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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

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

119

SC222440

Name of company

\* UPP (Aberdeen) Limited

I, JULIAN BENKE

of UPP (ABERDEEN) LIMITED

~~/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

SENATOR HOUSE  
RUBEN VICTORIA STREET  
LONDON

Declarant sign below

Day Month Year

on 18 11 2005

before me

Haroon Serici (Solicitor) (P.B. 1575)

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):

Maclay Murray & Spens  
3 Glenfinlas Street  
Edinburgh  
EH3 6AQ

GGT/ERW/ALL/1/127

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

3 May 2002

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 \*

21 May 2002

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

Short particulars of property charged

UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY  
INCLUDING UNCALLED CAPITAL

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

### CERTIFICATE

I ASHLEY JAY

of BARCLAYS BANK PLC, 5 THE NORTH COLONNADE, CANARY WHARF, LONDON E14 4BB

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

18 NOVEMBER 2005

† delete as  
appropriate

### Note

The address of the Registrar of Companies is:-

Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB