

Application for registration of a memorandum of satisfaction in full or in part of a registered charge

419a

CHFP025

To the Registrar of Companies
(Address overleaf)

Company number

Name of company

SC279939

* Abbey Knockentiber Limited

1, John Scott Martin

of 1875 Great Western Road, Glasgow, G13 2YD

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ † 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] ~~XXXX~~ †

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

on

| Day | Month | Year |
|-----|-------|---------|
| 0 2 | 0 7 | 2 0 0 9 |

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

DLA Piper Scotland LLP
249 West George Street
GLASGOW
G2 4RB

For official use

Charges S

WEDNESDAY



SGSW5CJW

19/08/2009

893

SCT

COMPANIES HOUSE

SC1

31/07/2009

1037

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

20 March 2007

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 *

5 April 2007

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

~~XXXXXXXXXXXXXXXXXXXX~~ of the whole of the property and
undertaking - for securing all sums due and to become due.

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

| | |
|--|-----------------------|
| CERTIFICATE | |
| I <u>DERRYL du PLESSIS</u> | |
| of <u>CLYDESDALE BANK PLC</u> | |
| being (the creditor) (a person authorised to act on behalf of the creditor) † entitled to the benefits of the floating charge specified below. I certify that the particulars above relating to the charge and its satisfaction are correct. | |
| Signature <u>[Signature]</u> | Date <u>9 July 09</u> |
| CLYDESDALE BANK PLC Duly Authorised Official | |

† delete as
appropriate

Note

The address of the Registrar of Companies is:-

Companies House
Fourth Floor
Edinburgh Quay 2
139 Fountainbridge
Edinburgh
EH3 9FF