

Please do not  
write in this  
margin

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

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

SC180486

Name of Company

\* insert name of  
company

\* A AND J BOWEN &amp; COMPANY LIMITED (IN RECEIVERSHIP)

+ 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, having our head  
office at the Mound, Edinburgh

give notice that on the twenty-fifth day of May 2004

Ø Neil Anthony Armour and Blair Carnegie Nimmo of KPMG LLP, 37 Albyn Place,  
Aberdeen, AB10 1JB

PR 28911

82085

~~was~~/were appointed by ~~me~~/us as Receiver(s) of that part of the property of the  
company which is subject to (note 1) a bond and floating charge granted by  
the Company in our favour dated 18 December 1998 and registered

30 December 1998 ("the Charge")

The circumstances justifying the appointment were (note 2) failure by the Company  
to satisfy a demand made by us and a request from the Company for such  
appointment, both as provided for 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 Date 1 June 2004

AGENTS FOR THE GOVERNOR AND COMPANY OF  
THE BANK OF SCOTLAND

## NOTES OVERLEAF/

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

Dundas & Wilson CS  
191 West George Street  
Glasgow  
G2 2LD  
- LAP/BOS001.1615

For Official Use (02/00)  
Receivers Section

Post Room



SCT  
COMPANIES HOUSE


BX0BZVR9

0878  
07/06/04

A AND J BOWEN & COMPANY LIMITED

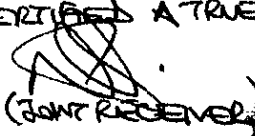
In pursuance of the powers conferred on us under the Insolvency Act 1986, We, THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND, incorporated by Act of Parliament and having our Head Office at The Mound, Edinburgh holders of a Bond and Floating Charge dated 18 December 1998 and registered on the 30 December 1998 granted by A AND J BOWEN & COMPANY LIMITED, Company number SC180486, having its registered office at Station Road, Oldmeldrum, Aberdeenshire, AB51 0EZ, in our favour do hereby appoint NEIL ANTHONY ARMOUR and BLAIR CARNEGIE NIMMO both Chartered Accountants of KPMG LLP, 37 Albyn Place, Aberdeen, AB10 1JB jointly and severally to be Joint Receivers of the whole property and undertaking of the said A AND J BOWEN & COMPANY LIMITED the said 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

.....  
FIONA MARGARET MACMILLAN  
Print Name

One of their duly authorised signatories  
At EDINBURGH on this 25<sup>th</sup> day  
of May Two Thousand and Four  
before this witness


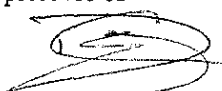
CERTIFIED A TRUE COPY  
  
(JOINT RECEIVER)


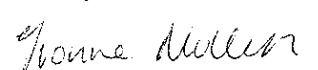
.....  
Neil Jukes  
Signature

.....  
NEIL JUKES  
Print Name

Bank of Scotland, Edinburgh

We NEIL ANTHONY ARMOUR and BLAIR CARNEGIE NIMMO of KPMG LLP, 37 Albyn Place, Aberdeen, AB10 1JB, do hereby acknowledge having received the foregoing Instrument of Appointment on the 25<sup>TH</sup> day of May Two thousand and Four at 3.45~~am~~/p.m. and do hereby accept our appointment as Receivers of A AND J BOWEN & COMPANY LIMITED 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 4.15~~am~~/p.m. and 5.10~~am~~/p.m. respectively on the 25<sup>TH</sup> day of May Two thousand and Four.

Subscribed by   
In the presence of 

Subscribed by   
In the presence of 

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: SC180486 CHARGE: 6

(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
30/12/1998		18/12/98 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: SC180486 CHARGE: 6**

(8)	(9)	(10)	(11)	(12)		
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	Receiver		
				Name	Date of Appointment	Date of Ceasing to act
<p>COMPANY ARE EXPRESSLY PROHIBITED FROM CREATING SUBSEQUENT FIXED SECURITY HAVING PRIORITY OVER OR RANKING EQUALLY WITH THE FLOATING CHARGE</p>				<p>ARMOUR NA NIMMO BC</p>	<p>25/ 5/04 25/ 5/04</p>	

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

COMPANY: SC180486 CHARGE: 6

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.  £
	A AND J BOWEN & COMPANY LIMITED THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND BARCLAYS MERCANTILE HIGHLAND FINANCE LIMITED				