

# 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

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

\* insert full name  
of company

1116

SC043286

\* WRG (MIDLANDS) LIMITED

JONATHAN MARK BOLTON

of 22 WINCHESTER DR. P. 11172 N. 100X HAS ☒

[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

**Declarant sign below**

ONE BUNHILL ROW, LONDON EC1Y 8YY

Day      Month      Year

on

0	2	1	0	2	0	0	6
---	---	---	---	---	---	---	---

before me CRHANNEN 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)

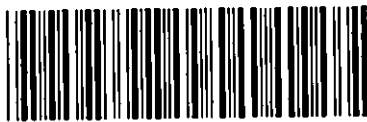
BROOKIES LLP  
DX E010  
EDINBURGH 1.  
Ref: BS LASS.18.

For official use

Charges Section

### Post room

TUESDAY



'SPXRKJJR'

SCT

10/10/2006

1575

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

15/12/2004

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

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

Floating charge (SECOND RANKING DEBENTURE)

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

Date of Registration \*

05/01/2005

\* 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