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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

CHFP025

Please do not write in this margin

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

[1/13]

SC222340

Name of company

*insert full name of company

* Teesloch Limited

I, Mark James Finlay

of the Company

[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

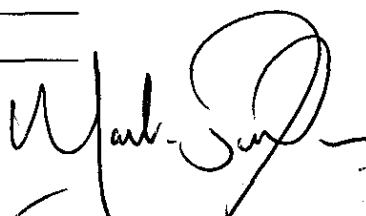
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at GLASGOW

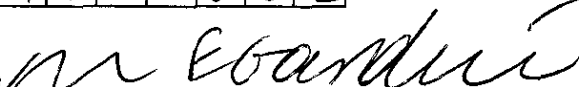
Declarant sign below

on

Day	Month	Year
24	10	2002



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 FRANCES ELIZABETH GARDINER

Presentor's name address and reference (if any):

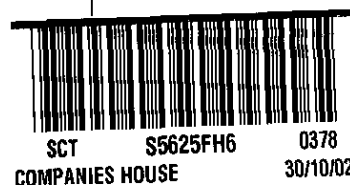
Maclay Murray & Spens
151 St Vincent Street
Glasgow
G2 5NJ

FEG/NXS/UPL/1/57

For official use

Charges Section

Post room



Particulars of the charge to which the application overleaf refers

*Please do not
write in
this margin*

Date of creation of the charge

8 July, 2002

**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 *

18 July, 2002

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

Plot 2, Stoneyfield, by Inverness being part of the whole property charged
i.e. house and grounds at Stoneyfield, Inverness and lands to the north of
the A96 at Stoneyfield, Inverness

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

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,

COMPANY: SC222340 CHARGE: 13

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
18/07/2002		8/ 7/02 STANDARD SECURITY		ALL SUMS DUE IN TERMS OF THE PERSONAL BOND DATED 21 JUNE 2002	THE PROPERTY KNOWN AS HOUSE AND GROUNDS AT STONEFIELD, INVERNESS AND LANDS TO THE NORTH OF THE A96 AT STONEYFIELD, INVERNESS	THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

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

COMPANY: SC222340 CHARGE: 13

(8) 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 <i>pari passu</i> with the floating charge.	(9) 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.	(10) Amount or rate per cent of the Commission Allowance or discount	(11) Memoranda of Satisfaction	(12) Receiver		
				Name	Date of Appointment	Date of Ceasing to act
			30/10/02 PARTIALLY SATISFIED			