

# M

CHFP010.

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COMPANIES FORM No. 419a(Scot)

## Application for registration of a memorandum of satisfaction in full or in part of a registered charge

# 419a

Pursuant to section 419(1) (a) of the Companies Act 1985

Please complete  
legibly, preferably in  
black type, or bold  
block letteringTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

1 12

SC157875

\* Insert full name of  
company

\* EDINBURGH FUND MANAGERS GROUP PLC

I, SCOTT E MASSIE ON BEHALF OF ABERDEEN ASSET MANAGEMENT PLC, SECRETARY  
of EDINBURGH FUND MANAGERS GROUP PLC† delete as  
appropriate

~~I, a director~~ ~~the secretary~~ ~~the liquidator~~ ~~the receiver~~ ~~the administrator~~ of the company, do solemnly  
and sincerely declare that the debt for which the charge described overleaf was given has been paid  
or satisfied in **[full]** ~~[part]~~

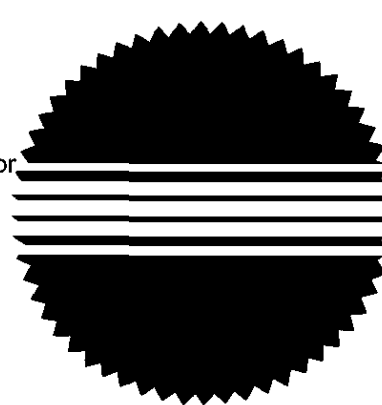
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1835.

Declared at 10 QUEEN'S TERRACE, ABERDEEN

Declarant sign below

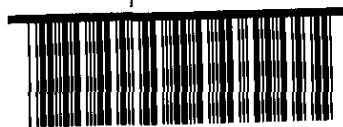
on 

Day	Month	Year
25	02	2004

before me LISA BRONNA Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor  
having the powers conferred on a Commissioner for Oaths.Presentor's name, address  
and reference (if any):

For official use

Charges Section

SCT STAURT4D 0055  
COMPANIES HOUSE 04/03/04SCT 002KES37 UKST  
COMPANIES HOUSE 27/02/04

Particulars of the charge to which the application overleaf refers

Please do not  
write in  
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Date of creation of the charge

15 July 2003

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

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

Floating Charge

# insert a description  
of the instruments  
creating or  
evidencing the  
charge eg  
'Charge',  
'Debenture' etc

Date of Registration \*

~~25 July 2003~~

1 August 2003 KR

\* the date of  
registration may  
be confirmed from  
the certificate

Short particulars of property charged

The whole of the property (including uncalled capital) which is or may be from time to time while the security is in force comprised in the property and undertaking of the company.

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:

CERTIFICATE

I ANGELA MARGARET GIBB

of The Governor and Company of the Bank of Scotland

being [the creditor] [a person authorised to act on behalf of the creditor] entitled to the benefits of the floating charge specified above certify that the particulars above relating to the charge and its satisfaction are correct.

Signature Angela M Gibb

Date 24 October 2003

† delete as  
appropriate

Note

The address of the Registrar of Companies is:-

Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

BANK OF SCOTLAND  
CORPORATE BANKING (SCOTLAND)  
38 ALBYN PLACE  
ABERDEEN  
AB10 1ZG

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: SC157875 CHARGE: 2

(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 aquisition 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
01/08/2003		15/ 7/03 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 GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

# 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: SC157875 CHARGE: 2

(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			4/ 3/04 FULLY			

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

COMPANY: SC157875 CHARGE: 2

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.  £
	THE ROYAL BANK OF SCOTLAND plc THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND EDINBURGH FUND MANAGERS GROUP PLC				

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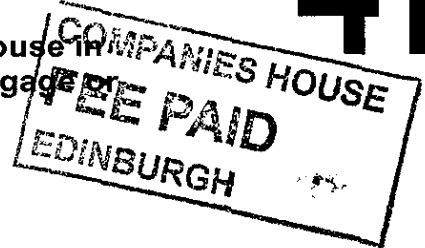
COMPANIES FORM No. 410(Scot)

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

# 410

CHWP000

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



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write in  
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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



175790

Name of company

\* Lindsay Miller Properties Limited

\* insert full name  
of company

Date of creation of the charge (note 1)

26 February 2004

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

Standard Security

Amount secured by the charge

all sums of principal interest and charges which are now and which may  
at any time hereafter become due to the bank

Names and addresses of the persons entitled to the charge

The Royal Bank of Scotland plc

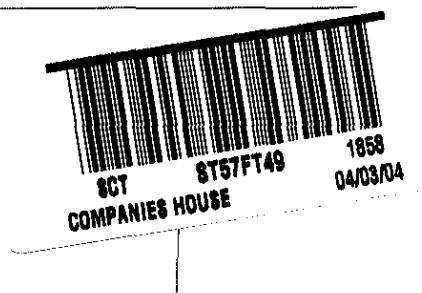
36 St Andrew Square

Edinburgh

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

Innes Johnston & Co  
197 High Street  
Kirkcaldy  
Tel No 01592 263455  
Ref LAS CAJ HB

For official use  
Charges Section



Short particulars of all the property charged.

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The Merchant Centre, Mitchelston Industrial Estate, Kirkcaldy

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)

n/a

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

n/a

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

Signed Mrs. Johnston Date 3/3/04

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

† delete as  
appropriate

# FILE COPY



## **CERTIFICATE OF THE REGISTRATION OF A CHARGE**

Company number 175790

I hereby certify that a charge created by

LINDSAY MILLER PROPERTIES LIMITED

on 26 FEBRUARY 2004

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of THE ROYAL BANK OF SCOTLAND plc

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 4 MARCH 2004      given at Companies House, Edinburgh  
5 MARCH 2004



**C O M P A N I E S   H O U S E**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



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: SC175790 CHARGE: 9

(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 aquisition 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
04/03/2004		26/ 2/04 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	THE MERCHANT CENTRE, MITCHELSTON INDUSTRIAL ESTATE, KIRKCALDY	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: SC175790 CHARGE: 9

(8)	(9)	(10)	(11)	(12)		
				Receiver		
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.	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.	Amount or rate per cent of the Commission Allowance or discount	Memoranda of Satisfaction	Name	Date of Appointment	Date of Ceasing to act