

# M

## 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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

[1112]

SC043286

Name of company

\* WRG (MIDLANDS) LIMITED

I, JANATHAN MARK BROWN

of 22 WINCHESTER DR PINNER MIDDLESEX HA8 1DS

~~(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

Declarant sign below

ONE BUNHILL ROW, LONDON EC1Y 8YY

Day Month Year

on

02 10 2006

before me R C R HANNON DAVIES,  
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths SOLICITOR

Presentor's name address and reference (if any)

BLOODIES LLP  
DX E010  
EDINBURGH 1.  
Ref: BS UASS.18

For official use  
Charges Section

Post room

TUESDAY



SCT

\*SPXRNJJU\*

10/10/2006

1572

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 #

Second Ranking Debenture

# 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