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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

13

SC298567

Name of company

* CREDENTIAL HOLDINGS LIMITED NOW STOCK (224) LIMITED

I, DOUGLAS CUMINE

of 601 KILMARNOCK ROAD, GLASGOW G43 2TH

[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]~~ †

† 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

Declarant sign below

GLASGOW

on

Day	Month	Year
31	03	2009

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):

DLA Piper Scotland LLP
249 West George Street
GLASGOW
G2 4RB

For official Charges S

THUR SATURDAY



SLJY794E
SCT 18/04/2009 873

COMPANIES HOUSE

SLTWR8VW
SCT 09/04/2009 325
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

30 MARCH 2006

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

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

PLEDGE OVER DISPOSAL PROCEEDS ACCOUNT

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

Date of Registration *

12 APRIL 2006

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

MONIES HELD IN THE DISPOSAL PROCEEDS ACCOUNT

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