

M

CHWP000

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

[1 9]

SC058013

Name of company

* insert full name
of company

* ROYAL BANK LEASING LIMITED

I, CAROLYN JEAN WHITTAKERof 6 WHITEWOOD COTTAGES, WHITEWOOD LANE, SOUTH GODSTONE, SURREY, RH98JR~~† 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]~~†

† delete as
appropriate

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

Redhill

Declarant sign below

on Day Month Year

1 5 1 1 2 0 0 7

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

Christopher Webb
Senior Associate Solicitor
Morrison's Solicitors LLP
Clarendon House
Clarendon Road
Redhill RH1 1FB

Presenter's name address and
reference (if any)

Denton Wilde Sayle LLP
One Fleet Place
London
EC4M 7WS
JWL/GRK/S6567-90

For official use (02/06)

Charges Section

TUESDAY



S6GB1UTD

SCT

20/11/2007

1659

COMPANIES HOUSE

Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

27 OCTOBER 1999

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

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

SHARE PLEDGE AND ASSIGNMENT AGREEMENT

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

Date of Registration *

4 NOVEMBER 1999

* the date of
registration may
be confirmed
from the
certificate

Short particulars of property charged

ALL OF THE PLEDGOR'S RIGHT, TITLE AND INTEREST IN AND TO THE SHARES IN MALL PARTNERS
III LIMITED

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

DX 235 Edinburgh
or LP 4 Edinburgh 2