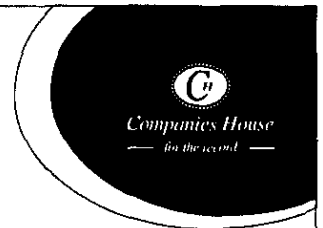
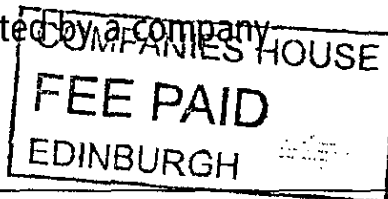


# MG01s

Particulars of a charge created by a company  
registered in Scotland



A fee is payable with this form.  
We will not accept this form unless you send the correct fee.  
Please see 'How to pay' on the last page.

☒ **What this form is for**  
You may use this form to register  
particulars of a charge created by a  
Scottish company.

☐ **What this form is for**  
You cannot use this form to register  
particulars of a charge created by a company  
created by a company in England, Wales or Northern Ireland.  
If you are creating a charge in Scotland and Wales or Northern Ireland, this, please use form MG01s.

THURSDAY



SCT 08/04/2010 888  
COMPANIES HOUSE

lease  
v.uk

<b>1</b>	<b>Company details</b>	For official use
Company number	S C 3 6 9 2 9 6	<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company name in full	GLOBAL POWER & PROCESS LIMITED (the "Company")	
<b>2</b>	<b>Date of creation of charge</b>	
Date of creation	05 04 2010	
<b>3</b>	<b>Description</b>	
	Please give a description of the instrument (if any) creating or evidencing the charge e.g. 'Standard security', 'Floating charge' etc.	
Description	<del>Bond</del> and Floating Charge (the "Floating Charge")	
<b>4</b>	<b>Amount secured</b>	
	Please give us details of the amount secured by the charge.	
Amount secured	All or any money and liabilities which have from time to time (and whether on or at any time after demand) be due, owing or incurred in whatsoever manner to Bank of Scotland plc ("BoS") by the Company, whether actually or contingently, solely or jointly and whether as principal, guarantor, cautioner or surety including any money and liabilities of the Company to a third party which have been assigned or novated to or otherwise vested in BoS, and including interest, discount, commission and other lawful charges or expenses.	<b>Continuation page</b> Please use a continuation page if you need to enter more details.

### Particulars of a charge created by a company registered in Scotland

CHFP000  
10/09 Version 2.0

MG01s

Particulars of a charge created by a company registered in Scotland

**7 Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision ①**

Please see continuation sheet

① 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.

**8 Particulars as to commission, allowance or discount (if any)**

Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his:

- subscribing or agreeing to subscribe, whether absolutely or conditionally, or
- procuring or agreeing to procure subscriptions, whether absolute or conditional,

for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.

Commission allowance or discount

NIL

**9 Delivery of instrument**

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 (UK), comprising property situated outside the UK, 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 UK. Certified copies of any other documents relevant to the charge should also be delivered.

**10 Signature ②**

Please sign the form here.

Signature

Signature

X *Alasdair Smith, for and on behalf of* X  
*Paul & William Ltd*

**② Signature**

This form must be signed by a person with an interest in the registration of the charge.

# MG01s

Particulars of a charge created by a company registered in Scotland



## Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Pauli & Williamsons LLP

Address

Union Plaza (6th Floor)

1 Union Wynd

Post town

ABERDEEN

County/Region

Postcode

A

B

1

0

1

D

Q

Country

DX

AB35 ABERDEEN

Telephone

01224 621 621



## Certificate

We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank.



## Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have included a certified copy of the deed (if any) with this form.
- ☐ You have entered the date the charge was created.
- ☐ You have supplied the description of the instrument.
- ☐ You have given details of the amount secured by the chargee.
- ☐ You have given details of the mortgagee(s) or person(s) entitled to the charge.
- ☐ You have entered the short particulars of all the property charged.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



## Important information

Please note that all information on this form will appear on the public record.



## How to pay

A fee of £13 is payable to Companies House in respect of each charge.

Make cheques or postal orders payable to 'Companies House.'



## Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
DX 481 N.R. Belfast 1.



## Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**Continuation Sheet from Form MG01s**

**7 Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision**

The Floating Charge provides that:

1. The Company is prohibited from granting or creating subsequent to the date of the Floating Charge any fixed security or any other floating charge over its assets or any part of them, other than in favour of BoS or in favour of another person and with the prior written consent of BoS;
2. Any fixed security granted by the Company in favour of BoS (whether before or after the Floating Charge) shall rank in priority to the floating charge created by the Floating Charge.
3. In the event that the Company grants or creates any fixed security or floating charge in breach of the prohibition in paragraph 1 above or with the consent of BoS under paragraph 1 but with no written agreement of BoS as to the ranking of them, the Floating Charge shall rank in priority to that fixed charge or floating charge.



**FILE COPY**

**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

COMPANY NO. 369296

CHARGE NO. 1

I HEREBY CERTIFY THAT A CHARGE CREATED BY GLOBAL  
POWER & PROCESS LIMITED

ON 5 APRIL 2010

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF BANK OF SCOTLAND PLC

WAS DELIVERED PURSUANT TO SECTION 878 OF THE  
COMPANIES ACT 2006 ON 8 APRIL 2010

GIVEN AT COMPANIES HOUSE, EDINBURGH 9 APRIL 2010



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES