

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

Company number

SC48050

* BETT PROPERTIES LIMITED

Eddie-Roy Mason

of 20 CLINKERHEEL DRIVE BIRKHILL BY DUNDEE DD2 5RN

~~XXXXXX~~ the secretary ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ 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 ARGYLL COURT
THE CASTLE BUSINESS PARK
STIRLING

Declarant sign below

the ELEVENTH day of JUNE

one thousand nine hundred and NINETY NINE

before me

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):

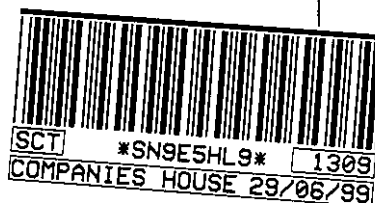
Thorntons WS
50 Castle Street
Dundee DD1 3RU
Tel: 01382 229111

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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

8th October, 1992

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

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

Bond and Floating Charge

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

Date of Registration

19th October, 1992

the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

The whole property of (including uncalled capital) comprised
in the property and undertaking of the company.

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

CERTIFICATE

I, IAN ROBERTSON
of THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND
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 Ian Robertson Date 10th June, 1999

Note

The address of the Registrar of Companies is:-

Companies House
100-102 George Street
Edinburgh
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: SC048050 CHARGE: 11

(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
19/10/1992		8/10/92 FLOATING CHARGE		ALL SUMS DUE, OR TO BECOME DUE	UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY INCLUDING UNCALLED CAPITAL	THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

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: SC048050 CHARGE: 11

(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
COMPANY ARE EXPRESSLY PROHIBITED FROM CREATING SUBSEQUENT FIXED SECURITY HAVING PRIORITY OVER OR RANKING EQUALLY WITH THE FLOATING CHARGE			29/ 6/99 FULLY			