

M

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

118

SC148063

Name of company

* LIONBROOK PROPERTY PARTNERSHIP NOMINEE NO 2 LIMITED

I, DAVID ARTHUR LOVE

of CHESTERS DEANS LANE WALTON ON THE HILL SURRY

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ † 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] ~~NO~~ †

† 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

60 LONDON WALL
LONDON EC2M 5TS

Declarant sign below



Day Month Year
on 22 11 2006

before me

[Signature] IO GREEN

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

Presentor's name address and reference (if any)

CMS Cameron McKenna LLP
101 George Street
Edinburgh
EH2 3ES
KLSH/MAMC/SJJ/022878 51/3447832 1

For official use
Charges Section

Post room

FRIDAY



SM5YRLKD

SCT 22/12/2006 1602
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

24/05/1999

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

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

LEGAL CHARGE

Insert a description
of the instruments
creating or
evidencing the
charge eg
'Charge',
Debenture' etc

Date of Registration *

25/05/1999

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

268-282 WATERLOO ROAD, LONDON

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

CERTIFICATE

I DOUGLAS BLACK

of THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

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

DR Black

Date 24/11/06

† delete as
appropriate

Note

The address of the Registrar of Companies is

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB