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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



SC150432

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

To the Registrar of Companies (Address overleaf)

For official use Company number

Name of company

* insert full name of company

* OPTICAL EXPRESS (GYLE) LIMITED

of <u>Bey Grach</u>, <u>Tarket</u>, <u>Arrower</u> <u>483 7 GD</u>

[a director] [the secretary] [the liquidator] [the receiver] [the administrator] 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] the secretary of the company of the company of the charge described overleaf was given has been paid or satisfied in [full] [part] the secretary of the charge described overleaf was given has been paid or satisfied in [full] [part] the secretary of the charge described overleaf was given has been paid or satisfied in [full] [part] the secretary of the company of the charge described overleaf was given has been paid or satisfied in [full] [part] the secretary of the company of the company of the company of the charge described overleaf was given has been paid or satisfied in [full] [part] the secretary of the company of the charge described overleaf was given has been paid or satisfied in [full] [part] the secretary of the charge described overleaf was given has been paid or satisfied in [full] [part] the secretary of the charge described overleaf was given has been paid or satisfied in [full] [part] the secretary of the charge described overleaf was given has the charge described overleaf was given by the charge of the charge described overleaf was given by the charge of th

† 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

70 wellington Street

Declarant sign below

Granger

ni mu

on 0 1 1 1 2000

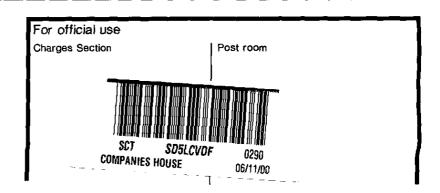
before me_

Peter Kelly

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):

McGrigor Donald Pacific House 70 Wellington Street Glasgow G2 6SB



Particulars of the charge to which the application overleaf refers Date of creation of the charge	Please do not write in this margin		
28 MARCH 1996	Please complete legibly, preferably in black type, or bold block lettering		
Description of the instrument (if any) creating or evidencing the charge#	# insert a description		
FLOATING CHARGE	of the instruments creating or evidencing the charge eg 'Charge', 'Debenture' etc		
Date or Registration *	* the date of registration may be confirmed from the certificate		
17 APRIL 1996			
Short particulars of property charged			
ALL COMPANY ASSETS			
	·		
Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:	1		
of_ Cyderdale Sauk pk			
of Cyderdale Sauk pk			
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.	t delete as appropriate		
Signature Alon M Sum. Date 31.10.00			
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,

(1)	(2)	(3)	(4)	(5)	(6)	(7)
Date of egistration	Serial Number of Document on File	Date of Creation of each Charge and Description thereof	Date of the aquisition of the Property	Amount secured by the Charge	Short Particulars of the Property Charged	Names of the Persons entitled to the Charge
				£		
7/04/1996		28/ 3/96 FLOATING CHARGE	3	ALL SUMS DUE, OR TO BECOME DUE	ALL COMPANY ASSETS	CLYDESDALE BANK PUBLIC LIMITED COMPANY
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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

(8)	(9)	Amount or rate per cent of the Commission Allowance or discount	(11) Memoranda of Satisfaction	(12) Receiver		
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 pari passu 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.					
				Name	Date of Appointment	Date of Ceasing to act
			6/11/00 FULLY			
		}				