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CHFP000

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



SC 122818

Name of company

* insert full name of company

* GRAMPIAN TEST & CERTIFICATION LIMITED

I, CALUM GERRARD MELVILLE
of Kingsdown House, 142 Kings Gate, Aberdeen, AB15 6BR

[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. -

ABERDEEN

Declared at _____

Declarant sign below

on _____
Day Month Year

1	9	0	9	2	0	0	1
---	---	---	---	---	---	---	---

before me COLIN GORDON HOEKIRK

Colin Gordon Hoekirk
Notary Public

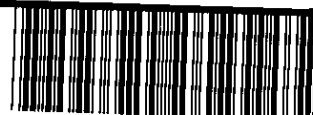
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

I AM

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

IAIN SMITH & COMPANY
18-20 QUEEN'S ROAD
ABERDEEN
AB15 4ZT (REF: GH/TG)

For
Charge



SCT SP7YT48R 0631
COMPANIES HOUSE 20/09/01

Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

30TH APRIL 2001

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 instrument
creating or
evidencing the
charge eg
'Charge',
'Debenture' etc

Date of Registration *

8TH MAY 2001

* 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 DUNCAN ALEXANDER STEVENSON
of ROYAL BANK OF SCOTLAND COMMERCIAL SERVICES LIMITED
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

Date

17.09.01

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: SC122818 CHARGE: 7

(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
08/05/2001		30/ 4/01 FLOATING CHARGE		ALL SUMS DUE, OR TO BECOME DUE	UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY INCLUDING UNCALLED CAPITAL	THE ROYAL BANK OF SCOTLAND COMMERCIAL SERVICES LIMITED

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: SC122818 CHARGE: 7

(8)	(9)	(10)	(11)	(12)		
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.	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.	Amount or rate per cent of the Commission Allowance or discount	Memoranda of Satisfaction	Receiver		
				Name	Date of Appointment	Date of Ceasing to act
COMPANY ARE EXPRESSLY PROHIBITED FROM CREATING SUBSEQUENT FIXED SECURITY HAVING PRIORITY OVER OR RANKING EQUALLY WITH THE FLOATING CHARGE			20/ 9/01 FULLY			