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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

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

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160499

Name of company

* VIS Interactive plc

I, Peter Baillie

of 5 Norwood Crescent, Dundee DD2 1PD

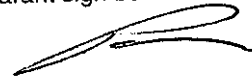
[a director] ~~[the secretary]~~ ~~[the liquidator]~~ ~~[the receiver]~~ ~~[the administrator]~~† of the company,

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 DUNDEE

Declarant sign below



the TWENTIETH day of NOVEMBER

one thousand nine hundred and 96

before me Craig William Samson


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

30/34 reform Street
Dundee

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

SEMPLE FRASER W.S.
130 ST. VINCENT STREET
GLASGOW
G2 5HF

For official use
Charges Section

		
SCT	*SPCRLR0W*	538
COMPANIES HOUSE 27/11/96		

Particulars of the charge to which the application overleaf refers

Date of creation of the charge

30th August 1996

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

Floating Charge

Date or Registration *

6.9.96

Short particulars of property charged

The whole of the property which is, or may be, from time to time comprised in the Company's property and undertaking, including its uncalled capital for the time being.

Please do not write in this margin

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

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

* the date of registration may be confirmed from the certificate

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

CERTIFICATE

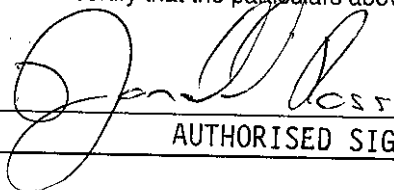
DONALD JOHN FARQUHAR ROSS, LEGAL OPERATIONS MANAGER

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 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



AUTHORISED SIGNATORY

Date 21st November 1996

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

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: SC160499 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
06/09/1996		30/ 8/96 FLOATING CHARGE		ALL SUMS DUE, OR TO BECOME DUE	UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY INCLUDING UNCALLED CAPITAL	CLYDESDALE BANK PUBLIC LIMITED COMPANY

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: SC160499 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			27/11/96 FULLY			