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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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

		1
--	--	---

SC222298

Name of company

* CHIVAS BROTHERS (EUROPE) LIMITED

† delete as
appropriate

I, ANTHONY SCHOFIELD
of LOMOND HOUSE 9 ZELAND PLACE EDINBURGH EH5 3HU
[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 Paisley

Declarant sign below

the 29th day of July
~~XXXXXX~~ 2004
before me ANDREW DAVE

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

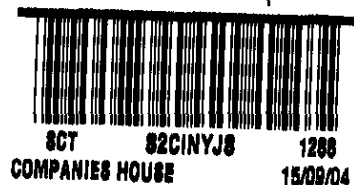
Presentor's name address and
reference (if any):

STUART MACNAB
CHIVAS BROTHERS LTD
111/113 RENFREW RD
PAISLEY
PA3 4DY

For official Use

Charges Section

Post room



Particulars of the charge to which the application overleaf refers

Please do not write in this margin

Date of creation of the charge

1 February 2002

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

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

TRADE MARK PLEDGE OF AGREEMENT

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

Date of Registration[Ⓢ]

8 February 2002

[Ⓢ] the date of registration may be confirmed from the certificate

Short particulars of property charged

THE TRADE MARKS AND DOMAIN NAMES LISTED IN THE PAPER APART TO THE CHARGE AND ALL RELATED GOODWILL OWNED BY THE COMPANY (CHAIRMAN'S RESERVE CHIVAS REGAL AND OTHERS)

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

OYEZ

The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
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Companies 419a (Scot)

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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: SC222298 CHARGE: 1

(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
08/02/2002		1/ 2/02 TRADE MARK PLEDGE OF AGREEMENT		THE OBLIGATIONS UNDER THE TERMS OF THE AGREEMENT	THE TRADE MARKS AND DOMAIN NAMES LISTED IN THE PAPER APART AND ALL RELATED GOODWILL OWNED BY THE COMPANY-CHAIRMAN'S RESERVE CHIVAS REGAL AND OTHERS	SOCIETE GENERALE

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: SC222298 CHARGE: 1

(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
			15/ 9/04 FULLY			