CHWP000

COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

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)

Name of company

For official use

Company number

224264

* insert full name of company

MMS Almac Limited

Date of creation of the charge (note 1)

14 January 2002

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 Royal Bank of Scotland plc by MMS Almac Limited and their successors and assignees, whether solely or jointly with any other person, corporation, firm or other body and whether as principal or surety.

Names and addresses of the persons entitled to the charge

The Royal Bank of Scotland plc

36 St Andrews Square, Edinburgh

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

MacNeill & Critchley 9 Ardross Street Inverness

Tel: 01463 232081 Ref: AHR R602(1)

For official use **Charges Section**



COMPANIES HOUSE

25/01/02

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

Units 4, 5 & 6, Tyock Industrial Estate, Elgin, comprising the subjects described in (One) Feu Disposition by the Moray District Council in favour of Alan Milne (Vehicle Sales) Ltd dated 28 April and recorded GRS Moray 23 August 1976 and (Two) Feu Disposition by the Lord Provost Magistrates and Councillors of the City and Royal Burgh of Elgin in favour of Alan Leslie Milne dated 7 and recorded said GRS 12 May 1975; together with all buildings erected thereon, the fittings and fixtures therein and thereon and the parts, privileges and pertinents effeiring thereto.

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))

None.

Signed

Date 24 JANAN

2007

On behalf of [egmpany] [chargee]t

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.
- 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 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)

t delete as appropriate

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 224264

I hereby certify that a charge created by

MMS ALMAC LIMITED

on 14 JANUARY 2002

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 25 JANUARY 2002

Given at Companies House, Edinburgh 28 JANUARY 2002





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,

(1)	(2)	(3)	(4)	(5)	(8)	(7)	
Date of agistration	Serial Number of Document on File	Date of Creation of each Charge and Description thereof	Date of the aquisition of the Property	Amount secured by the Charge	Short Particulars of the Property Charged	Names of the Persons entitled to the Charge	
<u>.</u> <u>-</u>				£			
5/01/2002		14/ 1/02 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	UNITS 4,5 & 6 TYOCK INDUSTRIAL ESTATE, ELGIN	THE ROYAL BANK OF SCOTLAND plc	
			:				
	ī						

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

(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 pari passu 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 Commis- sion Allowance or discount	Memoranda of Satisfaction				
				Name	Date of Appointment	Date of Ceasis to act	
]	