M

COMPANIES FORM No. 419a(Scot)

Application for registration of a memorandum of satisfaction in full or in part of a registered charge



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

(Address overleaf)

To the Registrar of Companies

For official use

Company number

SC 197891

Name of company

Ocean Terminal Services Limited (the "Company")

MILLIAM MLSON MURRAY
of I PRINCE OF WALES DOCK, EDINBURGH

† delete as appropriate

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

LEMH

Day Month Year

before me

on

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

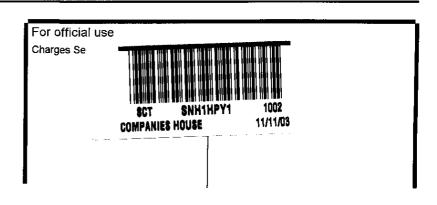
Commissioner for Oaths

(LOHN ALAN)

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

McGrigor Donald Princes Exchange 1 Earl Grey Street Edinburgh

TJH/NAS/MGW/F00843.001355



Particulars of the charge to which the application overleaf refers Please do not write in this margin Date of creation of the charge Please complete 23 December 1999 legibly, preferably in black type, or bold block lettering Description of the instrument (if any) creating or evidencing the charge # Insert a description of the instruments creating or Bond and Floating charge evidencing the charge eg 'Cnarge', 'Debenture' etc * the date of registration may Date of Registration * be confirmed from the certificate 10 January 2000 Short particulars of property charged By way of floating charge, the whole of the property (including uncalled capital) which is or may be from time to time while the Bond and Floating Charge is in force comprised in the property and undertaking of the Company. Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed: CERTIFICATE COUN ANDERSON KAME THE GOVERNOR AND COMPANY OF THE BANK OF SCORAND being [the reditor] [a person authorised to act on behalf of the creditor] tentitled to the benefits of the floating charge specified above certify that the particulars above relating to the charge and its satisfaction t delete as are correct appropriate Date 3110 2003 Signature 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,

Date of	1		(4)	(5)	(6)	(7)	
Registration	Serial Number of Document on File	Date of Creation of each Charge and Description thereof	Date of the aquisition of the Property	Amount secured by the Charge	Short Particulars of the Property Charged	Names of the Persons entitled to the Charge	
i	: 1						
		:		£			
10/01/2000		23/12/99 BOND & FLOATING CHARGE		ALL SUMS DUE, OR TO BECOME DUE	UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY INCLUDING UNCALLED CAPITAL	THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND	
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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: SC197891 CHARGE: 1										
(8)	(9)	(10) Amount or rate per	(11) Memoranda of Satisfaction	(12) Receiver						
In the case of a floating charge, a statement of the provisions, if any,	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 part pessu with the floating charge.	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.	cent of the Commis- sion Allowance or discount		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	-	·	11/11/03 FULLY			:				
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