

M

CHFP021

Please do not
write in
this margin

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

* insert full name
of company

† delete as
appropriate

COMPANIES FORM No. 419b(Scot)

Application for registration of a memorandum of fact that part of the property charged (a) has been released from the charge; (b) no longer forms part of the company's property

419b

Pursuant to section 419(1) (b) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

101959

Name of company

* **Rosyth Royal Dockyard Limited**I, **John Greig**of **Rosyth Royal Dockyard, Rosyth, Dunfermline, KY11 2YD**

~~[as director]~~ ~~[the secretary]~~ ~~[the liquidator]~~ ~~[the receiver]~~ ~~[the administrator]~~† of the company, do solemnly and sincerely declare that the particulars overleaf relating to the charge and the fact that part of the property or undertaking charged ~~[ceased to form part of the company's property or undertaking]~~ [was released from the charge]† on **24 December 2007** are true to the best of my knowledge and belief

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

on

Day	Month	Year
17	10	2008

before me

David Pairman Miller

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)

John Wellburn**Morton Fraser LLP****Edinburgh****EH2 1JX****JW8/RO890X035**For official use
Charges Section

FRIDAY

*SSDZU482*
SCT 24/10/2008 1342
COMPANIES HOUSESCT 21/10/2008 1097
COMPANIES HOUSE

Particulars of the charge to which the application overleaf refers

Please do not
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Date of creation of the charge

31 January 1997

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 *

3 February 1997

* the date of
registration
may be
confirmed from
the certificate

Short particulars of property charged

(First) ALL and WHOLE those subjects known as and comprising the Direct Entrance, Entrance Lock and contingent docking facility and ancillary backup caisson mooring area shown delineated in red and partly coloured yellow and blue on Plan 1 annexed and executed as relative to and being the subjects defined as the First Security Subjects in the said Standard Security and (Second) ALL and WHOLE those subjects known as and comprising the pumphouse facility with part of the building numbered 500 and the building numbered 509 and all underground chambers and equipment associated therewith shown delineated in red and partly coloured yellow and hatched black on Plan 2 annexed and executed as relative to and being the subjects defined as the Second Security Subjects in the said Standard Security

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 the release of part of the
property charged are correct

† delete as
appropriate

Signature _____ Date _____

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