

M

CHWP000

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

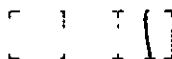
Pursuant to section 419(1) (a) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



SC149767

Name of company

* insert full name
of company

* PARK CIRCUS (MANAGEMENT) LIMITED

I, PARK CIRCUS (SECRETARIES) LIMITED
of 144 West George Street, Glasgow, G2 2HG

[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 Glasgow

Declarant sign below

on

Day	Month	Year
2	9	2008

before me James Meneely N.P.

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

Director
Park Circus (Secretaries) Limited
Company Secretary

Director
Park Circus (Secretaries) Limited
Company Secretary

Presenter's name address and
reference (if any)

June McDowall
Park Circus (Secretaries) Ltd
144 West George Street
Glasgow G2 2HG

For official use (02/06)

Charges Section

Post room

THURSDAY



SSLVV400

SCT

16/10/2008

417

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

15/10/1998

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

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

BOND & FLOATING CHARGE

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

Date of Registration *

28/10/1998

* the date of
registration may
be confirmed
from the
certificate

Short particulars of property charged

UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY
INCLUDING UNCALLED CAPITAL

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

CERTIFICATE

I Victoria Martin

of THE ROYAL BANK OF SCOTLAND PLC

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

† delete as
appropriate

Signature VMartin

Date 28/10/98

Note

The address of the Registrar of Companies is

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh
or LP 4 Edinburgh 2