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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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

113

SC166514

Name of company

\* LUKMORE PROPERTIES LIMITED

I, WILLIAM GEORGE RITCHIE THOMSON  
of THE OLD HOUSE OF ORCHILL, BRACO, PERTSHIRE FK15 9LF  
[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

on Day Month Year  
05 09 2007

before me

Nicholas D. Williamson

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

AL2

Presentor's name address and reference (if any)

Burness LLP  
50 Lothian Road  
Festival Square  
Edinburgh  
EH3 9WJ  
KEN/45/17 SZH 1635333V1

For official use  
Charges Section

Post room

FRIDAY



SCT

\*S9S0TSYC\*

14/09/2007

443

COMPANIES HOUSE

Particulars of the charge to which the application overleaf refers

Please do not  
write in  
this margin

Date of creation of the charge

04/09/1996

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 instruments  
creating or  
evidencing the  
charge eg  
'Charge',  
'Debenture' etc

Date of Registration \*

23/09/1996

\* the date of  
registration may  
be confirmed from  
the certificate

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

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

CERTIFICATE

I STUART JACKSON

of CLYDESDALE BANK 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

Signature Jackson

Date 10<sup>th</sup> SEPTEMBER 2007

† delete as  
appropriate

Note

The address of the Registrar of Companies is

Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB