

M

CHA229

Please do not
write in
this margin

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

*insert full name
of company

COMPANIES FORM No. 410(Scot)

410

Particulars of a charge created by a company registered in Scotland

Pursuant to section 410 of the Companies Act 1985

To the Registrar of Companies

For official Use

Company Number

		1
--	--	---

188650

Name of company

Thomson & Shepherd Investors Ltd

Date of creation of the charge (note 1)

22/10/2004

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

Bond and Floating Charge

Amount secured by the charge

All sums due or to become due

Names and addresses of the persons entitled to the charge

The Governor and Company of the Bank of Scotland, incorporated by Act of Parliament
And having their Head Office at The Mound, Edinburgh

Postcode: EH1 1YZ



Presenter's name, address, telephone number and reference (if any):
The Governor and Company of the Bank of Scotland,

Security for Advances
Second Floor
Citymark
150 Fountainbridge
Edinburgh
EH3 9PE

DX 501803 Edinburgh - 25
Telephone: 0845 600 2680
Fax No: 0845 850 2015

Our Ref: Team 1-00045640/1

For official use Charges section	Post room

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 188650

I hereby certify that a charge created by

THOMSON & SHEPHERD INVESTORS LIMITED

on 22 OCTOBER 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 10 NOVEMBER 2004 given at Companies House, Edinburgh
11 NOVEMBER 2004



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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES