

# M

## 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)

|                  |  |   |
|------------------|--|---|
|                  |  | 4 |
| For official use |  |   |

Company Number

SC091095

\*insert full name of company

Name of company

\*THE WISE GROUP

\*delete as appropriate

I, Laurie Russell

of The Wise Group

[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

Laurie Russell

on 

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
| 16  | 07    | 2009 |

before me

Cordelia R Elde

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  
G2 7JL

Tel 0141 248 4933  
Ref: WIS/0007/0133/CRE

For official use:  
Charges Section

TUESDAY



SCT

18/08/2009

341

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

I STEVEN SEBASTIANI

of THE ROYAL BANK OF SCOTLAND plc

being 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.

\* delete as appropriate

or THE ROYAL BANK OF SCOTLAND plc

Signature SA Sebastiani

Date 14/8/09.

Authorised Signatory

Note

The address of the Registrar of Companies is:-

Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB