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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

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)

For official use

Company number

2

125098

Name of company

* insert full name
of company

* ARION PROPERTIES PLC

I, CHRISTOPHER JAMES SLATER

of 7 LONDON STREET, EDINBURGH

[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]~~†

† 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 Edinburgh

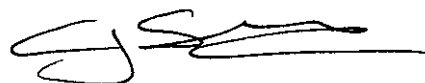
Declarant sign below

the 13th day of October

one thousand nine hundred and Ninety seven

before me Ross Farr Hood, Notary Public

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



Ross Farr Hood
Notary Public

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

Alex Morison & Co WS
68 Queen Street
EDINBURGH

For official use
Charges Section



Post room



Particulars of the charge to which the application overleaf refers

*Please do not
write in
this margin*

Date of creation of the charge

19 October 1990

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

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

Standard Security

*# insert a description
of the instrument
creating or
evidencing the
charge eg
'Charge',
'Debenture' etc*

Date of Registration *

6 November 1990

** the date of
registration may
be confirmed from
the certificate*

Short particulars of property charged

Flat 3/3 Ferry Road Drive, Edinburgh

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

CERTIFICATE

I _____
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 _____ Date _____

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB