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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

[] [] []

SC151546

Name of company

* insert full name
of company

* TAYFORTH CONSTRUCTION LIMITED

I, JOHN BARRY DAVIES

of 8 APPLEHILL DRIVE, WELLBANK, BROUGHTY FERRY, DUNDEE

[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 DUNFERMLINE

Declarant sign below

on Day Month Year

on 19 11 2007

before me

N. R. KILICK, Notary Public

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

NEIL ROGER KILICK
1 GEORGE SQUARE
CASTLE BRAE
DUNFERMLINE

Presenter's name address and
reference (if any)

YOUNG & PARTNERS LLP
1 GEORGE SQUARE
CASTLE BRAE
DUNFERMLINE
KY11 8QF

For official use (02/06)

Charges Section

Post room

WEDNESDAY



S6FXXUUV

SCT

21/11/2007

115

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

18 AUGUST 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 *

23 AUGUST 1995

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

Short particulars of property charged

Piece of ground at Cupar Trading Estate, Cupar, Fife, being the subjects registered or about to be registered in the Land Register of Scotland for the County of Fife under Title Number FFE 1058

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]† 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

DX 235 Edinburgh
or LP 4 Edinburgh 2