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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

113

SC 147994

Name of company

\* EPR SCOTLAND LIMITED

I, PAUL ANTHONY

of KINNAIRD HOUSE 1 PARK HALL EAST LONDON SW17 5AN

[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

11 Watlington Place  
London SW17 4AN

Declarant sign below

Day Month Year

on

09 03 2004

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

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

Eversheds LLP  
1 Callaghan Square  
Cardiff  
CF10 5BT  
Doc: 962290

For official use  
Charges Sect



## Particulars of the charge to which the application overleaf refers

Please do not  
write in  
this margin

Date of creation of the charge

18 December 1995

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 \*

21 December 1995

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

Short particulars of property charged

2.46 hectares of ground at Westfield, Cardenden, Fife all as more particularly described in Disposition by Fife Energy Limited in favour of EPR Scotland Limited dated 11 December 1995 and registered in the land Register of Scotland for the Counties of Fife and Kinross on 18 December 1995 under Title Number FFE 005987

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]r 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

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: SC147994 CHARGE: 3

(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
21/12/1995		18/12/95 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	2.46 HECTARES AT WESTFIELD, CARDENDEN, FIFE	MIDLAND BANK 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: SC147994 CHARGE: 3

(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
			17/ 3/04 FULLY			