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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

Please do not write in this margin

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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



SC132921

Name of company

* First Tower GP (2) Limited

* insert full name of company

I, CHERRY LYN HOLLING

of ONE CANADA SQUARE, LONDON E14 5AS
JOINT

~~(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

1 Canada Sq.
Canary Wharf
London

Declarant sign below

the 30th day of April

one thousand nine hundred and 97

before me Martin Chudace

C. Holling

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):

Clifford Chance
200 Aldersgate Street
London EC1A 4JJ

Ref:TS/C4042/864/HCP

For official Use
Charges Section



COMPANIES HOUSE 09/06/97

Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

See attached schedule

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

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

See attached schedule

† insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Charge',
'Debenture' etc.

Date of Registrationø

See attached schedule

ø the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

See attached schedule

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

CERTIFICATE

I Anthony G. Buckland
of Bentley Trustee Company Limited

being ~~the creditor~~ [a person authorised to act on behalf of the creditor]† entitled to the benefit of the
floating charge specified above certify that the particulars above relating to the charge and its
satisfaction are correct.

Signature A.G. Buckland Date 19/5/97.

† delete as
appropriate

Note

The address of the Registrar of Companies is:-

Companies House
100-102 George Street
Edinburgh
EH2 3DJ

and intellectual property
rights

27/12/95
Charge

12/1/96

Fixed charge over all claw
back rights

10/10/96
~~Floating Charge~~

31/10/96

Fixed charge on various
assets and floating charge on
all assets