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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

CHFP025

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

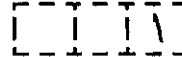
* insert full name of company

† delete as appropriate

To the Registrar of Companies
(Address overleaf)

For official use

Company number



SC263302

Name of company

* FISHERS SERVICES GROUP HOLDINGS LIMITED

I, Bruce M'Hardy
of The Park, Brighton Road, Cupar, Fife, KY15 5DH
[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ ~~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] ~~XXX~~ †

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

Edinburgh

B. M'Hardy

on

Day	Month	Year
30	11	2007

before me Alasdair Pringle

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)

Dickson Minto W S
16 Charlotte Square
Edinburgh
EH2 4DF

[M419A\salmon1 xfd]

For official use
Charges Section

Post room



Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

26/03/2004 ✓

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 *

30/03/2004 ✓

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

Undertaking and all property and assets present and future including
uncalled capital ✓

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

CERTIFICATE ✓

I Steven C Gay

of Bank of Scotland plc (formerly the Governor and Company of the Bank of Scotland)

being ~~XXXXXXX~~ [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 Steven C Gay

Date 30/11/07

† delete as
appropriate

Note

The address of the Registrar of Companies is

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB