



CHWP007

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

2

176095

Name of company

* insert full name
of Company

* **HUTCHISON TECHNOLOGIES LIMITED**

I, **Bruce Hutchison**of **Claremont, 61 Albany Road, Broughty Ferry, Dundee**

[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 **Dundee**

Declarant sign below

Day Month Year

on **28 06 2001**before me **Peter James Farquhar**

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

Peter J. Farquhar
Solicitor & Notary Public
50 Castle St.,
Dundee.

Presentor's name address
and reference (if any):

Messrs Thorntons WS

**50 Castle Street
Dundee DD1 3RU**

PJF/GAW/LS/HU1470S

For official use

Charges Section

Post room



SCT SSMHV240 0328
COMPANIES HOUSE 06/07/01

Particulars of the charge to which the application overleaf refers

Please do not
write in this
margin

Date of creation of the charge

12th February 1999

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

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

Standard Security

Insert a
description of the
instruments
creating or
evidencing the
charge e.g.
"Charge",
"Debenture" etc

Date of Registration *

22nd February 1999

* the date of
registration may
be confirmed
from the
certificate

Short particulars of property charged

**The Innovation Centre (formerly known as The Balgray Building), 1 Harrison Road,
Dundee**

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

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: SC176095 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
18/02/1998		6/ 2/98 FLOATING CHARGE		ALL SUMS DUE, OR TO BECOME DUE	UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY INCLUDING UNCALLED CAPITAL	CLYDESDALE BANK PUBLIC LIMITED COMPANY

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: SC176095 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		
COMPANY ARE EXPRESSLY PROHIBITED FROM CREATING SUBSEQUENT FIXED SECURITY HAVING PRIORITY OVER OR RANKING EQUALLY WITH THE FLOATING CHARGE			6/ 7/01 FULLY			

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: SC176095 CHARGE: 2

(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
22/02/1999		12/ 2/99 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	THE BALGRAY BUILDING, 1 HARRISON ROAD, DUNDEE	CLYDESDALE BANK PUBLIC LIMITED COMPANY

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: SC176095 CHARGE: 2

(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
			6/ 7/01 FULLY			