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CHFP010

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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

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

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

* Insert full name of
company

Name of company

1 12

SC173538

* KIELBURN HOMES LIMITED

I, Geoffrey Arthur George Shephard

of Red Tiles, 62 Park Road, Woking, Surrey, GU22 7DB

~~I, 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
appropriateAnd 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 London W1B 1AH

Declarant sign below

on Day Month Year
14 05 2008

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**Simon Osborne****Solicitor****14 Herons Place Old Isleworth TW7 7BE**Presenter's name, address
and reference (if any)G A G Shephard & Co
Red Tiles
62 Park Road
Woking
Surrey
GU22 7DB

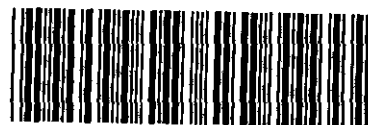
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For official use

Charges Section

Post room

THURSDAY



SYKPGZXB

SCT

22/05/2008

948

COMPANIES HOUSE

Please do not write in this margin

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

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

* the date of registration may be confirmed from the certificate

Particulars of the charge to which the application overleaf refers

Date of creation of the charge

26/5/1997

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

Standard Security in favour of the Governor and Company of the Bank of Scotland

Date of Registration *

29/5/1997

Short particulars of property charged

Area of ground to the west of Ardrossan Road, West Kilbride

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

Signature _____ Date _____

Note

The address of the Registrar of Companies is

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB