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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



54871

Name of company

* insert full name
of company

* JOHN DAVIDSON (HOLDINGS) LIMITED

† delete as
appropriate

I, ERIC DAVID INNES
of JOHN DAVIDSON (HOLDINGS) LIMITED
(a director ~~or secretary or liquidator or 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 EDINBURGH

Declarant sign below

ERIC INNES

on
Day Month Year

2	3	0	1	2	0	0	3
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before me Shona E. Evans NP (Edinburgh)
SHONA ELAINE EVANS

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 Section

Post room



SCT
COMPANIES HOUSE

SADHNLN

0259
19/02/03

Particulars of the charge to which the application overleaf refers

*Please do not
write in
this margin*

Date of creation of the charge

16 SEPTEMBER 1992

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

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

BOND & FLOATING CHARGE

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

Date of Registration*

22 SEPTEMBER 1992

** the date of
registration may
be confirmed from
the certificate*

Short particulars of the property charged

The whole of the property (including uncalled capital) which is or may be from time to time comprised in the property and undertaking of the company while the Floating Charge created in favour of Hill Samuel Bank Limited (the Bank) is in force.

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

CERTIFICATE

I CAROL NETTIE SEWELL

of Lloyds TSB Scotland plc (see attached Assignment)

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

Carol Nettie Sewell

Date

17.1.03

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: SC054871 CHARGE: 3

(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
22/09/1992		16/ 9/92 BOND & FLOATING CHARGE		ALL SUMS DUE, OR TO BECOME DUE	UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY INCLUDING UNCALLED CAPITAL	HILL SAMUEL BANK LIMITED

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: SC054871 CHARGE: 3

(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		
COMPANY ARE EXPRESSLY PROHIBITED FROM CREATING SUBSEQUENT FIXED SECURITY HAVING PRIORITY OVER OR RANKING EQUALLY WITH THE FLOATING CHARGE			19/ 2/03 FULLY			