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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

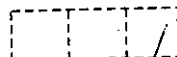
Pursuant to section 419(1) (a) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



SC 126050.

Name of company

* KINAWDIE FISHING COMPANY LIMITED

* insert full name of company

I, JACKSON BELL PYPER
of 101 EASTER BANKTON; MURKISTON; LIVINGSTON EH54 9B9,
[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 Edinburgh

Declarant sign below

Jack B Pyper.

the 18th day of June

one thousand nine hundred and Ninety nine

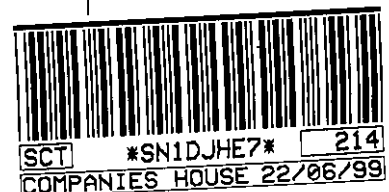
before me [Signature] N.P.

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):

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

13 AUGUST 1992

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

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

CHARGE RELATING TO FIRST PRIORITY MORTGAGE,

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

Date or Registration *

19 AUGUST 1992.

* the date of registration may be confirmed from the certificate

Short particulars of property charged

64/64TH SHARES IN ANDRIANNE INS 8.

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.

Signature _____ Date _____

† delete as appropriate

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: SC126050 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 acquisition 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
19/08/1992		13/ 8/92 FIRST PRIORITY STATUTORY MORTGAGE		ALL SUMS DUE, OR TO BECOME DUE	64/64TH SHARES OF AND IN THE M.F.V. "ANDRIANNE" REGISTERED IN THE NAME OF THE COMPANY AT THE PORT OF INVERNESS WITH PORT LETTERS AND NUMBERS INS8 AND RSS NO B12667	THE SECRETARY OF STATE FOR TRADE AND INDUSTRY

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: SC126050 CHARGE: 1

(8) 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.	(9) 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.	(10) Amount or rate per cent of the Commission Allowance or discount	(11) Memoranda of Satisfaction	(12) Receiver		
				Name	Date of Appointment	Date of Ceasing to act
			22/ 6/99 FULLY			