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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

1114

SC298567

Name of company

\* CREDENTIAL HOLDINGS LIMITED NOW STOCK 244 LIMITED

\* insert full name of company

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

[Signature]

on 31 03 2009

before me [Signature]

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presenter's name address and reference (if any):

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

For official use  
Charges Section

Barcode and registration details for Companies House, including dates 18/04/2009 and 09/04/2009, and reference numbers 976 and 334.

## Particulars of the charge to which the application overleaf refers

Please do not  
write in  
this margin

Date of creation of the charge

21 DECEMBER 2006

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

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

SHARE PLEDGE

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

Date of Registration \*

11 JANUARY 2007

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

Short particulars of property charged

THE EXISTING SHARES (BEING 100 ISSUED SHARES OF CREDENTIAL ESTATES LIMITED (SC297637)) AND ANY OTHER ASSETS OF THE COMPANY AT THE DATE OF THE SHARE PLEDGE TOGETHER WITH ANY ASSETS TO WHICH THE COMPANY BECOMES ENTITLED AFTER THE DATE OF THE SHARE PLEDGE.

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.

† delete as  
appropriate

Signature \_\_\_\_\_ Date \_\_\_\_\_

### Note

The address of the Registrar of Companies is:-

Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB