

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

13

SC22718

Name of company

* Charles Mackinlay & Company Limited

I, JIM TAYLOR

of 310 ST VINCENT STREET, 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 the creditor entitled to the benefits of the charge described overleaf (the "Charge") has agreed to release the Charge in full, notwithstanding that the debt for which the Charge was given has not yet been paid or satisfied in full 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 155 ST VINCENT STREET
GLASGOW

Declarant sign below

J. Taylor

on Day Month Year
16 05 2007

before me CALUM FISHER

Calum Fisher
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

Presentor's name address and reference (if any)

Alan Barr
McClure Naismith
292 St. Vincent Street
Glasgow G2 5TQ
Tel: 0141 204 2700
REF CJM ALB 3397.199

For official use (10/03)

Charges Section

Post room



Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

1 February 2005

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

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

Fixed Charge And Assignment

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

Date of Registration *

11 February 2005

*the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

LEGAL MORTGAGE OVER SPECIFIED PROPERTIES AND ALL FREEHOLD OR LEASEHOLD PROPERTIES AT THE TIME OF THE CHARGE OR ANY TIME THEREAFTER. FIRST LEGAL CHARGE OVER ALL ESTATES AND INTERESTS IN ALL FREEHOLD OR LEASEHOLD PROPERTIES.

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

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

12/2003
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