

**M****CHA229**

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legibly, preferably  
in black type, or  
bold block lettering

\*insert full name  
of company

COMPANIES FORM No 410(Scot)

**410****Particulars of a charge created  
by a company registered in Scotland**

Pursuant to section 410 of the Companies Act 1985

To the Registrar of Companies

For official Use

Company Number

		1
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SC211002

Name of company

Abermuir Ltd

Date of creation of the charge (note 1)

11/09/2008

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

Bond and Floating Charge

Amount secured by the charge

All sums due or to become due

Names and addresses of the persons entitled to the charge

Bank of Scotland plc, registered in Scotland number SC327000 and having its Registered  
Office at The Mound, Edinburgh

Postcode EH1 1YZ

FRIDAY



\*STX6S32L\*

SCT

12/09/2008

1140

COMPANIES HOUSE

Presentor's name, address, telephone  
number and reference (if any)  
Bank of Scotland plc,

**Account Services**

Second Floor

Citymark

150 Fountainbridge

Edinburgh

EH3 9PE

DX 501803 Edinburgh 25

Customer/Solicitor helpline

0845 600 2680

Fax No 0845 850 2015

Our Ref 00100375/1

For official use  
Charges section

Post room

Short particulars of all the property charged

The whole assets of the Company

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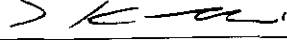
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preferably in black type  
or bold block lettering

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

The Instrument contains a clause prohibiting the creation of any fixed security as defined by the Companies Act 1985, having priority over or ranking equally with this Floating Charge

Excepting from this prohibition any fixed security which may subsequent to the date of the Bond and Floating Charge be granted by the Company in favour of the Bank which shall have priority over the Floating Charge hereby created

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

Signed  Date 11/09/08  
behalf of (company) (chargee) † Bank of Scotland, Account Services

† delete as  
appropriate

## 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



**FILE COPY**

**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

COMPANY NO. 211002  
CHARGE NO. 1

I HEREBY CERTIFY THAT A CHARGE CREATED BY ABERMUIR  
LIMITED

ON 11 SEPTEMBER 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF BANK OF SCOTLAND PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE  
COMPANIES ACT 1985 ON 12 SEPTEMBER 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 12 SEPTEMBER  
2008



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES