COMPANIES FORM No. 419a(Scot)

To the Registrar of Companies

* Scott, Reuter Limited

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

Please do not write in this margin

Pursuant to section 419(1)(a) of the Companies Act 1985

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ering	

*Insert full name

Name of company

(Address overleaf)

For official use

Company Number

SC111482

of company

†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

Declarant sign below

S. J. Nen

2008

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

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

For Official Use **Charges Section**

Post room



SCT

06/02/2008 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

8th May 2002

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

Description of the instrument (if any) creating or evidencing the charget

FLOATING CHARGE

insert a description of the instrument(s

creating or evidencing the charge, eg "Charge",

"Debenture" etc

Date of Registrationø

17th MAY 2002

• the date of registratic may be confirmed from the certificate

Short particulars of property charged

ALL PROPERTY + ASSETS OF THE COMPANY

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

CERTIFICATE

GORDON KOBINSON

of BAUK OF SCOTLAND

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 10th DELEMBER 2007

delete as appropriate

Note

The address of the Registrar of Companies is Argyle House 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh or LP – 4 Edinburgh 2