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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

Please do not
write in
this margin

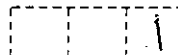
Pursuant to section 419(1) (a) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



151794

Name of company

*TURRIFF TRANSPORT CONSULTANTS LTD

* insert full name
of company

I, KENNETH GILL IRONS
of 142 SOUTH ANDERSON DRIVE, ABERDEEN
[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 ABERDEEN

Declarant sign below

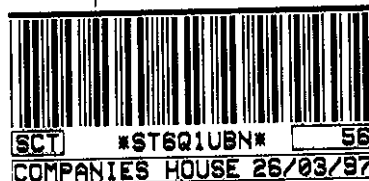
the fourteenth day of February
one thousand nine hundred and 97
before me DAVID MARTIN ALAN
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Notary Public
AberdeenPresenter's name address and
reference (if any):

K G IRONS
142 SOUTH ANDERSON DR,
ABERDEEN
AB10 7PU

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

10TH FEBRUARY 1995

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

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

BOND AND FLOATING CHARGE

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

Date of Registration *

14TH FEBRUARY 1995

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

BOND AND FLOATING CHARGE BY TURRIFF TRANSPORT
CONSULTANTS LTD IN FAVOUR OF THE GOVERNOR
AND COMPANY OF THE BANK OF SCOTLAND OVER THE WHOLE
PROPERTY OF THE SAID COMPANY.

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

CERTIFICATE

1. Raymond Sutherland

of The Governor and Company of The Bank of Scotland

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

BANK OF SCOTLAND
201 UNION STREET
ABERDEEN

Date

24/3/97

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

REGISTER of Charges, Alterations to Charges,

COMPANY: SC151794 CHARGE: 1

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
14/02/1995		10/ 2/95 BOND & FLOATING CHARGE		ALL SUMS DUE, OR TO BECOME DUE	THE WHOLE ASSETS OF THE COMPANY	the GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC151794 CHARGE: 1

(8)	(9)	(10)	(11)	(12)		
In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	In the case of a floating charge, a statement of the provisions if any regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property the subject of the floating charge or any part of it.	Amount or rate per cent of the Commission Allowance or discount	Memoranda of Satisfaction	Receiver		
				Name	Date of Appointment	Date of Ceasing to act
COMPANY ARE EXPRESSLY PROHIBITED FROM CREATING SUBSEQUENT FIXED SECURITY HAVING PRIORITY OVER OR RANKING EQUALLY WITH THE FLOATING CHARGE			26/ 3/97 FULLY			