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CHFP041

COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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197380

Name of company

* Booker Limited ("the Company")

† Delete as
appropriate* Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage'
'Charge',
'Debenture' etc§ The date of
registration may
be confirmed
from the
certificate■ Insert brief
details of
property

I, MARK CHATMAN
of Egmont House, Fellingborough Road, Wellingborough, Northants
[~~deleted~~] (the secretary) [the administrator] [the administrative receiver] † of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full] [part] †
Date and Description of charge * Standard Security 20 June 2000
Date of Registration § 5 July 2000
Name and address of [chargee] [trustee for the debenture holders] † St Andrew plc, Saltire
Court, 20 Castle Terrace, Edinburgh, EH1 2EN
Short particulars of property charged ■ See Paper apart

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at Wellingborough
Northamptonshire

Declarant to sign below

Day Month Year
on 21 07 2008

before me

A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsM. Frost
MRS ANN E FROST
SOLICITOR
SMITH CHAMBERLAIN
WELLINGBOROUGH
NORTHAMPTONSHIREPresenter's name, address and
reference (if any)
Semple Fraser LLP
80 George Street
Edinburgh
EH2 3BU
Our Ref SRD/ESYM/6340/40
(boc)For official use (02/06)
Mortgage section

FRIDAY



A65

"AU029XMV"

29/02/2008

185

COMPANIES HOUSE

Booker Limited

Company No 197380

Paper Apart to Form 403a

SHORT PARTICULARS

80 and 80D Dalry Road, Edinburgh being the subjects ALL and WHOLE (In the First Place) that area or piece of ground extending to one acre and eight decimal or one tenth parts of an acre or thereby Imperial Measure in the City of Edinburgh and County of Midlothian and lying to the north-west of Dalry Road, Edinburgh being the subjects more particularly described in, disposed by and delineated and shown within red boundaries on the plan annexed and executed as relative to Disposition by Lochiel Development (Edinburgh) Limited in favour of The Scottish Provident Institution dated 16 May and recorded in the Division of the General Register of Sasines applicable to the County of Midlothian on 13 June all 1979 and (In the Second Place) that area or piece of ground on which the dwellinghouse formerly known as 8D Dalry Road, Edinburgh in the County of Midlothian was sometime erected and lying to the north-west of Dalry Road, Edinburgh being part of the subjects more particularly described in, disposed by and delineated and shown within red boundaries on the plan annexed and executed as relative to Disposition by Mrs Elizabeth Scott Herdman or Watherston and others as Trustees of the late John Watherston in favour of John Robert Watherston dated 22 and 28 September and 1 and 9 October and recorded in the said Division of the General Register of Sasines on 12 October all 1950, Together with (One) the whole buildings and other erections therein and thereon, (Two) the whole fittings and fixtures therein and thereon, (Three) the parts, privileges and pertinents thereof, ("the Security Subjects")

This is the paper referred to ~~in~~ ^{✓ AEF} in the ~~Declaration~~ Declaration made by Mark Chilton before me this 20.02.2008

AEF Solicitor
A E Frost

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MRS ANN E FROST
SOLICITOR
SMITH CHAMBERLAIN
WELLINGBOROUGH
NORTHAMPTONSHIRE