

# M

**419a**

For official use (02/06)

Charges Section

Post room

1955

15-09-2006

COMPTON HOUSE

# Particulars of the charge to which the application overleaf refers

Please do not  
write in  
this margin

Date of creation of the charge

6 NOVEMBER 2003

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

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

BOND AND FLOATING CHARGE

# insert a  
description of  
the instruments  
creating or  
evidencing the  
charge eg  
'Charge',  
'Debenture' etc

Date of Registration \*

18 NOVEMBER 2003

\* the date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged

UNDERTAKING AND ALL PROPERTY AND ASSETS  
PRESENT AND FUTURE OF THE COMPANY  
INCLUDING UNPAID CAPITAL

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:

## CERTIFICATE

I ALAN WOOD DOWNIE (DIRECTOR)

of CALA MANAGEMENT LIMITED

being ~~the creditor~~ (a person authorised to act on behalf of the creditor)† entitled to the benefits of the  
floating charge specified above certify that the particulars above relating to the charge and its satisfaction are correct.

† delete as  
appropriate

Signature

*\* Alan Wood Downie*

*\* CML*

Date

*29/8/2006*

Note

The address of the Registrar of Companies is:-

Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX 235 Edinburgh  
or LP - 4 Edinburgh 2