

M

CHWP000

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

		4
--	--	---

SC 201227

Name of company

* insert full name
of company

* Cemtron Limited

I, Paul Brownof Ridge Way, Hillend Industrial Park, Dalgety Bay, Fife KY11 9JD[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]~~†

† 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 Young & Partners, Business Lawyers.New Law House, Saltire Centre, Glenrothes.Fife KY6 2DA

Declarant sign below

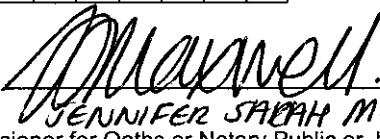


rB

on Day Month Year

0	5	0	7	2	0	0	6
---	---	---	---	---	---	---	---

before me


JENNIFER SARAH MAXWELL (Notary)

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

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

Shepherd + Wedderburn
Saltire Court
20 Castle Terrace
Edinburgh EH1 2ET
DX553049 - EDINBURGH - 18

For official use (02/
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

11 October 2005

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 *

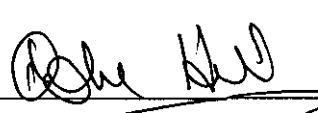
20 October 2005

* the date of
registration may
be confirmed
from the
certificate

Short particulars of property charged

The whole of the property (including the uncalled capital) which is or may be from time to time comprised in the property and undertaking of the Company.

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

CERTIFICATE	
COLIN HILL	
of River Cottage, Longstreet, Enford, Pewsey SN9 6DD	
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 	Date 6 July 2006

† delete as
appropriate

CH

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2