

COMPANIES FORM No. 419a(Scot)

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

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

SC0122077

* insert full name of company

First Tower LP (1) Limited

Martin David Precious

23, Norfolk Road, Buntingford, Herts.

fa 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]+

t 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.

One Canada Square Declared at Canary Wharf

Declarant sign below

London E14

one thousand nine hundred and

ninety six

before me

D'HALLORAN

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

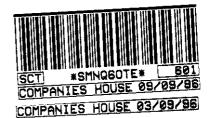
Commissioner for Oaths

Presentor's name address and reference (if any): Clifford Chance

200 Aldersgate Street London EC1A 4JJ

Ref: DNP/C4042/140

For official use **Charges Section**



Particulars of the charge to which the application overlear refers						
Date of creation of the charge	Please complete					
10 February 1994	legibly, preferably in black type, or bold block lettering					
Description of the instrument (if any) creating or evidencing the charge #	# insert a description of the instruments					
Supplemental Debenture	creating or evidencing the charge eg 'Charge', 'Debenture' etc					
Date or Registration *	* the date of registration may be confirmed from					
) 20 February 1994	the certificate					
Short particulars of property charged						
debt represented thereby, together with all the monies (including interest), benefits and advantages accrue or which may at any time hereafter accrue which shall become payable thereunder or under any substitute account or under any new account or accounts maintained for the purposes hereof and the benefit of all powers and remedies for enforcing the same; and (ii) its present an future interest in the Partnership Capital held now or in the future by it together with all Related Right accruing in relation thereto now or in the future.	d [] d					
[See continuation sheet]	:					
Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:						
CERTIFICATE						
1						
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						

Note

The address of the Registrar of Companies is:-

Companies House 37 Castle Terrace Edinburgh EH1 2EB

CONTINUATION SHEET FOR SHORT PARTICULARS OF ALL THE PROPERTY MORTGAGED OR CHARGED

Terms Defined:

Any capitalised term used in this Form 419a shall, unless otherwise expressly defined herein, have the meaning assigned to it in the corresponding Form 410 or, if not so defined, in the instrument creating or evidencing the charge.

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

REGISTER of Charges, Alterations to Charges,

(1)	(2)	(3)	(4)	(5)	(6)	(7)		
Date of Registration	Serial Number of Document on File	Date of Creation of each Charge and Description thereof	Date of the aquisition of the Property	Amount secured by the Charge	Short Particulars of the Property Charged	Names of the Persons entitled to the Charge		
				£				
3/02/1994		10/ 2/94 FIRST SUPPLEMENTAL DEBENTURE		ALL SUMS DUE OR TO BECOME DUE BY THE COMPANY AND OTHERS	SEE CH MICROFICHE	LLOYDS BANK PLC AS AGENT AND TRUSTEE		
3	i							

Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC122077 CHARGE: 9									
(8)	(9)	(10)	(11)	(12)					
In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking pari passu with the floating charge.	In the case of a floating charge, a statement of the provisions if any regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property the subject of the floating charge or any part of it.	Amount or rate per cent of the Commis- sion Allowance or discount	Memoranda of Satisfaction	Name	Receiver Date of Appointment	Date of Ceasing to act			
			9/ 9/96 FULLY						