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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

Use do not write in this margin

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

Use complete legibly, preferably in black type or, if block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] [] [] [] [] []

140736

Name of company

MORAY HOLDINGS LIMITED

Insert full name of company

Charles Grant Eckersley

The Paddock, Arradoul, Buckie

delete as appropriate

[a director][the secretary][the liquidator][the receiver]† 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 Aberdeen

Declarant sign below

the 1st day of May

one thousand nine hundred and Ninety-eight

before me Malcolm Donald Laing

[Signature]

[Signature]

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):

Ledingham Chalmers
1 Golden Square
Aberdeen AB10 1HA
DX: AB15

Ref: MDL/WH

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For official Use
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

1 November 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 instrument(s) creating or evidencing the charge, eg 'Charge', 'Debenture' etc.

Date of Registration

9 NOVEMBER 1993

§ the date of registration may be confirmed from the certificate

Short particulars of property charged

Whole property and undertaking.

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

CERTIFICATE

I, Kathleen Anne Reville Office Manager, Legal Services

of CLYDESDALE BANK PLC, 30 ST VINCENT PLACE, GLASGOW

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 Kathleen Reville Date 8/5/98

† delete as appropriate