

# M

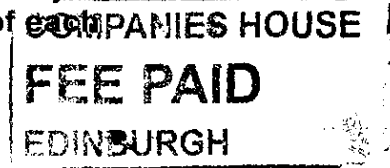
COMPANIES FORM No. 410(Scot)

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

# 410

CHWP000

A fee of £10 (£13 for forms delivered on or after 1 February 2005) is payable to Companies House in respect of each register entry for a mortgage or charge



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 6)

For official use

Company number

2

SC149844

Name of company

\* KILWUDDIE CONSTRUCTION LIMITED

\* insert full name  
of company

Date of creation of the charge (note 1)

9 MAY 2005

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

FLOATING CHARGE

Amount secured by the charge

~~£500,000.00~~

All sums due

Names and addresses of the persons entitled to the charge

AIB GROUP (UK) PLC,

4 Queens Square, Belfast BT1 3DJ

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

Messrs Frederick & Co.,  
1622 Paisley Road West,  
Glasgow G52 3QN  
0141 810 5283 DAR/AH

For official use (10/03)  
Charges Section

Post room



SCT 8D0675CZ 1808  
COMPANIES HOUSE 17/05/05  
COMPANIES HOUSE 12/05/05

Short particulars of all the property charged.

Please do not  
write in  
this margin

~~N/A~~ The whole of the Company's property

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)

N/A

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

N/A

Signed \_\_\_\_\_ Date 11 May 2005

On behalf of [company] [chargee]

A fee is payable  
to Companies  
House in respect  
of each register  
entry for  
a mortgage or  
charge.  
(See Note 5)

#### 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 Assignment.)

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. A fee of £10 (£13 for forms delivered on or after 1 February 2005) is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders are to be made payable to **Companies House**.

6. The address of the Registrar of Companies is: Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
DX 235 Edinburgh or LP - 4 Edinburgh 2

† delete as  
appropriate

# FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 149844

I hereby certify that a charge created by

KILWUDDIE CONSTRUCTION LTD.

on 9 MAY 2005

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of AIB GROUP (UK) PLC

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 17 MAY 2005      given at Companies House, Edinburgh  
18 MAY 2005



C O M P A N I E S   H O U S E

