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CHFP041

COMPANIES FORM No. 419a(Scot)**Application for registration of a memorandum of satisfaction in full or in part of a registered charge****419a**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
appropriateTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3

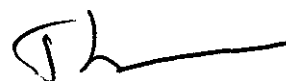
SC287838

Name of company

* Dunedin Property Industrial Fund Limited (the "Company")

I, Andrew John Blainof c/o Fourth Floor, 39 George Street, Edinburgh, EH2 2HN[a director] ~~the secretary~~ ~~the liquidator~~ ~~the receiver~~ ~~the administrator~~ 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 1835Declared at Edinburgh

Declarant sign below

on
Day Month Year
22 05 2007before me Thomas William SwanA Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)
Shepherd and Wedderburn
LLP
Saltire Court
20 Castle Terrace
Edinburgh EH1 2ET
DX553049 - EDINBURGH -18

For official use (02/06)

Charges Section

Post room



COM419a/1

Particulars of the charge to which the application overleaf refers

Date of creation of the charge

See paper apart

Please do not
write in
this margin

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

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

See paper apart

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

Date of Registration *

See paper apart

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

See paper apart

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

CERTIFICATE

I Andrew John Blain
of Dunedin Property Investment Company Limited
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 22/05/2007

† delete as
appropriate

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

This is the paper apart referred to in the foregoing Form 419a in respect of a Bond and Floating Charge created on 28 July 2005 by Dunedin Property Industrial Fund Limited, (Company Number SC287838) in favour of Dunedin Property Investment Company Limited (Company Number SC076924), 39 George Street, Edinburgh, EH2 2HN (the "Charge")

1. **Date of creation of Charge:**
28 July 2005
2. **Description of instrument creating or evidencing the Charge**
Bond and Floating Charge
3. **Date of Registration of the Charge.**
11 August 2005
4. **Short particulars of property charged by the Charge.**
The undertaking and all property and assets present and future of the Company, including uncalled capital