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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

CHFP025

Please do not write in this margin

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

112

SC136994

Name of company

* ASHFIELD MEDICAL SYSTEMS LIMITED

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

* insert full name of company

I, FIONA MARGARET GILLESPIE
of 79 BLAKE APARTMENTS NEW RIVER AVENUE, LONDON
[delete as appropriate] [the secretary] [delete as appropriate] 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] XXXX

† 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 765 FINCHLEY ROAD,
LONDON NW11 8DS

Declarant sign below

[Signature]

on

Day	Month	Year
25	07	2007

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

RICHARD ROSSER
NOTARY PUBLIC LONDON

Presentor's name address and reference (if any)

McGrigors LLP
PACIFIC HOUSE
70 WELLINGTON STREET
GLASGOW
G2 6SB

(gimanager 1288171)

For official use

Charges Section

Post room

SATURDAY



SCT

S3DPKX2G

09/02/2008

584

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

15 February 2001

**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 *

16 February 2001

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

Short particulars of property charged

(1) Tenant's interest in the Lease over 50 Grayhill Road, Westfield Industrial Estate, Cumbernauld and (2) the Tenant's interest in the Lease over 52 Grayhill Road, Westfield Industrial Estate, Cumbernauld

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