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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 97757

Name of company

***AITKEN CAMPBELL & COMPANY LIMITED**

*Insert full name of company

I, Archibald McSparran

of Aitken Campbell and Company Limited

†delete as appropriate

[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 GLASGOW

Declarant sign below

the Twenty-fifth day of April
one thousand nine hundred and ninety seven
before me Daniel Melrose Anderson

XNP

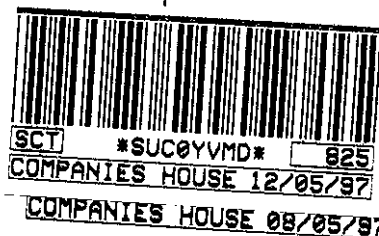
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Credit Documentation Department
The Royal Bank of Scotland plc
P O Box 1727
1 Redheughs Avenue
EDINBURGH EH12 9JN
Reference: CDD/CORP/KAC
Telephone: 031 523 8405

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

16 December 1996

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

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

BOND AND FLOATING CHARGE

† insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Charge",
"Debenture" etc.

Date of Registrations‡

24 December 1996

‡ the date of registration
may be confirmed from
the certificate

Short particulars of property charged

- a) All eligible stock held by or for the account of the Company in CREST;
(b) all and any property, rights or interests of the Company in, or rights of the Company to, eligible stock in CREST, including (without limitation) interests of the kinds specified in Regs 25(1)(a) and 25(2)(a) of the Uncertificated Securities Regulations 1995;
(c) all and any sums or other benefits due or becoming due to the Company by reason of its holding or entitlement to eligible stock in CREST, including, without limitation, sums or benefits due or becoming due by way of repayment, bonus, allotment, dividend, preference, redemption or conversion or accruing or offered in respect of eligible stock in CREST in which the Company has an interest;
(d) all and any stock or property, rights title or interest in, or any sum or benefit deriving from, stock which is no longer in an uncertificated form by reason of the Company, having become a former system-member of CREST or for any other reason, save to the extent that such stock derives from an excluded stock account;
(e) all sums and payments now and from time to time hereafter receivable by or for the account of the Company by reason of or in respect of any transfer or debit of, or any agreement to transfer or debit, stock from any eligible stock account of or in name of or otherwise referable to the Company in CREST or of any transfer by the Company of any of its right, title or interest to and in stock represented or to be represented by any credit balance for the time being on any eligible stock account in CREST (the "Debts"), together with all rights and interests in such sums and payments; and
(f) all right, title and interest of the Company to and in all monies now or at any time hereafter standing to the credit of the Controlled Accounts, together with all rights relating or attaching thereto, including interest accruing thereon.

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

CERTIFICATE

I KEITH ALISTAIR CLARK
of THE ROYAL BANK OF SCOTLAND PLC
being ~~the creditor~~ [a person authorised to act on behalf of the creditor]† entitled to the benefit of the
floating charge specified above certify that the particulars above relating to the charge and its satisfaction
are correct.

Signature

Date

7 May 1997

† delete as
appropriate

Note

The address of the Registrar of Companies is:-

Companies Registration Office
100-102 George Street
Edinburgh EH2 3DJ