

S62(5)

Please do not
write in this
margin

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

PR 2208-1

Notice of the Receiver ceasing to act or of his removal

Note: When a receiver ceases to act as such otherwise than by death the form must be completed by the receiver(s). When a receiver is removed by the court, the form must be completed by the holder(s) of the floating charge.

Pursuant to section 62(5) of the
Insolvency Act 1986

To the Registrar of Companies

For official use

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Company number

SC53572

Name of Company

* WH Mackay & Sons Limited

* insert name of
company

I/We Alan DJ Amoore

of KPMG, 37 Albyn Place give notice that
Aberdeen

Name(s) of receiver(s) Alan DJ Amoore

Address(es) of receiver(s) KPMG, 37 Albyn Place, Aberdeen

ceased to act as Receiver(s) on 13 April 2001

Cause of cessation:

1. Resignation of Receiver(s)†
2. Ceasing to be qualified to act as an insolvency practitioner†
3. Removal of Receiver(s) by Court Order†
4. Any other cause†

If removed by Court Order, name of Court: _____

Signed [Signature] Date 11/05/01

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

For official use

Receivers Section

Post room



SCT SKTDAOVA 0444
COMPANIES HOUSE 22/05/01

† delete as
appropriate

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

REGISTER of Charges, Alterations to Charges,

COMPANY: SC053572 CHARGE: 1

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the acquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
20/01/1975	9	14/ 1/75 BOND & FLOATING CHARGE		ALL SUMS DUE, OR TO BECOME DUE	UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY INCLUDING UNCALLED CAPITAL	THE ROYAL BANK OF SCOTLAND plc

Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC053572 CHARGE: 1

(8) In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	(9) In the case of a floating charge, a statement of 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 the subject of the floating charge or any part of it.	(10) Amount or rate per cent of the Commission Allowance or discount	(11) Memoranda of Satisfaction	(12) Receiver		
				Name	Date of Appointment	Date of Ceasing to act
COMPANY ARE EXPRESSLY PROHIBITED FROM CREATING SUBSEQUENT FIXED SECURITY HAVING PRIORITY OVER OR RANKING EQUALLY WITH THE FLOATING CHARGE				AMOORE ADJ	12/ 4/95	26/ 4/00 13/ 4/01 13/ 4/01
				OWEN RG	12/ 4/95	
				OWEN RG		
				NIMMO BC	26/10/00	
				AMOORE ADJ		
				AMOORE ADJ		

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC053572 CHARGE: 1

Instruments of Alteration to a Floating Charge

(13) Date of Execution	(14) Names of the persons who have executed the Instrument	(15) The provisions, if any, prohibiting or restricting the creation by the Company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with, the floating charge.	(16) The provisions, if any, varying or otherwise regulating the order of the ranking of the floating charge in relation to fixed securities or to other floating charges.	(17) Short particulars of any property released from the floating charge	(18) The amount, if any, by which the amount secured by the floating charge has been increased. £
22/08/89	<p>THE ROYAL BANK OF SCOTLAND plc HIGHLANDS & ISLANDS DEVELOPMENT BOARD THE COMPANY</p> <p>THE ROYAL BANK OF SCOTLAND plc THE COMPANY HIGHLANDS AND ISLANDS ENTERPRISE</p> <p>THE ROYAL BANK OF SCOTLAND plc COMPANY HIGHLAND PROSPECT LIMITED HIGHLANDS AND ISLANDS ENTERPRISE</p> <p>THE ROYAL BANK OF SCOTLAND plc COMPANY HIGHLAND PROSPECT LIMITED HIGHLANDS AND ISLANDS ENTERPRISE</p>	SEE PAGE 2 OF DOC	SEE PAGE 3 OF DOC		