

M

CHFP021

COMPANIES FORM No. 419b(Scot)

Application for registration of a memorandum of fact that part of the property charged (a) has been released from the charge; (b) no longer forms part of the company's property

419b

Please do not
write in
this margin

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

* insert full name
of company

Pursuant to section 419(1) (b) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [3] []

101959

Name of company

* **Rosyth Royal Dockyard Ltd**I, **John Greig**of **Rosyth Royal Dockyard, Rosyth, Dunfermline KY11 2YD**

[~~a director~~] [the secretary] [~~the liquidator~~] [~~the receiver~~] [~~the administrator~~]† of the company, do solemnly and sincerely declare that the particulars overleaf relating to the charge and the fact that part of the property or undertaking charged [~~ceased to form part of the company's property or undertaking~~] [was released from the charge]† on **24 December 2007** are true to the best of my knowledge and belief

† 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 **Edinburgh**

Declarant sign below

on

Day	Month	Year
03	01	2008

before me **John Stewart Wellburn**

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)

Morton Fraser LLP
DX ED 119
Edinburgh

JW8/KM4/RO890/X035

For official use
Charges Section

SATURDAY



SCT 16/02/2008 1374
COMPANIES HOUSE

SCT 02/02/2008 622
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

30 January 1997

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 *

03

04 February 1997

* the date of
registration
may be
confirmed from
the certificate

Short particulars of property charged

Such property and assets (whether heritable or moveable) from time to time as are "relevant strategic assets" falling within the definition of that term as it appears in Clause 3.6.5 of the Minute of Agreement between Rosyth Royal Dockyard Limited and The Secretary of State for Defence being as at 30 January 1997.

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

CERTIFICATE

I MICHAEL G D CERAR

of MINISTRY OF DEFENCE (ESTATES DIRECTOR (ROSYTH)), HMNB CLYDE

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 the release of part of the property charged are correct

† delete as
appropriate

Signature Michael Cerar

Date 25 JANUARY 2008

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