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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

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

5

45822

Name of company

* ARGYLE TRUST LIMITED

* insert full name of company

JOHN MICHAEL BOTTOMLEY

I, THE BEECHES, CHURCH ROAD, FLEET, HANTS. GU13 8LB

[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.

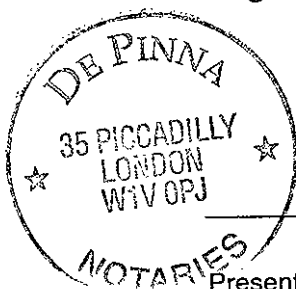
Declared at 35 Piccadilly
London W1V 0PJ, England

Declarant sign below

the sixth day of March
one thousand nine hundred and ninety eight

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

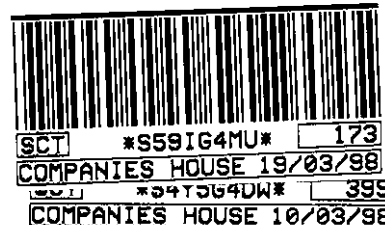
A Commissioner for Oaths
and Notary Public
(CLEANER FOGAN)



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

JOHN MICHAEL BOTTOMLEY
THE BEECHES
CHURCH ROAD
FLEET
HANTS. GU13 8LB

For official use
Charges Section



Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

09/12/91

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 or Registration *

19/12/91

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

UNDERTAKING AND ALL PROPERTY AND AMOUNTS PRESENT AND FUTURE
OF THE COMPANY INCLUDING UNCALLED SHARE CAPITAL

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:

CERTIFICATE

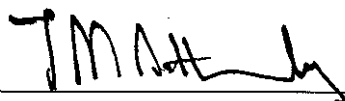
JOHN MICHAEL BOTTOMLEY

of THE BEECHES, CHURCH ROAD, FLEET, HANTS. GU13 8LB

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

6-3-98

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB