

M

CHFP041

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

112

sc080167

Name of company

* Insert full name
of company

* Aardvark Clear Mine Limited (the "Company")

I, ANTHONY RODGERS
of 11 LANDBOROUGH COURT, SALT COATS, KAZI BHQ† 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

Glasgow

Declarant sign below

on

Day Month Year

20 12 2007

before me

Ralph L. PridmoreA Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)Lindsays WS
Caledonian Exchange
19A Canning Street
Edinburgh EH3 8HE
ED25 - Edinburgh

For official use (02/06)

Charges Section

SATURDAY



SCT

S4ZKVVPU

22/12/2007

1593

COMPANIES HOUSE

Particulars of the charge to which the application overleaf refers

Date of creation of the charge

29 March 1993

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 #

Bond & Floating Charge

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

Date of Registration *

07 April 1993

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

Undertaking and all property and assets present and future of the Company
Including uncalled capital

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

CERTIFICATE

I ALLAN BREMNER
of BARCLAYS BANK 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 ALLAN D BREMNER Date 19/11/97

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

Oyez 7 Spa Road, London SE16 3QQ
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Companies 419a (Scot)

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