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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Name of company

* BUSINESS HOMES - CALA LIMITED

SC275299

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

* insert full name of company

I, ALASDAIR MURRAY MACCONNELL

of 3 KETTILSTOWN COURT, LINDLITHGOW, West Lothian, EH49 6PS

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ † 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 EDINBURGH

Declarant sign below

on

| Day | Month | Year |
|-----|-------|------|
| 08 | 05 | 2009 |

before me

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):

McGrigors LLP
Princes Exchange
1 Earl Grey Street
Edinburgh
EH3 9AQ

X10029.001877

For official use

Charges Section

Post room

MONDAY



SKD3L9RD

SCT

11/05/2009

271

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

2 May 2007

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

Description of the instrument (if any) creating or evidencing the charge #

Sub Standard Security in favour of ~~The Governor and Company of the Bank of Ireland~~ **CALA MANAGEMENT LIMITED**

insert a description
of the instruments
creating or
evidencing the
charge eg
'Charge',
'Debenture' etc

Date of Registration *

11 May 2007

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

Standard Security over Unit 2, Crombie Mill, Aberdeen

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 benefits 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