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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

SC146263

T T T
L L L

Name of company

* UNCHAINED REVERSIONS PLC

*Insert full name
of company

X I, DONALD ROSS MACDONALD
X of 2 CROWN ROAD NORTH, GLASGOW

delete as
appropriate

X [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
X 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.

X Declared at

Glasgow

Declarant sign below

D Ross Macdonald

(DIR/SEC)

X the eighth X day of November

Two Thousand

X before me

Michael Kelly

NOTARY PUBLIC
GLASGOW

(NP/JP)

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

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

Credit Documentation Department
The Royal Bank of Scotland plc
P O Box 1727
1 Redheughs Avenue
EDINBURGH EH12 9JN
Reference: CCD/COMM/AJS/354228
Telephone: 0131 523 8980

For Official Use
Charges Section

Post room

IAM



SCT SDGB2VLE 1649
COMPANIES HOUSE 14/11/00

Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

19 JANUARY 1998

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

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

BOND AND FLOATING CHARGE

† insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Charge",
"Debenture" etc.

Date of Registrations

23 JANUARY 1998

• the date of registration
may be confirmed from
the certificate

Short particulars of property charged

The whole property (including uncalled capital) which is or may be from time to time
comprised in the property and undertaking of the Company.

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

CERTIFICATE

I ~~for THE ROYAL BANK OF SCOTLAND~~
of ~~THE ROYAL BANK OF SCOTLAND PLC~~
being [the creditor] [a person authorised to act on behalf of the creditor]† entitled to the benefit of the
floating charge ~~above~~ certify that the particulars above relating to the charge and its satisfaction
are correct.

Signature

~~Assistant Securities Manager~~

Date 10 NOVEMBER 2000

† delete as
appropriate

Note

The address of the Registrar of Companies is:-

Argyle House
37 Castle Terrace
Edinburgh EH1

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: SC146263 CHARGE: 19

(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 acquisition 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
23/01/1998		19/ 1/98 BOND & FLOATING CHARGE		ALL SUMS DUE, OR TO BECOME DUE	UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY INCLUDING UNCALLED CAPITAL	THE ROYAL BANK OF SCOTLAND plc

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: SC146263 CHARGE: 19

(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 <i>pari passu</i> 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 Commission Allowance or discount	Memoranda of Satisfaction	Receiver		
				Name	Date of Appointment	Date of Ceasing to act
COMPANY ARE EXPRESSLY PROHIBITED FROM CREATING SUBSEQUENT FIXED SECURITY HAVING PRIORITY OVER OR RANKING EQUALLY WITH THE FLOATING CHARGE			14/11/00 FULLY			