

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

*Please do not
write in
this margin*

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

For official use

Company number

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

Name of company

* insert full name
of company

* Wilcon Homes Scotland Limited

1. MICHAEL ANDREW LONNOR

of 80 NEW BOND ST LONDON W1W 1SB

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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] ~~DO NOT WRITE IN THESE SPACES~~ †

† 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

HABITAT & LAWS

Day Month Year

on

20	05	20	09
----	----	----	----

None

before me

Richard M. R.

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

on a **HARBOTTLE & LEWIS LLP**

Hanover House
14 Hanover Square, London W1S 1HP

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

Shepherd & Wedderburn
155 St. Vincent Street
Glasgow, G2 5NR

For official use
Charges Section

Post room

WEDNESDAY



S.ISV9A7Q

SCT

27/05/2009

787

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 December 2003

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 instruments
creating or
evidencing the
charge eg
'Charge',
'Debenture' etc

Date of Registration *

17 January 2004

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

Plot L2 at Duloch Park, Dunfermline registered in the Land Register of
Scotland under Title Number FPE14408.

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.

Signature _____ Date _____

† delete as
appropriate

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB