

M

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

[111]

SC098678

Name of company

* WRG (NORTHERN) LIMITED

I, Jonathan Mark Bolton

of 22 Winchester Dr Pinner Middx HA5 1DS

~~(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] 100% †

† 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 02 10 2006

before me [Signature] 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

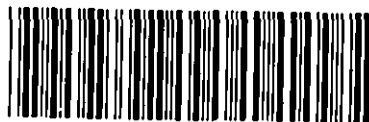
Presentor's name address and
reference (if any)

BRODIES LLP
OXEIO
EDINBURGH-1
Ref: BS.WAS518

For official use
Charges Section

Post room

TUESDAY



SPXRRJJY

SCT 10/10/2006 1568
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

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

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 Gavin 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