COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

CHWP000

A fee of £10 is payable to Companies House in COMPANIES HOUSE 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)

For official use

Company number

Name of company

2	\$6100979
	&C241615

* insert full name of company

M & T PIPELINE SUPPLIES LIMITED, 11 Kennedy Crescent

Date of creation of the charge (note 1)

8 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 qnd that may become due

Names and addresses of the persons entitled to the charge

National Westminster Bank plc 135 Bishopsgate, London

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

Leslie Deans & Co 3 St Patrick Street Edinburgh EH8 9ES

CF/RB 0131 667 6975 For official use **Charges Section**

Post room COMPANIES HOUSE 15/11/05

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Short particulars of all the property charged.

Unit 6, Queenslie Point, 120 Stepps Road, Glasgow registered under Title Number GLA184072

Please do not write in this margin

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))

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

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 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 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.
- The address of the Registrar of Companies is:-Companies House
 Castle Terrace
 Edinburgh EH1 2EB

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A THARGE

Company number 241615

I hereby certify that a charge created by

M & T PIPELINE SUPPLIES LIMITED

on 8 NOVEMBER 2005

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of NATIONAL WESTMINSTER BANK PLC

was delivered pursuant to section 410 of the Companies Act, 1985, on 15 NOVEMBER 2005 given at Companies House, Edinburgh 17 NOVEMBER 2005



