

# M

CHWP000

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

[ ] [9]

SC016249

Name of company

\* insert full name  
of company

\* Corus Investments Limited

I, ALLISON LEIGH SCANDRETTof 67 WARREN ROAD, LONDON SW19 2HY

[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 CORUS GROUP plc  
30 MILLBANK  
LONDON  
SW1P 4WY

Declarant sign below



on Day Month Year

23 01 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

D N.L. FAWCETT  
NOTARY PUBLIC  
MY COMMISSION EXPIRES  
WITH LIFE

Presenter's name address and reference (if any)

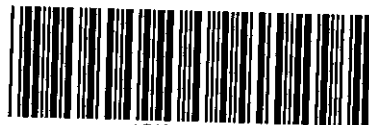
Brodies LLP (SZL)  
15 Atholl Crescent  
Edinburgh EH3 8HA  
DX ED 10 ED 1

For official use (02/06)

Charges Section

Post room

THURSDAY



\*SI93UNVY\*

SCT

15/03/2007

1711

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

10 July 1964

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

Description of the instrument (if any) creating or evidencing the charge #

Assignment dated 10 July 1964 relative to Minute of Agreement dated 29 September 1959 and  
Supplementary Minute of Agreement dated 3 and 10 July 1964

*insert a  
description of  
the instruments  
creating or  
evidencing the  
charge eg  
Charge,  
'Debenture etc*

Date of Registration \*

16 July 1964

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

Short particulars of property charged

Reversionary interests in shares of subsidiary companies

- (a) Smith & Mclean Limited
- (b) The Lanarkshire Steel Co Limited
- (c) The Clyde Alloy Steel Co Limited
- (d) Fullwood Foundry Co Limited
- (e) Colville Constructional Co Limited

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

DX 235 Edinburgh  
or LP 4 Edinburgh 2