

# 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

For Official Use

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Company number

SC169981

Please do not  
write in this  
margin

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

\* insert name  
of Company

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

Ø insert  
name(s) and  
address(es) of  
receiver(s)

Name of Company

Aberdeen Valve Supplies Limited

I/We† Clydesdale Bank Plc give notice that on the 20 day of  
December 2010 Ø Elizabeth Galbraith MacKay, Fraser James Gray  
and Anne Clare O'Keefe were appointed by us as Receiver(s) of that  
part of the property of the Company which is subject to (note 1)

the floating charge granted in our favour in respect of all sums due or  
to become due to Clydesdale Bank Plc by the Company dated 27  
November 1998 and registered 2 December 1998.

The circumstances justifying the appointment were (note 2) a written  
request from the directors of the Company to us to appoint  
Receiver(s) as provided for in the above floating charge.

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

Signed

*J. M. for and on behalf of HBJ Gaskley Waring*  
To be signed by the holder of the charge or his agent

Date

30/12/10

## Notes

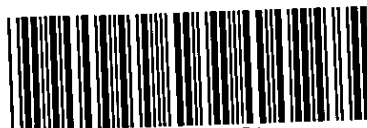
1. State particulars of the floating charge in respect of which the receiver was appointed. The particulars should include the name of the person first named in the charge among the persons entitled to the benefit thereof (or, in the case of a series of debentures, the name of the holder of the first 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.

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

JM/C000051-16  
HBJ Gaskley Waring  
19 Canning Street  
Edinburgh, EH3 8EN

For Official Use  
Receivers Section

THURSDAY



\*SY8G7QDO\*

SCT

30/12/2010

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COMPANIES HOUSE

# Deed of Appointment of Joint Receivers

WE, Clydesdale Bank plc, Incorporated under the Companies Acts and having our registered office at 30 St Vincent Street, Glasgow G1 2HL, holders of a floating charge dated 27 November 1998 and registered at Companies House on 2 December 1998 (the "Floating Charge") granted by ABERDEEN VALVE SUPPLIES LIMITED (Company Number SC169981) and having its registered office at Commercial House, 2 Rubislaw Terrace, Aberdeen AB10 1XE (the "Company") In our favour CONSIDERING that an event has occurred on the occurrence of which we are entitled to appoint joint receivers of the property which is subject to the Floating Charge; NOW THEREFORE in pursuance of the powers conferred on us by the Floating Charge and by the Insolvency Act 1986 we do hereby appoint ELIZABETH GALBRAITH MACKAY and FRASER JAMES GRAY, each an Insolvency practitioner, Zolfo Cooper, Cornerstone, 107 West Regent Street, Glasgow G2 2BA and ANNE CLARE O'KEEFE, Insolvency practitioner, Zolfo Cooper, 5<sup>th</sup> Floor, 26 Spring Gardens, Manchester M2 1AB, to be JOINT RECEIVERS (with the power to act jointly and severally) of the whole of the property and undertaking which is or which may be from time to time, while the said Floating Charge is in force, comprised in the property and undertaking of the Company, including their uncalled capital for the time being.

Subscribed for and on behalf of the said CLYDESDALE BANK PLC at Glasgow on the 20th day of December 2010 by ANDREW DOUGLAS THOMSON, Executive - Strategic Business Services and GRANT OLIVER BETT, Senior Manager - Strategic Business Services having full power to grant these presents on its behalf as authorised signatories of CLYDESDALE BANK PLC.

Authorised Signatory .....

Authorised Signatory .....

I, FRASER JAMES GRAY of Cornerstone, 107 West Regent Street, Glasgow G2 2BA, do hereby acknowledge having received the foregoing Instrument of Appointment on the 20<sup>th</sup> day of ~~December~~ Two Thousand and Ten at 3.10 am/pm and do hereby accept my appointment as one of the Joint Receivers of ABERDEEN VALVE SUPPLIES LIMITED for the purposes therein specified and I confirm having intimated my acceptance of such appointment to Clydesdale Bank plc at 3.15 am/pm on the 20<sup>th</sup> day of ~~December~~ Two Thousand and Ten.

Subscribed by FRASER JAMES GRAY at Glasgow on 20th December 2010 before this witness:-

Witness K. O'Neill  
Full Name: KATE O'NEILL  
Address: 107 West Regent Street  
Glasgow G2 2BA

FRASER JAMES GRAY

I, ELIZABETH GALBRAITH MACKAY of Cornerstone, 107 West Regent Street, Glasgow G2 2BA, do hereby acknowledge having received the foregoing Instrument of Appointment on the 20<sup>th</sup> day of ~~December~~ Two Thousand and Ten at 3.30 am/pm and do hereby accept my appointment as one of the Joint Receivers of ABERDEEN VALVE SUPPLIES LIMITED for the purposes therein specified and I confirm having intimated my acceptance of such appointment to Clydesdale Bank plc at 3.25 am/pm on the 20<sup>th</sup> day of ~~December~~ Two Thousand and Ten.

Subscribed by ELIZABETH GALBRAITH MACKAY at Glasgow on 20th December 2010 before this witness:-

Witness B. In  
Full Name: BENJAMIN B. IN  
Address: 107 West Regent Street  
Glasgow G2 2BA

ELIZABETH GALBRAITH MACKAY

I, ANNE CLARE O'KEEFE of Zolfo Cooper, 5<sup>th</sup> Floor, 26 Spring Gardens, Manchester M2 1AB, do hereby acknowledge having received the foregoing Instrument of Appointment on the 20<sup>th</sup> day of ~~December~~ Two Thousand and Ten at 4.10 am/pm and do hereby accept my appointment as one of the Joint Receivers of ABERDEEN VALVE SUPPLIES LIMITED for the purposes therein specified and I confirm having intimated my acceptance of such appointment to Clydesdale Bank plc at 4.15 am/pm on the 20<sup>th</sup> day of ~~December~~ Two Thousand and Ten.

Subscribed by ANNE CLARE O'KEEFE at ~~Manchester~~ on ~~20th December~~ 2010 before this witness:-

Witness A. Silver  
Full Name: ANNE SILVER  
Address: 26 Spring Gardens  
Manchester M2 1AB

ANNE CLARE O'KEEFE