

M

CHFP000

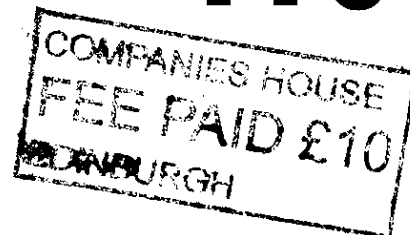
COMPANIES FORM No. 410(Scot)
**Particulars of a charge created
by a company registered in Scotland**

410

**A fee of £10 is payable to Companies House in
respect of each register entry for a mortgage or
charge**

*Please do not
write in
this margin*

Pursuant to section 410 of the Companies Act 1985



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

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

For official use

Company number

2

SC144476

Name of company

* Energy Management Associates Limited

** insert full name
of company*

Date of creation of the charge (note 1)

21st December 2004

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

Legal Charge

Amount secured by the charge

All the liabilities of the Company to the Governor and Company of the Bank of Scotland ("the Bank") of any kind and in any currency (whether present or future actual or contingent and whether incurred alone or jointly with another) including banking charges, commission, interest, costs and expenses.

Names and addresses of the persons entitled to the charge

The Governor and Company of the Bank of Scotland

Second Floor, Citymark

150 Fountainbridge Edinburgh EH3 9PE

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

Whyte and Co Solicitors
85 Duncan Road
Gillingham Kent ME7 4JZ
Ref: 1/ENE001/1

For official use (02/00)

Charges Section



Short particulars of all the property charged.

Please do not
write in
this margin

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

1. By way of Legal Charge all that property known as CLIFFORD SHELDON CLUB HOUSE London Road Ditton Maidstone Kent ME20 6BX registered at Land Registry under title number K850853 ("the Property")
2. By way of Fixed Charge:-
 - 2.1 The Goodwill of any business carried on at the Property by or on behalf of the Company the rents receivable from any Lease granted out of the Property and the proceeds of any insurance from time to time affecting the Property.
 - 2.2 All the plant and machinery and other items of now and in the future at the Property.
3. By way of Floating Charge all unattached plant, machinery, chattels and goods now or at any time in the future on or in or used in connection with the Property or the business or undertaking conducted at the Property

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))

Signed W. H. G. and Co

Date 14th January 05

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 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. 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

A fee of £10 is
payable to
Companies House
in respect of each
register entry for
a mortgage or
charge.
(See Note 5)

† delete as
appropriate

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 144476

I hereby certify that a charge created by

ENERGY MANAGEMENT ASSOCIATES LIMITED

on 21 DECEMBER 2004

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 6 JANUARY 2005 given at Companies House, Edinburgh
10 JANUARY 2005



C O M P A N I E S H O U S E

