

COMPANIES FORM No. 419a(Scot)

Application for registration of a memorandum of satisfaction in full or in part of a registered charge

419a

CHFP025

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

SC303518

* Credential (Milton Keynes) (the "Company")

I. DOUGLAS ALEXANDER 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] †

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 GLASGOW

Declarant sign below

on

Day	Month	Year
18	11	2008

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
SJ/311916/120002

For official use
Charges Section

THURSDAY



SR5S1471

SCT

20/11/2008

478

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

1 December 2006

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

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

Legal Charge

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

Date of Registration *

8 December 2006

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

Short particulars of property charged

Freehold land known as Atlantic House, Unit 3A, Michigan Drive, Tongwell, Milton Keynes registered under title number BM155442

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