial Estate extending to 0.082 hectares or thereby all as the said subjects are described in, in feu farm disposed by and shown delineated and coloured red on the plan annexed and signed as relative to Feu Disposition by The Dunfermline District Council in favour of Narvida Appliances, Limited dated First December Nineteen hundred and seventy six and recorded in the said Division of the General Register of Sasines on Seventeenth February Nineteen hundred and seventy seven; (IN THE TENTH PLACE) ALL and WHOLE that plot of ground within Hillend Industrial Estate containing 0.3 acres or thereby Imperial Standard Measure all as the said subjects are described in, in feu farm disposed by and delineated and coloured pink on the plan annexed to Feu Disposition by the County Council of the County of Fife in favour of Narvida Appliances Limited dated Twenty eighth May and recorded in the said Division of the General Register of Sasines on Fourteenth November both months in the year Nineteen hundred and seventy four; (IN THE ELEVENTH PLACE) ALL and WHOLE that narrow strip of ground at Hillend Industrial Estate extending to three hundred and fifty two and one half square metres or thereby all as the said

PBS

subjects are described in, disposed by and delineated and coloured pink on the plan annexed and signed as relative to Disposition by The Dunfermline District Council in favour of Store Design Contracts Limited dated Sixth and recorded in the said Division of the General Register of Sasines on Seventeenth both days of June Nineteen hundred and seventy seven; (IN THE TWELFTH PLACE) ALL and WHOLE that plot of ground at West Way, Hillend Industrial Estate extending to 0.00875 hectares or thereby all as the said subjects are described in, disposed by and shown delineated and coloured pink on the plan annexed and signed as relative to Disposition by The Dunfermline District Council in favour of Narvida Appliances Limited dated Seventeenth and recorded in the said Division of the General Register of Sasines on Twenty fourth both days of January Nineteen hundred and eighty five; (IN THE THIRTEENTH PLACE) ALL and WHOLE those areas of ground at West Way, Hillend Industrial Estate extending to 0.2684 hectares or thereby in total being the subjects coloured pink on the plan annexed and signed as relative to Disposition by The Dunfermline District Council in favour of the Company dated First and recorded in the said Division of the General Register of Sasines on Ninth both days of April Nineteen hundred and eighty six; (IN THE FOURTEENTH PLACE) ALL and WHOLE that irregularly shaped plot or area of ground extending to forty six decimal or one thousandth parts of a hectare or thereby shown shaded in pink on the plan annexed and signed as relative to Disposition by The Dunfermline District Council in favour of the Company dated Tenth and recorded in the said Division of the General Register of Sasines on Twenty ninth both days of January Nineteen hundred and ninety; and (IN THE FIFTEENTH PLACE) ALL and WHOLE that rectangular piece of ground measuring eighteen feet or thereby from north east to south west and fifteen feet or thereby from north west to south east lying to the south east of the main public road from Hillend to Aberdour all as the said subjects are described in, disposed by and delineated and shown coloured pink on the plan annexed and signed as relative to Disposition by The Dunfermline District Council in favour of the South of Scotland Electricity Board dated Seventh and recorded in the said Division of the General Register of Sasines on Twenty third both days of December Nineteen hundred and seventy seven and which also comprises the subjects described in and disposed (IN THE FIRST PLACE) by the aftermentioned Contract of Excambion wherein they are described as extending to Twenty five square metres and eight decimal or one hundredth parts of a square metre; But excepting from the subjects (IN THE FIRST PLACE) to (IN THE FIFTEENTH PLACE) inclusive hereinbefore described ALL and WHOLE that area or piece of ground also lying to the south east of the said main public road from Hillend to Aberdour extending in all to five square metres and ninety eight decimal or one hundredth parts of a square metre or thereby all as the said subjects are described in, and disposed (IN THE SECOND PLACE) by and shown delineated in black and coloured red on the plan annexed and subscribed as relative to Contract of Excambion between the South of Scotland Electricity Board and the Company dated Eighth September and First November Nineteen hundred and eighty six and recorded in the said Division of the General Register of Sasines on Nineteenth February Nineteen hundred and eighty seven; Together with all buildings and other erections situated on the subjects hereinbefore described, the benefit of any servitude or other heritable rights pertaining thereto, the privileges and pertinents and the whole right, title and interest of the Company present and future therein and thereto (which

MBS

subjects hereinbefore described together with the buildings thereon are now commonly known as Factory AF9/10, Westway, Hillend Industrial Estate, Donibristle.

AMS

[CSC2]FORM-410.PA

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company Number

47949

I hereby certify that a charge created by

STORE DESIGN LIMITED

on

5 December 1991

for securing

all sums due or to become due by Havelock Europa plc

in favour of

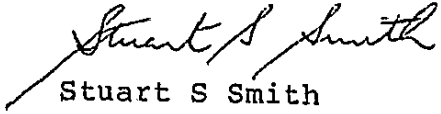
Clydesdale Bank Public Limited Company

was delivered pursuant to section 410 of the Companies Act,
1985, on

19 December 1991

Signed at Edinburgh

23 December 1991


Stuart S Smith
for Registrar of Companies



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

[] [] [] [] [] []

47949

Name of company

* STORE DESIGN LIMITED

* insert full name
of company

I, JOHN STRACHAN WEBSTER

of SANDYFORD HOUSE, 1 SANDYFORD ROAD, PAISLEY PA33 4HP

† delete as
appropriate

(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 Dalgry Bay

Declarant sign below

the Twenty eight day of February

one thousand nine hundred and nineteen

before me Clare D. Gifford

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

[Signature] XJSU
Clare D. Gifford
Notary Public

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

McGrigor Donald
Solicitors
68/73 Queen Street
EDINBURGH

REF: IJL/HA863747

For official Use
Charges Section

- 2 MAR 1994

MS

Post room

Particulars of the charge to which the application overleaf refers

Date of creation of the charge

5 DECEMBER, 1991

Please do not
write in
this margin

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

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

STANDARD SECURITY

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

Date of Registration

19th DECEMBER, 1991

‡ The date of
registration may
be confirmed from
the certificate

Short particulars of property charged

FACTORY AF9/10, WESTWAY, HILLEN INDUSTRIAL ESTATE,
DONIBRISTLE

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 House
100-102 George Street
Edinburgh
EH2 3DJ