

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)

Company Number SC091095

* insert full name of company

Name of company *THE WISE GROUP

١, Laurie Russell

The Wise Group

*delete as

appropriate

[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

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

The Wise Group, 72 Charlotte Street, Glasgow

Declarant sign below

on

of

Month

Year

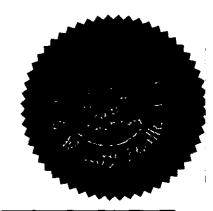
16

Day

2000

ordine RElde 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):

Burness LLP 120 Bothwell Street Glasgow **G27JL**

Tel 0141 248 4933 Ref: WIS/0007/0133/CRE For official use: **Charges Section**



SCT

18/08/2009

COMPANIES HOUSE

Particulars of the charge to which the application overleaf refers

Date of creation of the charge	Please do not write in this margin
21 December 2004	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 *	
30 December 2004	* the date of registration may be confirmed from the certificate
Short particulars of property charged	_
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	
1 STENITEN SEVENTANNI	
of THE ROYAL BANK OF SCOTLAND pic	
being the creditor entitled to the benefits of the floating charge specified above certify that the	* delete as appropriate
particulars above relating to the charge and its satisfaction are correct.	appropriate

Date 14/9/09.

Note

The address of the Registrar of Companies is:-

Authorised Signatory

Companies House 37 Castle Terrace Edinburgh EH1 2EB