

**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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--	--	--	--	--	--	--	--

SC307960

Name of company

* KIRKLEE PROPERTY COMPANY (2) LIMITED (THE "COMPANY")

I, BRIAN GILLIES

of 7 BOCLAIR ROAD, BEARSDEN, GLASGOW

† delete as
appropriate

[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

25 03 20 08

before me

David Ross Stewart
DAVID ROSS STEWART

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

Brian Gillies

Presenter's name address and
reference (if any)
Semple Fraser LLP
130 St Vincent Street
Glasgow
G2 5HF
GW337 GLASGOW

For official use (02/06)

Charges Section

Post room

THURSDAY



S0HLCYRV
10/04/2008 808
SCT COMPANIES HOUSE

COM419a/1

Particulars of the charge to which the application overleaf refers

Date of creation of the charge

8 DECEMBER 2006

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 #

FLOATING CHARGE

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

Date of Registration *

13 DECEMBER 2006

* 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

WE WENDY SHILLINGFORD AND JAMES LEE

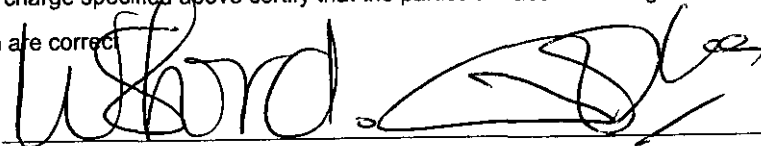
of ANGLO IRISH BANK CORPORATION PLC

being [the creditor] ~~persons 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

27/3/08

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

Oyez 7 Spa Road London SE16 3QQ
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Companies 419a (Scot)

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