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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

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

		2
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76328

Name of company

* Tinord Limited

* insert full name
of company

I, JOHN CROOKS

of TWELVE REGENT TERRACE, EDINBURGH

† delete as
appropriate

~~[a director, the secretary, the liquidator, 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]~~†

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
John Crooks

Declarant sign below

on

Day	Month	Year
8	6	1999

before me

Nigel Hugh Mackay

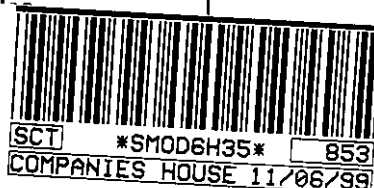
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Nigel Hugh Mackay
NP

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

Nigel Hugh Mackay,
Messrs. Mowat, Dean & Co.,
45, Queen Charlotte Street,
Edinburgh, EH6 7HT.

For of
Char



Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

24 September 1987

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

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

BOND & FLOATING CHARGE

insert a description
of the instrument
creating or
evidencing the
charge eg
'Charge',
'Debenure' etc

Date of Registration*

29 September 1987

* the date of
registration may
be confirmed from
the certificate

Short particulars of the property charged

The whole of the property (including uncalled capital) which is or may be from time to time comprised in the property and undertaking of the company while the Floating Charge created in favour of TSB Bank Scotland plc (the Bank) is in force.

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:

CERTIFICATE

Mrs Carol Nettie Sewell

of TSB Bank Scotland plc

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

Carol N. Sewell

Date 26 April 1999

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB



C O M P A N I E S H O U S E

REGISTER OF MORTGAGES AND CHARGES

**The manuscript version of
this register has not been
updated.**

**Any new entries, including
those relating to existing
charges, will be printed on
separate pages following
this notice.**

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

REGISTER of Charges, Alterations to Charges,

COMPANY: SC076328 CHARGE: 2

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
29/09/1987	8931	24/ 9/87 BOND & FLOATING CHARGE		ALL SUMS DUE, OR TO BECOME DUE	UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY INCLUDING UNCALLED CAPITAL	TSB BANK SCOTLAND plc

Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC076328 CHARGE: 2

(8)	(9)	(10)	(11)	(12)		
In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	In the case of a floating charge, a statement of the provisions if any regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property the subject of the floating charge or any part of it.	Amount or rate per cent of the Commission Allowance or discount	Memoranda of Satisfaction	Receiver		
				Name	Date of Appointment	Date of Ceasing to act
COMPANY ARE EXPRESSLY PROHIBITED FROM CREATING SUBSEQUENT FIXED SECURITY HAVING PRIORITY OVER OR RANKING EQUALLY WITH THE FLOATING CHARGE			11/ 6/99 FULLY			