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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

014089

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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SC076328

Name of company

* TINORD LIMITED

* insert full name of company

I, JOHN CROOKS
of 12, REGENT TERRACE, EDINBURGH

† delete as appropriate

[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]†

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

the TWENTY NINTH day of NOVEMBER
one thousand nine hundred and NINETY
before me CHRISTOPHER D. HARDIE

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

John Crooks
Colin
Notary Public
6, Alva Green
Edinburgh

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

Steedman Ramage W.S.
6 Alva Street
EDINBURGH
EH2 4QQ
(Ref: 17/34)

For official Use
Charges Section

Post room

Particulars of the charge to which the application overleaf refers

Date of creation of the charge

2nd February 1987

Please do not
write in
this margin

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

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

1. REVOCABLE MANDATE

† Insert a description
of the instrument
creating or
evidencing the
charge, eg
'Charge',
'Debenture' etc.

Date of Registration

11th February 1987

o the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

Subjects at 6 Rosevale Terrace, Edinburgh

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 benefit 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
100-102 George Street
Edinburgh
EH2 3DJ