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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

CHFP025

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)

For official use

Company number

112

SC156423

Name of company

* GRAMPIAN COUNTRY CHICKENS (FROZEN) LIMITED (the "COMPANY")

I, Gavin Murray Murray
of 41 Hamersmith Road, Aberdeen
[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

Declarant sign below

Edinburgh

Gavin Murray

on

Day	Month	Year
1	1	08
2	0	08

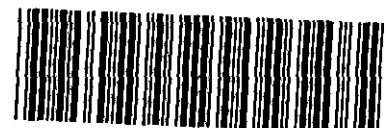
before me Gavin Murray
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name address and reference (if any)

MacLay Murray & Spens LLP
Quartermile One
15 Lauriston Place
Edinburgh
EH3 9EP

For official use
Charges Section

FRIDAY



SV1782AF
SCT 15/08/2008 1532
COMPANIES HOUSE

7275757

Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

28 JULY 1998

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

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

BOND AND FLOATING CHARGE

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

Date of Registration *

14 AUGUST 1998

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY
INCLUDING UNCALLED CAPITAL

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

CERTIFICATE

I CAMERON WATSON

of BANK OF SCOTLAND PLC

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 its satisfaction
are correct

† delete as
appropriate

Signature Cameron Watson Date 11/8/98

Note

The address of the Registrar of Companies is

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB