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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

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

* insert full name
of company

† delete as
appropriate

To the Registrar of Companies
(Address overleaf)

For official use

Company number

112

SC083991

Name of company

* STIELL PROCESS ENGINEERING LIMITED

I, CRAIG MATHEW MCCILWRAY
of 43 CAMPHILL AVENUE, GLASGOW G41 3AX
[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

Declarant sign below

GLASGOW

Craig Mathew McCilwray

Day Month Year

on

06 05 2001

before me TAIEN OUNGAN SUTHERLAND

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

Taien Oungan Sutherland

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

Maclay Murray & Spens
151 St Vincent Street
Glasgow
G2 5NJ

p/lak/forms/M419A(1)

For official use
Charges Section

Post room

SCT SM1D11KV 0094
COMPANIES HOUSE 16/06/01

Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

6 April 1994

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

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

Floating Charge

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

Date of Registration *

27 April 1994

* 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, Harold Lawson, Secretary, Hamilton
* of South Lanarkshire Council, as statutory successors
of STRATHCLYDE REGIONAL COUNCIL

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 Harold Lawson Date 5/6/01

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

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: SC083991 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 |
|--------------------------------|---|--|--|---|--|---|
| 27/04/1994 | | 6/ 4/94 FLOATING CHARGE | | 20,000 | UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY INCLUDING UNCALLED CAPITAL | THE STRATHCLYDE REGIONAL COUNCIL |

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: SC083991 CHARGE: 2

| (8) 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. | (9) 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. | (10) Amount or rate per cent of the Commission Allowance or discount | (11) Memoranda of Satisfaction | (12) Receiver | | |
|--|---|---|---------------------------------------|----------------------|---------------------|------------------------|
| | | | | Name | Date of Appointment | Date of Ceasing to act |
| | | | 16/ 6/01 FULLY | | | |

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

COMPANY: SC083991 CHARGE: 2

| Instruments of Alteration to a Floating Charge | | | | | |
|--|--|---|---|---|---|
| (13) Date of Execution | (14) Names of the persons who have executed the instrument | (15) 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. | (16) The provisions, if any, varying or otherwise regulating the order of the ranking of the floating charge in relation to fixed securities or to other floating charges. | (17) Short particulars of any property released from the floating charge | (18) The amount, if any, by which the amount secured by the floating charge has been increased. £ |
| | LANARKSHIRE DEVELOPMENT AGENCY STRATHCLYDE REGIONAL COUNCIL THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND FRANKLIN CONTROLS LIMITED | | | | |