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CHFP000

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

89

SC 68924

* insert full name
of company

Name of company

Sundial Properties (Gilmerton) Ltd

Alexandra Mary Gray Muir

of 89 Ravenscroft Street, Edinburgh.

[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]~~†

† 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 Edinburgh

Declarant sign below

on Day Month Year
25 05 2005

before me

Andrew Gray Muir

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):

A Gray Muir, WS,
89 Ravenscroft Street,
Edinburgh EH17 8QS

For official use (02/00)

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

19 June 2002

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

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

Legal Mortgage

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

Date of Registration *

25 June 2002

* the date of
registration
may be
confirmed from
the certificate

Short particulars of property charged

Farm Steadings, East Allerdean,
Berwick upon Tweed

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

CERTIFICATE

I, _____
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 the release of part of the
property charged are correct.

[†] delete as
appropriate

Signature _____ Date _____

Note

The address of the Registrar of Companies is:-

Companies House
7 Castle Terrace
Edinburgh
EH1 2EB