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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

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

112

SC96620

Name of company

* Firth Painters Limited ("the Company")

I, JANESS ADAMS

of 25 CLAKENKON CRESCENT, LINLITHGOW, WEST LoTHIAN, EH49 6AW

[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 EDINBURGH

Declarant sign below

Janess Adams

Day Month Year

on

08 05 2012

before me

John Crawford Ph.D.
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

p.\CRH\Forms\419a\fp1

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

20 March 2000

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

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

Floating Charge ("the Floating Charge")

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

Date of Registration *

27 March 2000

* 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 be from time to time which 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 JOSEPH IRENE KEEN

of BANK OF SCOTLAND, 11 CALGATE ST, EDINBURGH

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 JOSEPH IRENE KEEN

Date 14/5/02

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

~+X

COMPANY: SC096620 CHARGE: 2

27/03/2000

20/ 3/00
FLOATING CHARGE

ALL SUMS DUE,
OR TO BECOME
DUE

UNDERTAKING AND ALL PROPERTY AND ASSETS
PRESENT AND FUTURE OF THE COMPANY
INCLUDING UNCALLED CAPITAL

THE GOVERNOR AND COMPANY OF
THE BANK OF SCOTLAND AS AGENT
AND SECURITY TRUSTEE

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: SC096620 CHARGE: 2

(8) <small>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.</small>	(9) <small>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.</small>	(10) <small>Amount or rate per cent of the Commission Allowance or discount</small>	(11) <small>Memoranda of Satisfaction</small>	(12) <small>Receiver</small>		
				Name	Date of Appointment	Date of Ceasing to act
COMPANY ARE EXPRESSLY PROHIBITED FROM CREATING SUBSEQUENT FIXED SECURITY HAVING PRIORITY OVER OR RANKING EQUALLY WITH THE FLOATING CHARGE			17/ 5/02 FULLY			