

**M**

# Application for registration of a memorandum of satisfaction in full or in part of a registered charge

**419a**

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company Number

SC168952

Name of company

\*Sims Recycling Solutions UK Group Limited

\*Insert full name  
of company

I, DAVID MICHAEL WILLIAMS

of WOODGATE 1 THE BRICKALL LONG MARSTON CV378QL

†delete as

appropriate

*GW* [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

*GW* given has been paid or satisfied in [full][part]†

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 The Old Pump House

Declarant sign below

Clifford Mill, Stratford-on-Avon.

the sixteenth day of December 2008

*J. Williams*

before me *Gillian*

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

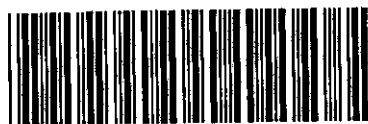
Presenter's name address telephone number and reference (if any):

Credit Documentation Department  
P O Box 1727  
1 Redheughs Avenue  
EDINBURGH EH12 9JN  
Reference: 21437/CDO/VM  
Telephone: 0131 525 0383

For Official Use  
Charges Section

Post room

SATURDAY



\*SPIF56E3\*

SCT

10/01/2009

359

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

17 August 1998

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 instrument(s)  
creating or  
evidencing the  
charge, eg  
"Charge",  
"Debenture" etc.

Date of Registrations

August 24, 1998

the date of registration  
may be confirmed in  
the certificate

Short particulars of property charged

The whole 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 IAIN CAMPBELL, DOCUMENTATION MANAGER  
of THE ROYAL BANK OF SCOTLAND plc

being a person authorised to act on behalf of the creditor entitled to the benefit of the  
floating charge specified above certify that the particulars above relating to the charge and its satisfaction  
are correct.

Signature

*Iain Campbell*

Date 5 JANUARY 2009

### Note

The address of the Registrar of Companies is:-

Argyle House  
37 Castle Terrace  
Edinburgh EH1 2EB

DX 235 Edinburgh  
or LP - 4 Edinburgh 2