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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



75153

Name of company

* insert full name of company

* Wm. McKinnon & Co. Limited

X, We, Peterkins,
of 100 Union Street, Aberdeen,

[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 Aberdeen

Declarant sign below

the 7th day of January
one thousand nine hundred and Ninety Nine

before me WENDY GILLICK

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

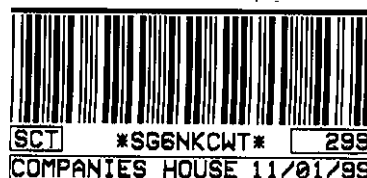
Wendy Gillick
Notary Public/Solicitor
100 Union Street
ABERDEEN

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

Messrs. Peterkins, Solicitors,
100 Union Street,
ABERDEEN, AB10 1QR
DX AB 3
Ref: FAB/KC

For official use

Charger



Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

11th July, 1996

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

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

Standard Security by Wm. McKinnon & Co. Limited to Barclays Bank plc over
subjects 5 Pittodrie Street, Aberdeen

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

Date of Registration *

17th July, 1996

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

Subjects at 5 Pittodrie Street, Aberdeen

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

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

REGISTER of Charges, Alterations to Charges,

COMPANY: SC075153 CHARGE: 5

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
17/07/1996		11/ 7/96 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	5 PITTOURIE STREET, ABERDEEN	BARCLAYS BANK PLC

Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC075153 CHARGE: 5

(8)	(9)	(10)	(11)	(12)		
In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	In the case of a floating charge, a statement of the provisions if any regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property the subject of the floating charge or any part of it.	Amount or rate per cent of the Commission Allowance or discount	Memoranda of Satisfaction	Receiver		
				Name	Date of Appointment	Date of Ceasing to act
			11/ 1/99 FULLY			