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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

18

SC122818

Name of company

* GTC GROUP LIMITED

I, Neil Richard Carrick

of Church Hill Lodge, 6A Church Hill, South Cave, East Yorkshire, HU15 2EU

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ † 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

Declarant sign below

Day Month Year

on

09 07 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

PAUL RICHARD SHERIDAN, TD, BA
Solicitor, Grimsby
DN31 1HE

Presentor's name address and
reference (if any)

MacLay Murray & Spens LLP
66 Queens Road
Aberdeen
AB15 4YE

For official use

Charges Section

Post room

THURSDAY



SVWP4101

SCT

24/07/2008

312

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

14/09/2001

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

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

~~CHARGE~~
FLOATING CHARGE

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

Date of Registration *

28/09/2001

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

ALL PROPERTY AND ASSETS PRESENT FUTURE OF THE COMPANY INCLUDING UNCALLED
CAPITAL

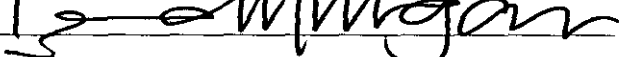
Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:

CERTIFICATE

I, LAURA NAYSMITH MILLIGAN

of THE BANK OF SCOTLAND PLC

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  Date 29/04/08

† delete as
appropriate

Note

The address of the Registrar of Companies is

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB