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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

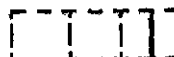
Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



SC278582

Name of company

* Craigielands Leisure Limited

I, Mark Seaton
of Craigielands Leisure 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

Glasgow

Declarant sign below

(Mark Seaton)

Day Month Year

on

07 08 2008

before me

Asad Khand (Solicitor)

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).

Harper Macleod LLP
45 Gordon Street
Glasgow
G1 3PR

For official use
Charges Section

Post room

SATURDAY



SUZY02BW

SCT

16/08/2008

1168

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

5 April 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 *

21 April 2005

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

The whole of the property and undertaking of the company.

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

CERTIFICATE

I, ALLAN BREMNER

of Barclays Bank plc

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

Allan D. Bremner

Date

7/2/08

Note

The address of the Registrar of Companies is

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB