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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

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

3

SC 054 092

Name of company

* MACKAYS STORES (HOLDINGS) PLC

I, JAMES ANDREW LAWRIE

of 9 LAUREL AVENUE, LENZIE, GLASGOW

[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 GLASGOW

Declarant sign below

James Lawrie

the FIFTH day of AUGUST

one thousand nine hundred and NINETY EIGHT

before me MICHAEL KP MCGRANE

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

Michael McGrane
(NOTARY PUBLIC)

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

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

5TH APRIL 1991

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 or Registration *

3RD MAY 1991

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

38 & 40 HIGH ST.,
LITTLEHAMPTON

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.

† delete as
appropriate

Signature _____ Date _____

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB