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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

113

SC107812

Name of company

* Azzurri Scotland Limited

I, MARTIN ST QUINTON
of NETHERTON FARM HOUSE, NETHERTON, ANDOVER, HAMPSHIRE SP11 0DR
[a director] ~~(the secretary)~~ ~~XXXXXXXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ † 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] ~~XXXX~~ †

† 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

Declarant sign below

10 UPPER BANK STREET, LONDON E14 5JJ



on

Day	Month	Year
09	11	2008

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

Presenter's name address and
reference (if any)

Dickson Minto W S
16 Charlotte Square
Edinburgh
EH2 4DF

X \M419A\Azzurri031208

For official use
Charges Section

Post room

FRIDAY



A76

AUBSC5L9

12/12/2008

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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

31 August 2001

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

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

Floating Charge

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

Date of Registration *

12 September 2001

* 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 Azzurri Scotland Limited (registered number SC107812)

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

CERTIFICATE

I BRIAN JAMES GORDON

of BANK OF SCOTLAND PLC (FORMERLY THE GOVERNOR AND COMPANY OF BANK OF SCOTLAND)

being ~~XXXXXXXXXX~~ [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



Date

5TH DECEMBER 2008

† delete as
appropriate

Note

The address of the Registrar of Companies is:

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB