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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

112

SC211263

Name of company

* Evison Limited

* insert full name
of company

I, Jane Mercer

of 2 Corner Brook, Lostock, Bolton, Lancashire BL6 4GX

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXX~~ ~~XXXXXXXXXX~~ ~~XXXXXXXXXX~~ † 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~~ †

† 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 St James Court
Brown Street, Manchester

Declarant sign below

Jane Mercer

on

Day	Month	Year
13	02	2007

before me Clara Carolyn Horton
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

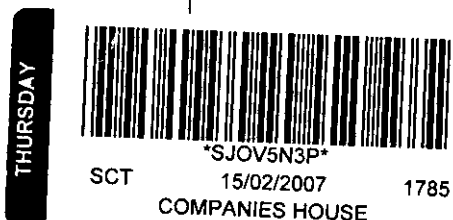
Presentor's name address and
reference (if any)

Halliwells LLP
St James's Court
Brown Street
Manchester

MT/laser/419a-evison2

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

21 December 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

insert a description
of the instruments
creating or
evidencing the
charge eg
'Charge',
'Debenture' etc

Date of Registration *

10 January 2006

* 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
comprised in the property and undertaking of the company whatsoever and
wheresoever both present and future

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

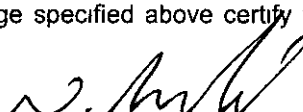
CERTIFICATE

I NIEL MARK BARRACLOUGH

of YFM Private Equity Limited

being ~~XXXXXXXX~~ [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

22/12/06

† delete as
appropriate

Note

The address of the Registrar of Companies is

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB