

M

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

To the Registrar of Companies

For official use

Company number

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

[1313]

60291

Name of company

* BARR LIMITED

* insert full name
of company

I, JOHN EDWIN EYLEY

of 13 Barnsford Crescent, Alloway, Ayr KA7 4UP

[~~a director~~][the secretary][the liquidator][the receiver]† 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 Ayr

Declarant sign below

the 23rd day of January
one thousand nine hundred and ninety seven
before me ROBERT LYDALL JOHNSTON N.P.

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

J. Eyley
R. L. Johnston

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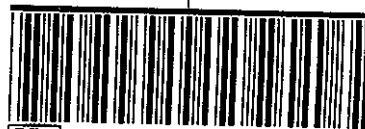
Presentor's name address and
reference (if any):

Our Ref: J/CS B/X/16

For official Use

Charges Section

Post room



SCT *STADUHW* 984
COMPANIES HOUSE 01/04/97

Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

6th December, 1993

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

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

STANDARD SECURITY

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

Date of Registrationø

17th December, 1993

ø the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

ALL and WHOLE 9.875 acres at Cairnryan in the County of Wigtown
(under exceptions).

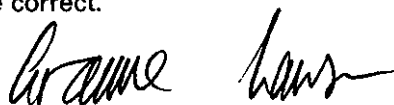
Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:

CERTIFICATE

I GRAEME MICHAEL LAWSON
of THE ROYAL BANK OF SCOTLAND plc, 42 ST ANDREW SQUARE, EDINBURGH
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



Date 11 FEB 1997