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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[1] [2]

SC043286

Name of company

WRG (MIDLANDS) LIMITED

JONATHAN MARK BOLTON

of 22 WINGFIELD DR. PARK MIDDLE HAY IDS

~~is 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

0	2	1	0	2	0	0	6
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before me R C R HANNON DAVIES
A Commissioner for Oaths or Notary Public or Justice of SOLICITOR
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name address and
reference (if any)

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

For official use
Charges Section

Post room

TUESDAY



SCT

SPXROJJV

10/10/2006

1571

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

05/07/2004

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

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

Floating Charge

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

Date of Registration *

20/07/2004

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

Legal mortgage over any property; various fixed charges over assets, floating charge over same

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

CERTIFICATE

I, Gavin Bruce

of Barclays Bank PLC

being ~~(the creditor)~~ a person authorised to act on behalf of the creditor, ~~is~~ 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

02/10/2006

† delete as
appropriate

Note

The address of the Registrar of Companies is

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB