

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

For official use

Company number

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

156089

Name of company

* BROADMEADOW DEVELOPMENTS LIMITED

* insert full name
of company

I, JAMES MACKENZIE

of 74 Bailie Drive, Bearsden

† 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] ~~it~~

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 GLASGOW

Declarant sign below

the Second day of March,
one thousand nine hundred and Ninety nine
before me DAVID JOHN OLIVER DICKSON

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

[Signature]
[Signature]
ND

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

Paterson, Robertson & Graham,
12 Royal Crescent,
Glasgow, G3 7SL.

Tel No: 0141 353 0550

Ref: DD.IM.B8.98.53/4

For official Use

Charges Section



Particulars of the charge to which the application overleaf refers

Date of creation of the charge

5th May, 1995

Please do not
write in
this margin

Please complete
legibly, preferably
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bold block lettering

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

BOND & FLOATING CHARGE

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

Date of Registrationø

16th May, 1995

ø the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

The whole of the property and undertaking of the Company

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

CERTIFICATE

I, ALISON JUNE LYON

of THE ROYAL BANK OF SCOTLAND PLC

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.

† delete as
appropriate

Signature

Alison J Lyon

Date

15 MARCH 1999

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: SC156089 CHARGE: 1

(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
16/05/1995		5/ 5/95 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 ROYAL BANK OF SCOTLAND plc

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: SC156089 CHARGE: 1

(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			17/ 3/99 FULLY			