

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**

**To the Registrar of Companies
(Address overleaf)**

For official use

Company number

1 2 3 4 5 6

SC267205

Name of company

* Giles Plus Services Limited (the "Company")

1. CHRISTOPHER MICHAEL GILBS

of

[a director] ~~XXXXXXXXXX~~ ~~XXXXXXXXXX~~ ~~XXXXXXXXXX~~ ~~XXXXXXXXXX~~ † 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] ~~Rs.~~ †

† 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

Royal London House
22/25 Finsbury Square
London
EC2A 1DX

Declarant sign below

Curly

Day Month Year

on

0	3	0	3	2	0	0	8
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before me

EMERY
GRAEME J JENKINS

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

~~James J. Hall~~

Presentor's name address and
reference (if any)

Dickson Minto W.S.
Royal London House
22-25 Finsbury Square
London
EC2A 1DX

Ref Giles4 xfd

For official use
Charges Section

Post room

FRIDAY



SCT

S1YCDXT6

95

COMPANIES HOUSE

Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

10 July 2006

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 *

19 July 2006

* 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 CLAG SPENCER
of CLIDEIDAVE BANK PLC
being ~~XXXXXX~~ [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 3 MARCH ~~February~~ 2008

† delete as
appropriate

Note

The address of the Registrar of Companies is

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB