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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

† delete as
appropriate

To the Registrar of Companies
(Address overleaf)

For official use

Company number

112

SC180242

Name of company

* ENVIROCO LIMITED (the "Company")

I, ANDREW HOWARD MALLETT
of 29 ST. JAMES'S DRIVE, LONDON, SW17 7AN

[a director] ~~[the secretary]~~ ~~[XXXXXX]~~ ~~[XXXXXX]~~ ~~[XXXXXX]~~ † 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]~~ ~~[XXX]~~ †

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

LONDON

Declarant sign below

[Signature]

on

Day	Month	Year
25	10	2006

before me ALDAR SMITH

[Signature]

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
50 Lothian Road
Festival Square
Edinburgh
EH3 9WJ

PHO/9/1/VLS (1299834)

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

27 September 2000

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 *

5 October 2000

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

The whole of the property (including uncalled capital) which is or may be
from time to time comprised in the property and undertaking of the Company

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed.

CERTIFICATE

I IAN KNOX

of The Governor and Company of the Bank of Scotland

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

† delete as
appropriate

Note

The address of the Registrar of Companies is

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB