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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

135365

Name of company

* PIK FACILITIES LTD

* insert full name of company

I, Sheena Marion Beckwith

of PIK FACILITIES LTD

† delete as appropriate

~~(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]

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 KESTWICK

Declarant sign below

the 6TH day of AUGUST

one thousand nine hundred and NINETY - EIGHT

before me JOHN MICHAEL JOHNSTON
33 NEWMARINET ST., AUR

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

Sheena Beckwith

John Michael Johnston
11 AUG 1998
COMPANIES HOUSE

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

McClure Naismith
292 St. Vincent Street
Glasgow, G2 5TQ

DX GW64 GLASGOW

MC CON PI363013

For official Use
Charges Section

Post room



GLA *G3L6Q8NV* 98
COMPANIES HOUSE 11/08/98

Particulars of the charge to which the application overleaf refers

Date of creation of the charge

3 April 1992

Please do not
write in
this margin

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

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

16 April 1992

or the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

ALL and WHOLE those 3 plots or areas of ground extending to 40,725 square metres or thereby, 16,320 metres or thereby and 11,866 square metres or thereby respectively at Prestwick Airport, Prestwick in the County of Ayr shown outlined in red on the plan attached to the Standard Security.

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 benefit 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
100-102 George Street
Edinburgh
EH2 3DJ

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,

COMPANY: SC135365 CHARGE: 4

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
16/04/1992		3/ 4/92 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	3 PLOTS OF GROUND AT PRESTWICK AIRPORT, PRESTWICK	BRITISH AEROSPACE PUBLIC LIMITED COMPANY

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: SC135365 CHARGE: 4

(8) 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 <i>pari passu</i> with the floating charge.	(9) 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.	(10) Amount or rate per cent of the Commission Allowance or discount	(11) Memoranda of Satisfaction	(12) Receiver		
				Name	Date of Appointment	Date of Ceasing to act
			11/ 8/98 FULLY			