**COMPANIES FORM No. 410(Scot)** 

### Particulars of a charge created by a company registered in Scotland



Company number

138019

For official use

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

\* insert full name of company

To the Re	gistrar of	Compa	nies
	overleaf		

Name of company

Flexible Technology Limited

Date of creation of the charge (note 1)

1 November 1995

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

Standard Security

Amount secured by the charge

or to All sums due and that may become due

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

For official Use Charges Section

\*SCFKGGCB\* SCT \*SCFKGGCB\* 175 COMPANIES HOUSE 09/11/95

Post room

Short particulars of all the property charged.

Please do not write in this margin

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

ALL and WHOLE that plot or area of ground extending to 0.885 hectares or thereby lying on the western side of High Street, Rothesay in the District of Argyll and County of Bute and for the purpose of registration of writs in the County of Bute and being the subjects more particularly described in, disponed by and shown delineated in red on the plan annexed and subscribed as relative to Feu Disposition by Highlands and Islands Enterprise in favour of Flexible Technology Limited recorded GRS Bute 1 November 1995; But excepting therefrom ALL and WHOLE that plot or area of ground extending to 22 square metres or thereby and being the subjects shown delineated in black and coloured pink on the plan annexed and subscribed as relative to Disposition by Highlands and Islands Development Board in favour of the North of Scotland Hydro-Electric Board dated Twenty Eighth October and recorded said GRS 11 November, both months of 1981.

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

None

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

None

Signed

Date

F-1 -95

Notes

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.)

† delete as appropriate

- 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.
- 5. The address of the Registrar of Companies is:-Companies Registration Office 102 George Street Edinburgh EH2 3DJ

On behalf of [company][chargee]t

### **FILE COPY**



# CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 138019

I hereby certify that a charge created by

FLEXIBLE TECHNOLOGY LIMITED

on 1 NOVEMBER 1995

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of HIGHLANDS AND ISLAND ENTERPRISE

was delivered pursuant to section 410 of the Companies Act, 1985, on 9 NOVEMBER 1995

Signed at Edinburgh 10 NOVEMBER 1995

Stuart S. Smith For Registrar of Companies



COMPANIES HOUSE

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,

(1)  Date of Registration	(2) Serial Number of	(3)  Date of Creation of each Charge and Description thereof	(4) Date of the aquisition	(5) Amount secured by the Charge	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
_	Document on File	thereof	of the Property			
				£		
09/11/1995		1/11/95 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	0.885 HA AT TOWNHEAD,ROTHESAY	HIGHLANDS AND ISLAND ENTERPRISE
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				!		

## 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: SC138019 CHARGE: 2

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	statement of the provisions, if any, prohibiting or restricting the	i charges of fixed securities over the	rate per cent of the Commis- sion Allowance	Memoranda of Satisfaction	Name	Date of	Date of Ceasing to act		
	ranking pari passu with the floating charge.	charge or any part of it.	ordiscount						
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