

CHWP000

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**

To the Registrar of Companies
(Address overleaf)

For official use

Company number

* insert full name
of company

Name of company

★ LITHGOWS LIMITED

1. ALASDAIR RICHMOND REID
of ELLERAY, LOCHWINNOCH ROAD, KILMACOLM, RENFREWSHIRE, PA13 4DZ

~~I, 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 GLASGOW

Declarant sign below

✓ Day Month Year

on 05062008

before me

Paul Mason PAUL MASON
NOTARY PUBLIC

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)

For official
Charges Sec

FRIDAY



SXGSDOJT

SCT 13/06/2008 699

COMPANIES HOUSE

SCT 07/06/2008 545

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

25 MARCH 2003

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

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

STANDARD SECURITY

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

Date of Registration *

02 APRIL 2003

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

Short particulars of property charged

SEE PAPER ATTACHED

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

DX 235 Edinburgh
or LP 4 Edinburgh 2

B. n. s.

**Papers apart relative to Companies House Form No. 410 (Scot) in respect of
Lithgows Limited**

Registered Number: SC010170

In these Papers Apart:-

the Charge means the standard security by the Chargor in favour of the Lender dated 12 March 2003 and recorded in the Division of the General Register of Sasines for the County of Ayr on 25 March 2003;

Chargor means Lithgows Limited, a company incorporated under the Companies Acts with registered number SC010170 and having its registered office at 3 Ardgowan Square, Greenock, Renfrewshire;

Lender means The Governor and Company of the Bank of Scotland, incorporated by Act of Parliament and having its Head Office at The Mound, Edinburgh EH1 1YZ and its successors and assignees whomsoever,

Secured Assets means the subjects comprising ALL and WHOLE those subjects lying to the south of Old Greenock Road, Langbank being the whole subjects registered in the Land Register of Scotland under Title Number REN 35427 together with (1) the whole buildings and erections thereon (2) the whole coal, shale, fireclay, ironstone, freestone, limestone and other fossils, metals and minerals in so far as the Chargor has right thereto and that may be in and under the subjects secured or any part thereof (3) the fittings and fixtures therein and thereon in so far as the Chargor has right thereto (4) the parts, privileges and pertinents thereof (5) the whole rights common, mutual and exclusive effeiring thereto and (6) the Chargor's whole right, title and interest, present and future, therein and thereto, and

Secured Liabilities means all sums of money, including principal, interest and charges, due and that may become due to the Lender or its foresaids in any manner of way by the Chargor either solely or jointly with any person or persons or corporation and whether as principal or surety

Paper Apart 1

The amount secured by the Charge is the Secured Liabilities.

Paper Apart 2

The property charged by the Charge is the Secured Assets

Alasdair R. Reid