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CHWP001

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

		2
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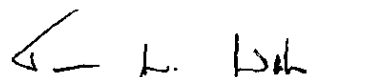
SC194721

Name of company

* HAFC STADIUM LIMITED

* Insert full name
of companyI, James Walker Watson
of 12 Hamilton Tower, Regents Gate, Bothwell Castle Estate, Bothwell, Glasgow† delete as
appropriate[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 Glasgow

Declarant to sign below

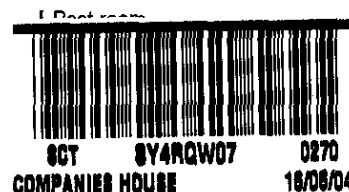


Day Month Year

on

0	3	0	6	2	0	0	4
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before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):KERR & CO
23 NELSON MANDELA
PLACE
GLASGOW G2 1QBFor official Use
Charges Section

Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

9 MAY 2000

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

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

STANDARD SECURITY

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

Date of Registrationø

24 MAY 2000

ø the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

Subjects lying to the southwest or thereby of Auchinraith Avenue, Hamilton being subjects registered under Title Numbers LAN99534, LAN115396, LAN106094 & LAN143983

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 _____

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: SC194721 CHARGE: 2

(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
24/05/2000		9/ 5/00 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	SUBJECTS AT AUCHINRAITH AVENUE, HAMILTON	BALLAST WILTSHIER 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: SC194721 CHARGE: 2

(8)	(9)	(10)	(11)	(12)		
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.	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.	Amount or rate per cent of the Commission Allowance or discount	Memoranda of Satisfaction	Receiver		
				Name	Date of Appointment	Date of Ceasing to act
			16/ 6/04 FULLY			