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COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland



Please do not write in this margin

Pursuant to section 410 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies (Address overleaf - Note 5)

Name of company

For official use Company number

45228

* insert full name of company

William Johnston & Company (Engineers) Limited

Date of creation of the charge (note 1)

20 September 1996

Description of the instrument (if any) creating or evidencing the charge (note 1)

Standard Security

Amount secured by the charge

All sums due and to become due to Highlands and Islands Enterprise in terms of an Undertaking by the Company in favour of Highlands and Islands Enterprise dated 10 September 1996.

Names and addresses of the persons entitled to the charge

Highlands and Islands Enterprise

Bridge House, 20 Bridge Street

Inverness

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

Ledingham Chalmers 6 Fraser Street Inverness IV1 1DW Ref: EJB/2HSEA017/EW For official use Charges Section

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Post room



Page 1

Short particulars of all the property charged. 44B Seafield Road, Inverness being the subjects more particularly described in and feud by and outlined partially by broken black lines and partly by solid black lines and coloured red on the plan subscribed as relative to Feu Disposition by Highlands and Islands Enterprise in favour of the Company recorded in the Division of the General Register of Sasines applicable to the County of Inverness on 20 September 1996.

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

Not applicable.

Particulars as to commission, allowance or discount paid (see section 413(3))

Not applicable.

On behalf of-[company]-[chargee]t

- 1. A description of the instrument e.g. "Standard Security" "Floating Charge" etc, should be given. For the date of creation of a charge see section 410(5) of the Act. (Examples date of signing of an Instrument of Charge; date of recording / registration of a Standard Security; date of intimation of an Assignation.)
- 2. In the case of a floating charge a statement should be given of (1) the restrictions, if any, on the power of the company to grant further securities ranking in priority to, or pari passu with the floating charge; and / or (2) the provisions, if any, regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property which is the subject of the floating charge or any part of it.
- 3. A certified copy of the instrument, if any, creating or evidencing the charge, together with this form with the prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of the creation of the charge. In the case of a charge created out of the United Kingdom comprising property situated outside the U.K., within 21 days after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with due diligence, have been received in the U.K. Certified copies of any other documents relevant to the charge should also be delivered.
- 4. A certified copy must be signed by or on behalf of the person giving the certification and where this is a body corporate it must be signed by an officer of that body.
- The address of the Registrar of Companies is:-Companies House 100 - 102 George Street Edinburgh EH2 3DJ

t delete as appropriate

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 45228

I hereby certify that a charge created by

WILLIAM JOHNSTON & CO. (ENGINEERS) LIMITED

on 20 SEPTEMBER 1996

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of HIGHLANDS AND ISLANDS ENTERPRISE

was delivered pursuant to section 410 of the Companies Act, 1985, on 2 OCTOBER 1996

Signed at Edinburgh 3 OCTOBER 1996

R. Graham
For Registrar of Companies



COMPANIES HOUSE



REGISTER OF MORTGAGES AND CHARGES

The manuscript version of this register has not been updated.

Any new entries, including those relating to existing charges, will be printed on separate pages following this notice. N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

REGISTER of Charges, Alterations to Charges,

(2)	(3)	(4)	(5)	(6)	(7)	
Date of Serial Registration Number of Document on File	Date of Creation of each Charge and Description thereof	Date of the aquisition of the Property	Amount secured by the Charge	Short Particulars of the Property Charged	Names of the Persons entitled to the Charge	
			£			
	20/ 9/96 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	44B SEAFIELD ROAD INVERNESS.	HIGHLANDS AND ISLANDS ENTERPRISE	
	Serial Number of Document on File	Serial Number of Document on File Date of Creation of each Charge and Description thereof	Serial Number of Document on File Date of Creation of each Charge and Description thereof Date of the aquisition of the Property 20/ 9/96 STANDARD SECURITY	Serial Number of Decument on File Date of Creation of each Charge and Description thereof Decument on File Date of Charge and Description of the Property Amount secured by the Charge	Serial Number of Document on File Date of Creation of each Charge and Description thereof Date of Creation of each Charge and Description of the Property ### Amount secured by the Charge ### Amount secured	

Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC045228 CHARGE: 2									
(8)	(9)	(10) Amount or rate per	Satisfaction	(12) Receiver					
In the case of a floating charge, a statement of the provisions, if any,	in the case of a floating charge, a ststement of the provisions if any								
prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking part passu with the floating charge.	regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property the subject of the floating charge or any part of it.	cent of the Commis- sion Allowance or discount		Name	Date of Appointment	Date of Ceasing to act			
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