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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

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

SC223219

[] [] [] []
[] [] [] []

Name of company

*Enovate Systems Limited

*Insert full name
of company

I, J. C. EDWARDS
of ENOVATE SYSTEMS LTD

†delete as

[a director][the secretary][the liquidator][the receiver][the administrator]† of the
company,

appropriate

do solemnly and sincerely declare that the debt for which the charge described
overleaf was

given has been paid or satisfied in [full][part]†

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

Declarant sign below

Dyce ABERDEEN.

the 8th day of SEPTEMBER.

2009

before me Shara A. Nounsi NP

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

Presenter's name address telephone
number and reference (if any):

Credit Documentation Department
P O Box 1727
1 Redheughs Avenue
EDINBURGH EH12 9JN
Reference: 396266/CCD/COM/WEF
Telephone: 0131 523 8142

For Official Use
Charges Section

Post mark

SATURDAY



SCT

SFZLGD7R

12/09/2009

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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

8 September 2006

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

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

BOND AND FLOATING CHARGE

† insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Charge",
"Debenture" etc.

Date of Registration

13 September 2006

the date of registration
may be confirmed if
the certificate

Short particulars of property charged

The whole property (including uncalled capital) which is or may be from time to time comprised in the property and undertaking of the Company.

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

CERTIFICATE

I, JOYCE MARY CHRISTISON

of RBS, 1 REDHEUGHS AVE, EDINBURGH

being a person authorised to act on behalf of the creditor entitled to the benefit of the floating charge specified above certify that the particulars above relating to the charge and its satisfaction are correct.

Signature Joyce Christison

Date 10/9/09

Note

The address of the Registrar of Companies is:-

Argyle House
37 Castle Terrace
Edinburgh EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2