



Please do not
write in
this margin

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

* *insert full name
of company*

Company number

		15
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SC137656

* FIFE ENERGY LIMITED ("the Chargor")

~~[a 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 ~~formed a substantial part of the company's property or undertaking~~ was released from the charge,† on 14 AUGUST 2002 are true to the best of my knowledge and belief.

Declared at GLASGOW Declarant sign below

on

Day	Month	Year
19	08	2002

before me Amal K. Ghosh

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

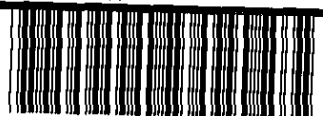
Presentor's name address and reference (if any):

Dundas & Wilson CS
191 West George Street
Glasgow
G2 2LD
LP1 Gla8 - Legal Post

FILE REF: BOS001.0938

For official use (02/00)

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SCT S296PDIT 0656
COMPANIES HOUSE 20/08/02

Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

20 JULY 1999

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

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

FLOATING CHARGE ("the Charge")

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

Date of Registration *

29 July 1999

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

Property released from Charge:

The whole of the property (including uncalled capital) which is or may be from time to time comprised in the property and undertaking of the Chargor, under exception of and excluding the right, title and/or interest of the Chargor in Fife Limited (registered in Scotland Number SC167286).

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 are correct.

†delete as
appropriate

Signature _____ Date _____

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

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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: SC137656 CHARGE: 15

(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
29/07/1999		20/ 7/99 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 GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

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

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(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
COMPANY ARE EXPRESSLY PROHIBITED FROM CREATING SUBSEQUENT FIXED SECURITY HAVING PRIORITY OVER OR RANKING EQUALLY WITH THE FLOATING CHARGE			20/ 8/02 PARTIAL PROPERTY RELEASE			

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

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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. £
	EL PASO EBERGY INTERNATIONAL COMPANY THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND FIFE ENERGY LIMITED				