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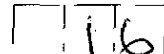
CHFP041

# Notice of Appointment of a Receiver by the Holder of a Floating Charge

# S53(1)

PURSUANT TO SECTION 53(1) OF THE INSOLVENCY ACT 1986 AND  
REGULATION 3 OF THE RECEIVERS (SCOTLAND) REGULATIONS 1986

For official use



To the Registrar of Companies

Company number

SC032434

Name of Company

\* insert name of  
company

\* SEMPLE PLC

† insert name(s) and  
address(es) of the  
holder(s) of the  
charge

Ø insert name(s) and  
address(es) of  
receiver(s)

~~We~~† THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND ("BoS"), THE MOUND,  
EDINBURGH

give notice that on the 6TH day of MAY 2005

Ø ROBERT CAVEN AND MATTHEW PURDON HENDERSON OF GRANT THORNTON UK LLP,  
95 BOTHWELL STREET, GLASGOW, G2 7JZ

~~was~~/were appointed by ~~me~~/us as Receiver(s) of that part of the property of the  
company which is subject to (note 1) BOND AND FLOATING CHARGE DATED 6  
AUGUST 2002 AND REGISTERED 9 AUGUST 2002 AND THE BOND AND FLOATING CHARGE  
DATED 20 MARCH 2000 AND REGISTERED ON 27 MARCH 2000 BOTH GRANTED BY THE  
COMPANY IN FAVOUR OF BoS SECURING ALL SUMS DUE AND TO BECOME DUE TO BoS BY  
THE COMPANY ("THE CHARGES")

The circumstances justifying the appointment were (note 2) A REQUEST FROM THE  
COMPANY THAT BoS APPOINT RECEIVERS AS DETAILED IN THE CHARGE

A certified copy of the instrument of appointment, with docquet(s) of receipt and  
acceptance endorsed on it, is attached.

# to be signed by the  
holder of the charge  
or his agent

Signed# Dundas & Wilson CS LLP Date 11.5.05  
as agents for and on behalf of The Governor and  
Company of the Bank of Scotland

NOTES OVERLEAF/

Presentor's name,  
address and reference  
(if any):

Dundas & Wilson CS LLP  
191 West George Street  
Glasgow  
G2 2LD

For Official Use (02/00)  
Receivers



## **NOTES**

1 State particulars of the floating charge in respect of which the receiver was appointed. The particulars should include the name of the person first named in the charge among the persons entitled to the benefit thereof (or, in the case of a series of debentures, the name of the holder of the first such debenture to be issued), the amount thereby secured, and the date of registration (which may be obtained from the certificate of registration).

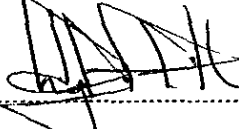
2 Here set out fully the circumstances justifying the appointment. Where these were provided for in the instrument of charge, this fact should be stated, otherwise reference should be made to whichever of the events specified in section 52 of the Act applies.

CERTIFIED A TRUE COPY

**SEMPLE PLC**

In pursuance of the powers conferred on us under the Insolvency Act 1986, We, THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND, incorporated by Act of Parliament and having our Head Office at The Mound, Edinburgh holders of a Bond and Floating Charge dated 20 March 2000 and registered on 27 March 2000 granted by Semple plc, Company number SC032434, having its registered office at 11 Fullarton Court, Drumhead Place, Cambuslang, G32 8EY in our favour do hereby appoint Robert Caven and Matthew Purdon Henderson, both Chartered Accountants of Grant Thornton UK LLP, 95 Bothwell Street, Glasgow, G2 7JZ jointly and severally to be Joint Receivers of the whole property and undertaking of the said Semple plc and such Joint Receivers to be able to exercise severally all the powers conferred on them under Schedule 2 to the Insolvency Act 1986.

Subscribed for and on behalf of The Governor and Company of the Bank of Scotland by

  
Signature

HUGH McMILLAN  
Print Name

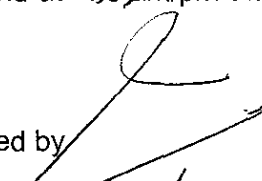
One of their duly authorised signatories  
at EDINBURGH on the  
day of May 2005 before this witness

Helen M. Panton  
Signature

HELEN M. PANTON  
Print Name

Bank of Scotland, Edinburgh

We, Robert Caven and Matthew Purdon Henderson of Grant Thornton UK LLP, 95 Bothwell Street, Glasgow, G2 7JZ, do hereby acknowledge having received the foregoing Instrument of Appointment on the 6<sup>th</sup> day of May Two thousand and five at 5.20 am/pm and do hereby accept our appointment as Receivers of Semple plc for the purposes therein specified and we hereby confirm having intimated our acceptances of such appointment to The Governor and Company of the Bank of Scotland at 5.30 am/pm and 5.45 am/pm respectively on the 6<sup>th</sup> day of May Two thousand and five.

Subscribed by   
In the presence of Andrew Caven

Subscribed by   
In the presence of Andrew Caven