

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

* FISHERS SERVICES GROUP HOLDINGS LIMITED

[illegible]

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

on

Day	Month	Year
3 0	1 1	2 0 0 7

before me

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\salmon3 xfd]

For official use
Charges Section

Post room

WEDNESDAY



*S5VC8V8F

SCT

05/12/2007

1880

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

27/06/2005 ✓

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

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

Assignment of Keyman Life Policy ✓

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

Date of Registration *

15/07/2005 ✓

** the date of
registration may
be confirmed from
the certificate*

Short particulars of property charged

Life policy assuring the life of David Victor Ward with Scottish Mutual Assurance plc for £250,000 dated 29 May 2004 ✓

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

Signature _____ Date _____

*† delete as
appropriate*

Note

The address of the Registrar of Companies is

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB