

M

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

For official use

Company number

117

162963

Name of company

* STRATHMORE ASSETS LIMITED

I, HAMISH HUNTER MUNRO
of STRATHMORE ASSETS LIMITED

[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 GLASGOW

Declarant sign below

the EIGHTEENTH day of AUGUST
one thousand nine hundred and NINETY SEVEN
before me LAURENCE MILTON FRASER

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

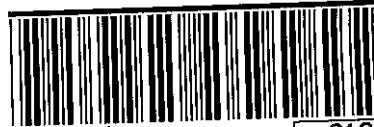
Laurence Milton Fraser

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

MacRobert
Solicitors
152 Balm Street
Glasgow G2 4TB
AD. LMF.EB.0R520013

For official Use
Charges Section

Post room



957 64 *S7L3T00G* 919
COMPANIES HOUSE 419/97

Particulars of the charge to which the application overleaf refers

Date of creation of the charge

31st January 1997

Please do not
write in this
margin

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

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

Charge

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

Date of Registration

13th February 1997

the date of
registration must
be confirmed
on the certificate

Short particulars of property charged

Plots 2, 7 and 13 Peel Park Campus, East Kilbride together
with the buildings erected thereon

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

CERTIFICATE

I _____
of _____
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 _____ Date _____

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: SC162963 CHARGE: 6

(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
13/02/1997		31/ 1/97 ASSIGNATION OF RENTS		ALL SUMS DUE, OR TO BECOME DUE	ALL RIGHTS TO RENTS OVER HONEYWELL HOUSE, MURRAY ROAD, EAST KILBRIDE	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: SC162963 CHARGE: 6

(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
			4/ 9/97 FULLY			

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: SC162963 CHARGE: 7

(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 acquisition 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
13/02/1997		31/ 1/97 ASSIGNATION OF RENTS		ALL SUMS DUE, OR TO BECOME DUE	ALL RIGHTS TO RENTS OVER PLOT 2,PEEL PARK CAMPUS,EAST KILBRIDE AND 6 REDWOOD CRESCENT,PEEL PARK CAMPUS,EAST KILBRIDE	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: SC162963 CHARGE: 7

(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
			4/ 9/97 FULLY			