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) Name of company

For official use

Company Number

SC055493

Declarant sign below

* Insert full name of company

Scottish Highland Hotels Limited (the "Company")

t delete as appropriate [a director][the secretary][the liquidater][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.

Day Month Year

on

before me

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

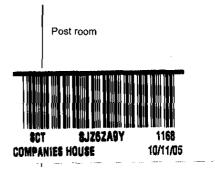
> J WOODROFFE **ASHLEY WILSON SOLICITORS** 19-21 GROSVENOR GARDENS BELGRAVIA LONDON SW1W OBD TEU 020 7802 4816

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

Brodies LLP (ASM) 15 Atholl Crescent Edinburgh EH3 8HA Tel: 0131 228 3777 DX ED10, Edinburgh-1

Page 1

For official use Charges Section





Please do not write in this margin

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

Date of creation of the charge

17 May 1988

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

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

Particulars of the charge to which the application overleaf refers

Standard Security in favour of the Governor and Company of the Bank of Scotland

* the date of registration may be confirmed from the certificate

Date of Registration *

20 May 1988

Short particulars of property charged

(1) 8/18 Main Street and (2) 20/34 Main Street, Drymen

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

CERFICATE 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. Signature Date

† delete as appropriate

The address of the Registrar of Companies is:-

Companies House 37 Castle Terrace Page 2 Edinburgh

EH1 2EB

