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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

419a

SC138807

Name of company

* BARRHEAD SANITARY WARE LIMITED

I, STUART BAX
of 27, BRICKS DALLWAY, LOSTOCK, BOLTON, BL6 4PQ
[a director] ~~DO NOT WRITE IN THESE SPACES~~ † 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] ~~DO NOT~~ †

† 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

Cobbetts LLP

Declared at One Colmore Square
Birmingham
B4 6AJ

Declarant sign below

on

Day	Month	Year
26	09	2007

before me Julie A. Collole Kirkham, Principal Notary

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name address and
reference (if any)

Cobbetts LLP
1 Colmore Square,
Birmingham,
B4 6AJ
DX 716703 BIRMINGHAM 43
PXB/UT1 34/2841212

For official use
Charges Section

Post room



Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

12 JULY 2001

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 *

24 JULY 2001

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

THE UNDERTAKING AND ALL 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 PETER TALBOT

of THE ROYAL BANK OF SCOTLAND 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



Date 5 NOVEMBER 2007

† delete as
appropriate

Note

The address of the Registrar of Companies is

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB