

COMPANIES FORM No. 419a(Scot)

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

419a

CHFP025

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

**To the Registrar of Companies
(Address overleaf)**

For official use

Company number

Name of company

SC113057

* LIONBROOK PROPERTY PARTNERSHIP NOMINEE NO 3 LIMITED

1, DAVID ARTHUR LOUC

of CHESTERS DEANS LANE WALTON ON THE HILL SURAC1

[a director] ~~DOES NOT~~ ~~DOES NOT~~ ~~DOES NOT~~ ~~DOES NOT~~ † 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] ~~DOES NOT~~ †

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 60 LONDON WALL
LONDON EC2M 5TQ

Declarant sign below

Day Month Year

on 2,2 1,1 2,0,0,6

before me *[Signature]* I D. GAGER

~~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)

CMS Cameron McKenna LLP
101 George Street
Edinburgh
EH2 3ES
KLSH/MAMC/SJJ/QZ2878 51/3447834 1

For official use
Charges Section

1 Post room



SM57 U K6

22/12/2006

1574

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

30/06/1999

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

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

FLOATING CHARGE (LEGAL CHARGE INCORPORATING FLOATING CHARGE)

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

Date of Registration *

02/07/1999

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

LEGAL CHARGE OVER 53 MAXTED ROAD, HEMEL HEMPSTEAD, FIXED CHARGES OVER
ASSETS, FLOATING CHARGE OVER SAME

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

CERTIFICATE

I X DOUGLAS BLACK

of THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

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

Signature X

D R Black

Date X

24/11/06

† delete as
appropriate

Note

The address of the Registrar of Companies is

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB