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COMPANIES FORM No.410(Scot)

Particulars of a mortgage or charge created by a company registered in Scotland

CHWP000

Please do not write in this margin

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

*insert full name of company A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

Pursuant to section 410 of the Companies Act 1985

COMPANIES TOUSE
FEE PAID
EDINBURGH

To the Register of Companies (Address overleaf - Note 6) For official use Company number SC185760 Name of company Surcelean Limited Date of creation of the charge (note 1) 29 November 2005. Description of the instrument (if any) creating or evidencing the charge (note 1) Standard Security Amount secured by the charge All sums due and to become due by the Company to the Governor and Company of the Bank of Scotland Names and addresses of the persons entitled to the charge Governor and Company of the Bank of Scotland The Mound Edinburgh Postcode EH1 1YZ	1 disdant to section 410 of the companies Act 1965
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Presentor's name address telephone number and reference (if any) For official Use Charges Section Post room

Document in Microsoft Internet Explorer



Short particulars of all the property charged	Please do not
Plot 3 Willowbank Road, Alness, Ross-Shire IV17 0QU	write in this margin
	Please complete legibly, preferably in black type or bold block
Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)	lettering
Particulars as to commission, allowance or discount paid(see section 413(3))	
None	1
On behalf of (company)(chargee)	

Notes

- 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 Assignation.)
- 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.
- 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 21days after the date on which the copy of the instrument creating it could, in due course of post, and if dispatched with due dilligence, 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 £13 is payable to Companies House in respect of each register entry for a mortgage of charge. (see Note 5) delete as appropriate

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 185760

I hereby certify that a charge created by

SURECLEAN LIMITED

on 29 NOVEMBER 2005

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 2 DECEMBER 2005 given at Companies House, Edinburgh 5 DECEMBER 2005



