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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

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

[1118]

SC098678

Name of company

* WRG (NORTHERN) LIMITED

* insert full name of company

I JONATHAN MARK BOLTON
of 22 WINCHESTER DR. PARKER MOOR HAT LBS
[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 8YU



on

Day	Month	Year
02	10	2006

before me R. CRHANWEN 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

Presenter's name address and reference (if any)

BRODIES LLP
DX E010
EDINBURGH 1.
Ref: BS.WASS.18.

For official use
Charges Section

Post room

TUESDAY



SPXS4JJC

SCT

10/10/2006

1555

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 #

Second Ranking 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, Emma McKies

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 McKies Date 02/10/2006

† delete as
appropriate

Note

The address of the Registrar of Companies is

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB