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COMPANIES FORM No. 410(Scot)

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

COMPANIES HOUSE  
**FEES PAID**  
EDINBURGH

**410**

A fee of £13 is payable to Companies House in  
respect of each register entry for a mortgage or  
charge

CHFP025

Pursuant to section 410 of the Companies Act 1985

Please do not  
write in this  
margin

To the Registrar of Companies  
(Address overleaf - Note 6)

For official use

Company number

[ 1 1 3 ]

SC025020

Name of company

\* GAS MEASUREMENT INSTRUMENTS LIMITED ("the Company")

Date of creation of the charge (note 1)

22ND JANUARY 2009

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

Floating Charge

Amount secured by the charge

All sums due or becoming due by the Company to Clydesdale Bank PLC, having its Registered Office  
at 30 St. Vincent Place, Glasgow ("the Bank")

Names and addresses of the persons entitled to the charge

Clydesdale Bank PLC, 30 St. Vincent Place, Glasgow

Presentor's name address telephone  
number and reference (if any):  
Wright Johnston & Mackenzie LLP  
302 St Vincent Street  
Glasgow  
G2 5RZ

0141 248 3434

Ref: C.3413.4/AGM/MON/PBMcG

For official use (06/2005)

Charges Section

FRIDAY



\*SOPL56RS\*

SCT

23/01/2009

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COMPANIES HOUSE

Short particulars of all the property charged.

The whole of the property and undertaking of the Company, including uncalled capital

Please do not write in this margin  
Please complete legibly, 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)

See paper apart

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

A fee is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

Signed E. Wattell Date 22/1/09

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 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

† delete as appropriate

**GAS MEASUREMENT INSTRUMENTS LIMITED**

**(Registered Number SC025020)**

**FORM 410 – PAPER APART**

**STATEMENT AS TO RESTRICTIONS AND RANKING**

- (1) Unless otherwise agreed in writing by the Bank, the floating charge ranks in priority to any fixed security as defined in the Companies Act, 1985, or any statutory amendment or re-enactment thereof for the time being in force (which Act as so amended or re-enacted is hereinafter referred to as 'the said Act') and any other floating charge, being a fixed security or floating charge which is created by the Company after execution of the Floating Charge
- (2) Without the previous consent in writing of the Bank the Company is not entitled or at liberty to create or grant any such fixed security or floating charge or any other security, mortgage or charge affecting its assets or any part thereof, heritable or moveable, or to sell, dispose of or deal with, otherwise than in the ordinary course of its business and for the purpose of carrying on the same, its book or other debts, securities for money or any other part of its assets, heritable or moveable, and the sale or assignation or other disposal of any such debts or securities in connection with the factoring or discounting thereof shall not be deemed to be in the ordinary course of business, and
- (3) Any such fixed security already subsisting in favour of the Bank or which may be granted by the Company in favour of the Bank shall rank in priority to the floating charge.



**FILE COPY**

**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

COMPANY NO. 25020

CHARGE NO. 3

I HEREBY CERTIFY THAT A CHARGE CREATED BY GAS  
MEASUREMENT INSTRUMENTS LIMITED

ON 22 JANUARY 2009

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF CLYDESDALE BANK PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE  
COMPANIES ACT 1985 ON 23 JANUARY 2009

GIVEN AT COMPANIES HOUSE, EDINBURGH 23 JANUARY 2009



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES