

M

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

238782

Name of company

* insert full name
of company

* SWIFTBRAE LIMITED


I, NEVILLE BROWNof BARONY HOUSE, WADINGBURN ROAD, LASSEWADE, MIDLOTHIAN[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 EDINBURGH

Declarant sign below



on Day Month Year

26 05 2008

before me  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

Presenter's name address and
reference (if any)

BONAR MACKEWZIE WS
9, HILL STREET
EDINBURGH
NJD/SW 1711

For official use (02/06)
Charges Section

WEDNESDAY



SYAZQ03S

SCT

28/05/2008

26

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

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

16/05/2000

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

insert a
description of
the instruments
creating or
evidencing the
charge eg
Charge
Debenture etc

STANDARD SECURITY

Date of Registration *

* the date of
registration may
be confirmed
from the
certificate

18/02/2003

Short particulars of property charged

32 - 44 QUEEN STREET, GLASGOW

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