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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

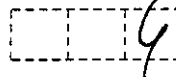
Pursuant to section 419(1) (a) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



SC 071689

Name of company

* insert full name
of company

* NOBLE GROUP LIMITED

I, TIMOTHY PETER NOBLE
of 76 GEORGE 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

the Twelfth day of August
one thousand nine hundred and ninety-seven
before me Jonathan Richard Miles Bell

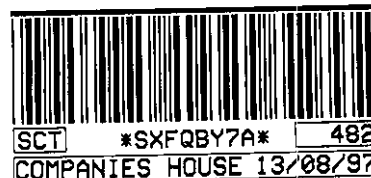
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Murray Beith Murray W.S.,
39 Castle Street,
Edinburgh,
EH2 3BH. DX ED 40.
JB/FAJM/NOB018/05.

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

17th February 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 instruments
creating or
evidencing the
charge eg
'Charge',
'Debenture' etc

Date of Registration *

3rd March 1993 ✓

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

5, Darnaway Street, Edinburgh and south garage, 5 Gloucester Lane,
Edinburgh. ✓

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