

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

Name of company

* CPT CONTRACTOR / LIMITED

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

* insert full name
of company

† delete as appropriate

I, Mark Shaw
of The Lodge, High Street, Odell
[a director] ~~the secretary~~ ~~XXXXXXXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ † 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~~ †

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 SARGOL

Declarant sign below

on

| Day | Month | Year |
|-----|-------|------|
| 03 | 04 | 2007 |

before me LAURA MCGOWAN

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

Presentor's name address and
reference (if any)

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

For official use
Charges Section

Post room

SATURDAY



SCT

SGNO1OW4

21/04/2007

COMPANIES HOUSE

309

Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

24 February 2004

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 instruments
creating or
evidencing the
charge eg
'Charge'
'Debenture' etc

Date of Registration *

2 March 2004

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

Undertaking and all property and assets present and future of the Company
including uncalled Capital

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

CERTIFICATE

I FRANCIS HUNT T STEPHEN PAUL LIBRITT

of Anglo Irish Bank Corporation Plc

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 [Signature] Date 30/3/07

† delete as
appropriate

Note

The address of the Registrar of Companies is

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB