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

To the Registrar of Companies
(Address overleaf)

For official use

Company number SC043286

Name of company

* WRG (MIDLANDS) LIMITED

I, JONATHAN MARK BOLTON

of 22 WINCHESTER DR. PINNER MIDDX HA5 1JB

[~~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]** [~~XXX~~] †

† 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

ONE BUNHILL ROW, LONDON EC1Y 8YY

Declarant sign below

Day Month Year

on 02 10 2006

before me CHRIANNON DAVIES, SOLICITOR

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

Presentor's name address and reference (if any)

BRODIES LLP
DX ED10
EDINBURGH 1
Ref: BS LIAS518.

For official use
Charges Section | Post room

TUESDAY

SPXRLJJS
SCT 10/10/2006 1574
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

28/04/2005

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

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

Bond and Floating Charge

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

Date of Registration *

10/05/2005

** the date of registration may be confirmed from the certificate*

Short particulars of property charged

Charge over the 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 Emma Wilkes

of The Bank of New York

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 Emma Wilkes Date 02/10/2006

† delete as appropriate

Note

The address of the Registrar of Companies is

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB