

# M

COMPANIES FORM No 410(Scot)  
Particulars of a charge created  
by a company registered in Scotland

# 410

CHWP000

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

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

\* insert full name  
of company

To the Registrar of Companies  
(Address overleaf Note 6)

For official use

Company number

[ ] [ ] [ 2 ]

SC261696

Name of company

\* ABMAS ENGINEERING LIMITED

Date of creation of the charge (note 1)

5th June 2008

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

Standard Security

Amount secured by the charge

THREE HUNDRED AND NINETY THOUSAND POUNDS (£390,000) STERLING together with one  
year's interest and expenses

ALL SUMS DUE

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

Names and addresses of the persons entitled to the charge

The Royal Bank of Scotland plc

36 St Andrew Square

Edinburgh

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

Raeburn Christie Clark & Wallace  
12 16 Albyn Place  
Aberdeen  
AB10 1PS  
Ref Colin McCaul

For official use (02/06)  
Charges Section

Post room

FRIDAY



SCT  
\*SX5FD0QC\*  
20/06/2008  
COMPANIES HOUSE

975

Short particulars of all the property charged

Site 1B Craigeearn Business Park, Kintore being the subjects registered in the Land Register of Scotland for the County of Aberdeen under Title Number ABN95506

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this margin

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lettering

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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))

Signed 

Date 19 June 2008

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.)

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 £13 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

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to Companies  
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charge  
(See Note 5)

† delete as  
appropriate



**FILE COPY**

**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

COMPANY NO. 261696

CHARGE NO. 2

I HEREBY CERTIFY THAT A CHARGE CREATED BY ABMAS  
ENGINEERING LIMITED

ON 5 JUNE 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF ROYAL BANK OF SCOTLAND PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE  
COMPANIES ACT 1985 ON 20 JUNE 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 23 JUNE 2008



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES