Application for registration of a memorandum of satisfaction in full or in part of a registered charge

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 insert full name of company

delete as appropriate To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

137656

* Fife Energy Limited (Registered Number 137656) (the "Chargor")

BURNESS

50 LOTHIAN ROAD, EDINBUREH

[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] [paxt] †

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

__ day of <u>July</u> 20

the _ one thousand nine hundred and Ninety Nine before me CLCUARS VETTER RENNIE

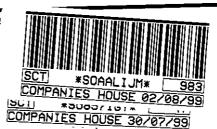
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Declarant to sign below

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

Dundas & Wilson CS Saltire Court 20 Castle Terrace EDINBURGH EH1 2EN

For official Us Charges Section



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Ref: NLR/CEF/MPS/BOS001.0497

Dundas & Wilson J:\CORP\AGRAINGE\OYEZ\0063M419.WFF

Description of the instrument (if any) creating or evidencing the charge ‡	insert a description of the instrument(s)
Bond and Floating Charge (the "Parent Floating Charge")	creating or evidencing the charge, eg 'Charge', 'Debenture' etc.
Date of Registration Ø	Ø the date of registration may
22nd January 1997	be confirmed from the certificate
Short particulars of property changed	•
The Chargor being a company incorporated in Scotland, as security for the payment and discharge of all the Secured Liabilities grants, pursuant to the Parent Floating Charge, in favour of the Chargee, a first ranking floating charge over the whole of the Charged Assets being the whole of the property (including uncalled capital) which is or may be from time to time while the Parent Floating Charge is in force comprised in the property and undertaking of the Chargor. Terms and expressions defined in the Parent Floating Charge shall have the same meaning in this Form 419a.	
here a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:	

of Bank of Scotland

being the execution 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

Particulars of the charge to which the application overleaf refers

delete as appropriate

_ Date 20H July 99

Please do not write in this margin

Please complete

legibly, preferably in black type, or bold block lettering

Note

The address of the Registrar of Companies is:

PALKEL

Orchard Brae House, 30 Queensferry Road, Edinburgh EH4 2UG

Date of creation of the charge

10th January 1997

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

Signature.

CERTIFICATE

satisfaction are correct.

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,

	-	37656 CHARGE:	(4)	(5)	(6)	(7)
(1) Date of legistration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	Date of the aquisition of the Property	Amount secured by the Charge	Short Particulars of the Property Charged	Names of the Persons entitled to the Charge
				£		and any of the same of the sam
2/01/1997		10/ 1/97 BOND & 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 O 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

(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 lixed security or any other floating charge having priority over, or ranking pari passu 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 Commis- sion 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 DVER OR RANKING EQUALLY WITH THE FLOATING CHARGE			2/ 8/99 FULLY				

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

COMPANY: SC137656 CHARGE: 9

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 pari passu 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.		
	EIF FIFE III LLC EIF FIFE II LLC THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND FIFE ENERGY LIMITED FIFE POWER				_		