



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**

* insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

2

SC238872

Name of company

* HAVEN HOMES (SCOTLAND) LIMITED

I, TAN DONALD
of Ramstone Millhouse, Monymusk, Aberdeenshire
[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

Declarant sign below

Day Month Year

on

2	4	0	9	2	0	0	8
---	---	---	---	---	---	---	---

before me

ROBERT McINTOSH

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)

Stronachs LLP
34 Albyn Place
Aberdeen
AB10 1FW
Ref JHM DAG HAV 3 46

For official use

Charge

WEDNESDAY



ST28X3SN

SCT	08/10/2008	679
-----	------------	-----

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

2nd May 2003

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

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

Floating Charge

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

Date of Registration *

12th May 2003

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

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

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

CERTIFICATE
I SUSAN ALEXANDER, ASSOCIATE DIRECTOR
of BANK OF SCOTLAND, 3 S ALBYN PLACE, ABERDEEN, AB10 1PY
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 Susan Alexander Date 29/9/08

† delete as
appropriate

Note

The address of the Registrar of Companies is

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB