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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

123

SC034389

Name of company

* Marshall Food Group Limited (the "Company")

I, John Murray
of 41 Hammermill Road, Aberdeen

[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

Edinburgh

Declarant sign below

John Murray

on

Day	Month	Year
11	08	2008

before me Colin McPherson

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)

MacLay Murray & Spens LLP
Quartermile One
15 Lauriston Place
Edinburgh
EH3 9EP

KMGK/CEXM/RJL/GRA/523/178

For official use
Charges Section

FRIDAY



SV1BJ2AU
SCT 15/08/2008 1377
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

25 February 1999

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 *

10 March 1999

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

- 1 Westburn Factory, Cambuslang (title number LAN85778); and
- 2 Units 1 and 2, 95 Westburn Farm Road, Cambuslang (title number LAN84394).

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

Signature _____ Date _____

† delete as
appropriate

Note

The address of the Registrar of Companies is

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB