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CHFP029

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

		3
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SC101136

Name of company

* insert full name
of company

* G W MCKENZIE LIMITED

I, PETER SMERDON
of 40 STONETON CRESCENT, BALSALL COMMON, COVENTRY, CV7 7QG

[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 Leamington Spa

Declarant sign below

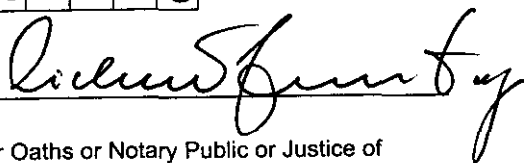


on Day Month Year

on

1	2	1	2	2	0	0	8
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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

R. M. Armitage
Solicitor
Field Overell
42, Warwick Street
Leamington Spa CV32 5JS

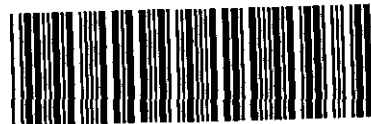
Presenter's name address and
reference (if any):

MISS N BINKS
ADMENTA UK PLC
SAPPHIRE COURT
WALSgrave TRIANGLE
COVENTRY CV2 2TX

For official use (02/06)

Charges Section

FRIDAY



SQ61Q5SC

SCT

19/12/2008

146

COMPANIES HOUSE

Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

26/04/1988

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

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

STANDARD SECURITY IN FAVOUR OF STATIM FINANCE LIMITED

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

Date of Registration *

09/05/1988

* the date of
registration may
be confirmed
from the
certificate

Short particulars of property charged

All and whole the sub under lease between the City of Edinburgh District Council and George William McKenzie, residing at 19 Braid Hills Road, Edinburgh dated 5th and 14th July and recorded GRS (Midlothian) on 17th July all 1986 over those shop premises being Unit U2 situated on the upper level of the Speciality Shopping Centre, Waverley Market which shop premises are erected on and form part of all and whole that area of ground on the east side of Waverley Bridge in the City of Edinburgh and County of Midlothian described in and shown coloured brown on the plan annexed and executed as relative to the Contract of Excambion between Lord Provost, Magistrates and Council of the City of Edinburgh and the North British Railway Company dated 25th March and 17th April and recorded in the Division of the General Register of Sasines for the County of Edinburgh (now Midlothian) on 22nd April all in the year 1873 and which shop premises are more particularly described in said sub under lease between the City of Edinburgh District Council and the said George William McKenzie dated and recorded as aforesaid.

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2