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COMPANIES FORM No 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

A fee of £13 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

COMPANIES HOUSE
FEE PAID
EDINBURGH

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

Name of company

* insert full name of company

FOROLANE UMITED

Date of creation of the charge (note 1)

13/05/2008

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

STANDARD SECURITY

Amount secured by the charge

ALL SUMS WHICH ARENOW AND WHICH MAYAT ANY TIME BECOME OVE TO THOBANK

If there is not enough space on this form you may use the proscribed continuation sheet 410cs

Names and addresses of the persons entitled to the charge

CLYDESOALE BANK PLC 31 SAINT VINCOUT PLACE

C LASGON

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

For official use Charges Section



SCT

28/05/2008 COMPANIES HOUSE

COMPANIES HOUSE

Short particulars of all the property charged

SEVENTY FIVE A SAMOEMAN STREET, DUNDEE, DDS TLA BEING THE HESTMOST HOUSE ON THE GROUND FLOOR REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER ANGOSOGI

Please do not write in this margin

Please complete legibly preferably in black type or bold block lettering

If there is not enough space on this form you may use the prescribed continuation sheet 410cs

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)	
Particulars as to commission, allowance or discount paid (see section 413(3))	
	A fee is pa to Compar
Signed	House in r
On behalf of [company] [chargee]†	entry for a mortgag
Notes	charge (See Note :

fee is payable Companies ouse in respect each register ntry for mortgage or harae

> t delete as appropriate

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 part 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 case of the least what the case of the creation of the charge created out of the United Kingdom comprising property situated outside the U.K., within 21 days after the date on which the case of the least what the case of the case of the creation of the case of the creation of the case of 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. Cortified copies of any other documents relevant to the charge should also be
- 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 £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Choques 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 CH1 2EB DX 235 Edinburgh or LP 4 Edinburgh 2



CERTIFICATE OF THE REGISTRATION OF A CHARGE

COMPANY NO. 156786 CHARGE NO. 6

I HEREBY CERTIFY THAT A CHARGE CREATED BY FORDLANE LIMITED

ON 12 MAY 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF CLYDESDALE BANK PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE COMPANIES ACT 1985 ON 28 MAY 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 29 MAY 2008



