

Particulars of a charge created by a company registered in Scotland

410

Please do not
write in
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Pursuant to section 410 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number

4

106415

Name of company

* MACKAY & MACLEOD ENGINEERING LIMITED

- insert full name of company

Date of creation of the charge (note 1)

17 AUGUST 1992

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

STANDARD SECURITY

Amount secured by the charge

The Company's present and future debts to the Chargee in terms of the Personal Bond by the Company in favour of the Chargee dated 13 August Nineteen Hundred and Ninety-two

Names and addresses of the persons entitled to the charge

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND
THE MOUND
EDINBURGH

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

LEEDINGHAM CHALMERS
SOLICITORS
62 ACADEMY STREET
INVERNESS

(0463) 713071

For official Use

Charges Section

Post room

Short particulars of all the property charged.

ALL and WHOLE (First) that plot or area of ground in the Parish of Alness and County of Ross and Cromarty extending to One acre or thereby part of Evanton Industrial Estate and being the subjects more particularly described in, disposed by and delineated in red and coloured pink on the plan annexed and signed as relative to Feu Disposition by the County Council of the County of Ross and Cromarty in favour of Mackay & Macleod Engineering Limited dated Tenth and recorded in the Division of the General Register of Sasines applicable to the County of Ross and Cromarty on Twenty-fourth both days in April, Nineteen Hundred and Seventy-four BUT EXCEPTING THEREFROM ALL and WHOLE that area or piece of ground extending to 0.02 acres or thereby being the subjects more particularly described in, disposed by and delineated in broken black and red and coloured pink on the plan annexed and signed as relative to Statutory Conveyance by Mackay & Macleod Engineering Limited with consents therein mentioned in favour of Highland Regional Council dated Twenty-second April and subsequent dates and recorded in the said Division of the General Register of Sasines on Thirtieth August all months in the year Nineteen Hundred and Eighty-two; and (Second) by way of inclusion rather than exception ALL and WHOLE *

1.0000
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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)

None

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

None

Signed 

Date 21-8-92

On behalf of [company] [chargee]†

* See paper apart

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. The address of the Registrar of Companies is:-
Companies Registration Office
102 George Street
Edinburgh EH2 3DJ

† delete as
appropriate

Paper Apart/

ALL and WHOLE that plot or area of ground in the Parish of Alness and County of Ross and Cromarty extending to Thirty-four decimal or one hundredth parts of an acre or thereby part of the said Evanton Industrial Estate and being the subjects more particularly described in, disposed by and delineated in red and coloured pink on the plan annexed and subscribed as relative to Feu Disposition by the Highland Regional Council in favour of Mackay & Macleod Engineering Limited dated First and recorded in the said Division of the General Register of Sasines on Twenty-fourth both days in June, Nineteen Hundred and Seventy-seven.



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company Number

106415

I hereby certify that a charge created by

MACKAY & MACLEOD ENGINEERING LIMITED

on

17 August 1992

for securing

**all sums due or to become due
in favour of**

the Governor and Company of the Bank of Scotland

**was delivered pursuant to section 410 of the Companies Act,
1985, on**

24 August 1992

Signed at Edinburgh

26 August 1992

A Moffatt

for Registrar of Companies