

# M

CHFP041

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

\* insert full name  
of company

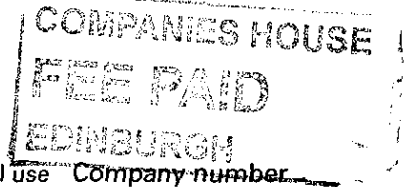
COMPANIES FORM No. 410(Scot)

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

# 410

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

Pursuant to section 410 of the Companies Act 1985



For official use Company number

To the Registrar of Companies  
(Address overleaf - Note 6)

Name of company



SC154034

\* CSS-ALBACHEM LIMITED (the "Company")

Date of creation of the charge (note 1)

30 June 2005

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

Floating Charge (the "Charge")

Amount secured by the charge

All or any monies and liabilities which shall for the time being (and whether on or at any time after demand) be due, owing or incurred in whatsoever manner to The McClay Trust by the Company, whether actually or contingently, solely or jointly and whether as principal or surety and including interest, discount, commission and other lawful charges or expenses which The McClay Trust may be entitled to charge or may incur in respect of any of those matters and so that interest shall be computed and compounded as well after as before any demand made or decree obtained under the Charge all as pursuant to a loan agreement entered into between the Company and The McClay Trust dated of even date with the Charge.

Names and addresses of the persons entitled to the charge

THE McCLAY TRUST a charitable trust constituted by a declaration of trust dated 23rd May 1997 ("The McClay Trust") whose current address is Almac House, 20 Seagoe Industrial Estate, Craigavon, County Armagh, BT63 5QD

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

Dundas & Wilson CS LLP  
Saltire Court  
20 Castle Terrace  
Edinburgh EH1 2EN

For official use (10/03)

Charges Section

Post room



## Short particulars of all the property charged

The whole of the property (including uncalled capital) which is or may be from time to time comprised in the property and undertaking of the Company.

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*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)

1.1 The Company agrees that it shall be prohibited from granting or creating subsequent to the date of the Charge any fixed security or any other floating charge (as defined by the Companies Act 1985) having priority over or ranking pari passu with the Charge, otherwise than with the prior written consent of The McClay Trust;

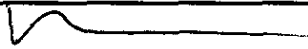
1.2 In the event that the Company grants or creates any fixed security or floating charge in breach of the prohibition in Clause 5.1 of the Charge (the terms of which are set out in paragraph 1.1 above), the Charge shall rank in priority to that fixed security or floating charge.

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

Nil

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

Signed



Date 20/7/05

On behalf of [company] ~~[chargee]~~

## 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.)

† 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. 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

**FILE COPY**



**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

Company number 154034

I hereby certify that a charge created by

CSS-ALBACHEM LIMITED

on 30 JUNE 2005

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of THE MCCLAY TRUST

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 20 JULY 2005      given at Companies House, Edinburgh  
21 JULY 2005



**C O M P A N I E S   H O U S E**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**