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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

† delete as appropriate

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[1] [2]

SC149799

Name of company

* Terrace Hill Group plc (the "Company")

I, JONATHAN MARTIN AUSTEN
of LYGON CROFT, SANDY WAY, COBHAM, SURREY KT11 2EY

[a director] ~~DO NOT WRITE IN THESE SPACES~~ † 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~~ †

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 Wallace LLP
One Portland Place
London W1B 1PN

Declarant sign below

on

Day	Month	Year
04	11	2008

before me
Charlotte Wheeler

~~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)
Maclay Murray & Spens LLP
One London Wall
London
EC2Y 5AB

HGAM/BAN/0013/03736

For official use
Charges Section

Post room

THURSDAY



SRVA64LJ
SCT 06/11/2008 466

COMPANIES HOUSE

8397090

Particulars of the charge to which the application overleaf refers

Please do not write in this margin

Date of creation of the charge

29 October 2001

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

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

Guarantee and floating charge

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

Date of Registration *

7 November 2001

* the date of registration may be confirmed from the certificate

Short particulars of property charged

Undertaking and all property and assets present and future of the Company including uncalled capital.

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

CERTIFICATE

I SAVVAS NICOLA

of Bank of Scotland plc

being ~~XXXXXXX~~ [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

Signature [Signature] Date 29/10/08

† delete as appropriate

Note

The address of the Registrar of Companies is

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB