

M

CHWP000

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

--	--	--	--

SC118271

Name of company

* insert full name
of company

* URS Corporation Limited (formerly Thorburn Limited) ("the Company")

I, ANDREW ELLIOTT-FREY
of 5 COMBEMARTIN ROAD, LONDON, SW18 5PP

[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]~~†

† delete as
appropriate

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 5 ST. GEORGE'S ROAD,
LONDON SW19 4DR

Declarant sign below



Day Month Year
on

05	04	20	06
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before me Adela Prior, solicitor

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

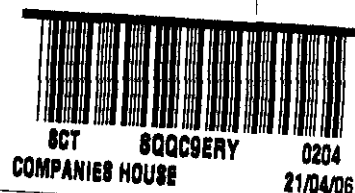
Presenter's name address and
reference (if any):

Lawrence Graham LLP
190 Strand
London WC2R 1JN
Ref: MAK/LJF U2110/12

For official use (02/06)

Charges Section

Post room



Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

24 May 1993

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 *

9 June 1993

* the date of
registration may
be confirmed
from the
certificate

Short particulars of 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 in the Company.

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

CERTIFICATE	
PLEASE SEE ATTACHED	
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 its satisfaction are correct.	
Signature _____	Date _____

† delete as
appropriate

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

We acknowledge that the purpose for which the within Floating Charge was granted has now been served and the security is hereby discharged.


DATED this 02nd day of MARCH 2006

For Clydesdale Bank Public Limited Company

Clydesdale Bank

Public Limited Company


Authorised Signatory


Witness

Subscribed for and on behalf of the said Clydesdale Bank Public Limited Company at Leeds on 02nd March 2005 by Sheila Pamela Frame Supervisor Two as Commissioner and Attorney for the said Bank, having full power to grant these presents on its behalf conform to Power of Attorney dated 30th January 2004 before this witness Simon Clark Service Officer Two, of 20 Merrion Way, Leeds LS2 8NZ.

Bath Street, Glasgow

7/5/06
MM/RP/AMP
Floating Charge

by

Thorburn Limited

in favour of

CLYDESDALE BANK PLC

Dated 24th May 19 93

Registered 19