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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

318

60291

Name of company

* BARR LIMITED

* insert full name of company

I, JOHN EDWIN EYLEY

of 13 Barnsford Crescent, Alloway, Ayr. KA7 4UP

† delete as appropriate

[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]†

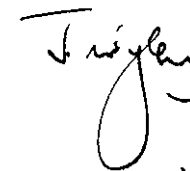
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at 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


R. L. Johnston

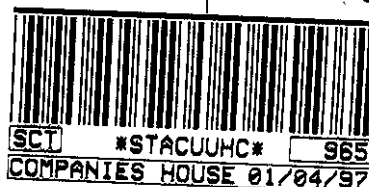
Presentor's name address and reference (if any):

Messrs. Peacock Johnston
Solicitors
420 Sauchiehall Street
GLASGOW G2 3JD

Our Ref: J/CS B/X/29

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

20th January, 1995

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

3rd February, 1995

ø the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

ALL and WHOLE Whitecrook Quarry, Whitecrook Farm, Dunragit in the
County of Wigtown.

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

CERTIFICATE

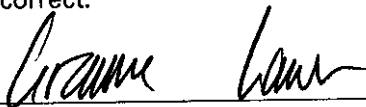
I GRAEME MICHAEL LAWSON

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

Note

The address of the Registrar of Companies is:-

Companies House
100-102 George Street
Edinburgh
EH2 3DJ