

# M

## COMPANIES FORM No. 419a(Scot)

### Application for registration of a memorandum of satisfaction in full or in part of a registered charge

# 419a

CHFP025

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

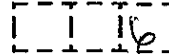
insert full name  
of company

delete as  
appropriate

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



SC091771

Name of company

\* MD (1995) GROUP LIMITED (the "Company")

I, Michael William Harrison Penny

of MD (1995) GROUP LIMITED

~~(a director)~~ ~~(the secretary)~~ ~~(a director)~~ ~~(the secretary)~~ ~~(a director)~~ ~~(the secretary)~~ 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]~~ ~~[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

Declarant sign below

Harrow

*in Penny*

Day Month Year

on

14 02 2005

before me

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):

MACLAY MURRAY & SPENS  
3 GLENFINLAS STREET  
EDINBURGH  
EH3 6AQ

GGT/SXXH/SMK/FOC/1/71

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

29 JANUARY 2003

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

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

FLOATING CHARGE IN FAVOUR OF ING BANK N.V. (as security trustee for the Subordinated Finance Parties) ("the Security Agent")

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

Date of Registration \*

13 FEBRUARY 2003

\* the date of  
registration may  
be confirmed from  
the certificate

Short particulars of property charged

The whole of the property, assets and rights (including uncalled capital) which is or may from time to time while the floating charge is in force be comprised in the property and undertaking of the Company.

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

CERTIFICATE

I, STUART ORMSTON AND MICHAEL CLARKE

of ING Bank N.V., London Branch

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.

Signature Stuart Ormston M. Clarke Date 11.02.05

† delete as  
appropriate

Note

The address of the Registrar of Companies is:-

Companies House  
27 Castle Terrace  
Edinburgh  
EH1 2EB