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black type, or bold
block lettering

The Insolvency Act 1986

Notice of Appointment of a Receiver by the Holder of a Floating Charge

S53(1)

Pursuant to section 53(1) of the Insolvency Act 1986 and
Regulation 3 of the Receivers (Scotland) Regulations 1986

To the Registrar of Companies
and the Accountant in Bankruptcy

For official use



Company Number

SC134993

Name of Company

* Insert name of
company

* BISON HOLDINGS LIMITED

Ch 241068 to BH REALISATIONS (2008) LIMITED

† Insert name(s)
and address(es) of
the holder(s) of the
charge

~~X~~We † BANK OF SCOTLAND PLC, THE MOUND, EDINBURGH, EH1 1YZ

§ Insert name(s) and
address(es) of
receiver(s)

give notice that on the *22/10* day of *2008*
§ ROBERT JONATHAN HUNT, IAN DAVID GREEN AND JOHN BRUCE CARTWRIGHT OF
PRICEWATERHOUSECOOPERS LLP, CORNWALL COURT, 19 CORNWALL STREET,
BIRMINGHAM, B3 2DT

~~was~~ were appointed by ~~me~~ us as Receiver(s) of that part of the property of the
company which is subject to (note 1)

A BOND AND FLOATING CHARGE GRANTED BY THE COMPANY IN FAVOUR OF THE
GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND DATED 25 SEPTEMBER 1997 AND
REGISTERED 9 OCTOBER 1997 ("THE FLOATING CHARGE")

The circumstances justifying the appointment were (note 2)

A REQUEST WAS MADE BY THE COMPANY TO THE HOLDER OF THE FLOATING CHARGE
THAT A RECEIVER BE APPOINTED (CLAUSE 10.1 OF THE FLOATING CHARGE)

A certified copy of the instrument of appointment, with docquet(s) of receipt and
acceptance endorsed on it, is attached

‡ To be signed by the
holder of the charge
or his agent

Signed ‡

Greshams LLP

Date

23-10-08

NOTES OVERLEAF /

Presenter's name
address and
reference (if any)

Burness LLP
120 Bothwell Street
Glasgow
G2 7JL
GW154 Glasgow
DMS Gla 1250284

For Official Use (02/00)

Receivers Section

Post Room

TUESDAY



SCT

SRQGS4CX

28/10/2008

60

COMPANIES HOUSE

Total 3/06

NOTES

1 State particulars of the floating charge in respect of which the receiver was appointed. The particulars should include the name of the person first named in the charge among the persons entitled to the benefit thereof (or, in the case of a series of debentures, the name of the holder of the first such debenture to be issued), the amount thereby secured, and the date of registration (which may be obtained from the certificate of registration)

2 Here set out fully the circumstances justifying the appointment. Where these were provided for in the instrument of charge, this fact should be stated, otherwise reference should be made to whichever of the events specified in section 52 of the Act applies

BISON HOLDINGS LIMITED

In pursuance of the powers conferred on us under the Insolvency Act 1986, We, BANK OF SCOTLAND PLC, incorporated by Act of Parliament and having our Head Office at The Mound, Edinburgh holders of a Bond and Floating Charge dated 25 September 1997 and registered on the 9 October 1997 granted by **Bison Holdings Limited**, Company number SC134993, having its registered office at 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ in our favour do hereby appoint **Robert Jonathan Hunt, Ian David Green and John Bruce Cartwright** all Chartered Accountants of **PricewaterhouseCoopers LLP** of Cornwall Court, 19 Cornwall Street, Birmingham, B3 2DT jointly and severally to be Joint Receivers of the whole property and undertaking of the said **Bison Holdings Limited** the said and such Joint Receivers to be able to exercise severally all the powers conferred on them under Schedule 2 to the Insolvency Act 1986

Subscribed for and on behalf of Bank of Scotland Plc by

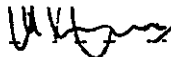


DAVID MCEWAN

Signature

Print Name

One of their duly authorised signatories
At EDINBURGH on 22 October 2008
before this witness



WILLIAM AMDAHL

Signature

Print Name

Bank of Scotland Plc, Edinburgh

We **Robert Jonathan Hunt, Ian David Green and John Bruce Cartwright** of **PricewaterhouseCoopers LLP** of Cornwall Court, 19 Cornwall Street, Birmingham, B3 2DT, do hereby acknowledge having received the foregoing Instrument of Appointment on the 22 day of ~~OCTOBER~~ Two thousand and eight at 2:18 ~~am~~pm and do hereby accept our appointment as Receivers of **Bison Holdings Limited** for the purposes therein specified and we hereby confirm having intimated our acceptances of such appointment to Bank of Scotland Plc at 2:19 ~~am~~pm and 2:19 ~~am~~pm respectively on the 22 day of ~~OCT~~ Two thousand and eight.

Subscribed by



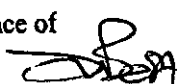
Subscribed by



Subscribed by




In the presence of



In the presence of



In the presence of



We certify this document as a true copy of the original

Date 23/10/08

EVERSHEDS LLP *Eversheds LLP*