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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

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

[117]

SC098678

Name of company

WRG (NORTHERN) LIMITED

JONATHAN MARK BOLTON
of 22 WINCHESTER DR RINGER MDDX HA5 1DB

~~(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 4YY

Day Month Year

on 02 10 2006

before me CRHANNON DAVIES

SOLICITOR

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)

BRODIES LLP
DX ED10
EDINBURGH 1.
Ref: BS.LAS5.18.

For official use

Charges Section

Post room



SPXRVJJ2

10/10/2006

1564

SCT

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 #

Floating Charge (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

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 GARY BRUCE
of Barclays Bank PLC
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 [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