Declaration of satisfaction in full or in part of mortgage or charge

COMPANIES FORM No. 403a



CHFP025

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 company

† Delete as

‡ Insert a

appropriate

creating or evidencing the

charge, eg 'Mortgage'.

'Charge', 'Debenture' etc

§ The date of

from the certificate

ø Insert brief

details of property

registration may be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use

Company number

04077358

Name of company

*RILEYS LIMITED

KAREN RODRIGUES

35 HARFOLD DRIVE, WATFORD, HERTS, WOIT \$3DQ

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXX) †

Date and Description of charge ‡ PLEASE REFER TO PAPER APART 1

Date of Registration § 24/05/2005 🗸

THE ROYAL BANK OF SCOTLAND plc AS SECURITY TRUSTEE OF 36 ST ANDREW SQUARE,

EDINBURGH, EH2 2AD

Short particulars of property charged ø

PLEASE REFER TO PAPER APART 2

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

Declarant to sign below

Day

Month

Year

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

12

Commissioner for Oaths

Joanna/Mary Addison

Assistant Solicitor

Ray Borley & Dunkley Solicitors

79 High Street

Stony Stratford

Milton Keynes MK11

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

CMS Cameron McKenna LLP 101 George Street Edinburgh, EH2 3ES 0131 220 7675 DOC NO 3497489

ANFR/MAMC/123788 2

For official use Mortgage section

Post room



22/11/2007 COMPANIES HOUSE

Laserform International Limited 12/99

This is the Paper Apart 1 referred to in the foregoing Companies House Form 403a in respect of Rileys Limited dated 2007.

Date and Description of Charge

Standard Security dated 3rd May 2005 and presented for registration in the Land Register of Scotland on 11th May 2005

This is the Paper Apart 2 referred to in the foregoing Companies House Form 403a in respect of Rileys Limited dated 2007.

Short particulars of property charged

ALL and WHOLE the subjects known as and forming 74-78 Chapel Street, Aberdeen and registered in the Land Register of Scotland under Title Number ABN78488, Together with (1) the whole parts, privileges and pertinents effeiring thereto, (2) the whole fixtures and fittings therein and thereon, and (3) the Company's whole right, title and interest, present and future, in and to the said subjects