

M

CHWP000

COMPANIES FORM No. 419b(Scot)

419b

Application for registration of a memorandum of fact that part of the property charged (a) has been released from the charge; (b) no longer forms part of the company's property

Please do not write in this margin

Pursuant to section 419(1) (b) 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

		1
--	--	---

SC247000

Name of company

* insert full name of company

* The Bon Accord Property Investment Company Limited
--

I, Philip Edward Anderson, Partner, Peterkins
of 100 Union Street, Aberdeen AB10 1QR

† delete as appropriate

~~I, as director~~ [the secretary] ~~[the liquidator]~~ ~~[the receiver]~~ ~~[the administrator]~~† of the company, do solemnly and sincerely declare that the particulars overleaf relating to the charge and the fact that part of the property or undertaking charged [ceased to form part of the company's property or undertaking] ~~[was released from the charge]~~† on 22 March 2006 are true to the best of my knowledge and belief.

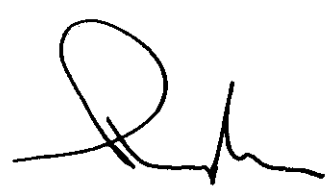
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at ABERDEEN

Declarant sign below

on

Day	Month	Year
09	05	2006



before me Gray Gille NP
100 Union Street, Aberdeen


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):

peterkins solicitors
100 union street
aberdeen ab10 1qr
dx ab3 lp25

For official use
Charges Section

Post room

	
SCT COMPANIES HOUSE	0474 18/05/06

Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

30 August 2004

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 *

10 September 2004

* the date of
registration
may be
confirmed from
the certificate

Short particulars of property charged

Flat 6, 11 Golden Square, Aberdeen AB10 1RB and registered in the Land Register of Scotland under Title Number ABN64713

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

CERTIFICATE

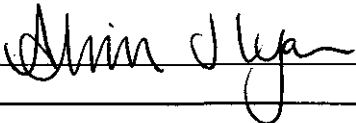
I ALISON JUNE LYON

of THE ROYAL BANK OF SCOTLAND 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 the release of part of the property charged are correct.

† delete as
appropriate

Signature



Date

10 MAY 2006

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