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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

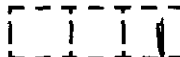
Please do not write in this margin

Pursuant to section 419(1) (a) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number



SC 268072

Name of company

* Macdonald Sheffield Limited

C/N TO MREF SHEFFIELD LIMITED ON 7/2/7

I, Graham Robert Sidwell

of 1 Stanley Mansions, Park Walk, London SW10 0AG

[a director] ~~DO NOT WRITE IN THESE SPACES~~ † 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

44-48 Dover Street
London W1S 4NX

Declarant sign below

on Day Month Year

on 27 03 2007

before me

CHRISTINE NEWTON, SOLICITOR

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)

Herbert Smith LLP
Exchange House
Primrose Street
London
EC2A 2HS

8101/30871667 (1)

For official use

Charges Section

Post room

MONDAY



SCT *SGLQCOYH* 10
23/04/2007
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

11 March 2005

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 *

23 March 2005

* 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 Sharon Hann
of Bank of Scotland, 4th Floor New Usher House, 11 Earl Grey Street
Edinburgh EH3 9BN
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

17/4/07

† delete as
appropriate

Note

The address of the Registrar of Companies is

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB