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COMPANIES FORM No 466(Scot)

**Particulars of an instrument of
alteration to a floating charge created
by a company registered in Scotland****466**

A fee of £13 is payable to Companies House in respect of
each register entry for a mortgage or charge

**COMPANIES HOUSE
FEE PAID
EDINBURGH**

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write in
this margin*

Pursuant to section 410 and 466 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

2

SC242075

Name of company

** insert full name
of company*

*** Peter Hosie Carpets Limited**

Date of creation of the charge (note 1)

4 April 2008

Description of the instrument creating or evidencing the charge or of any ancillary document which has
been altered (note 1)

Floating Charge

Names of the persons entitled to the charge

**Royal Bank of Scotland plc
36 St Andrew Square
Edinburgh
("the Bank")**

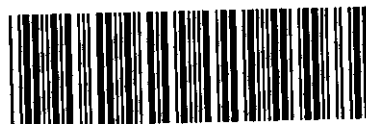
Short particulars of all the property charged

**The whole of the property (including uncalled capital) which is or may from time to time
be comprised in the property and undertaking of the Company**

Presenter's name address and
reference (if any)

Skene Edwards LLP**5 Albyn Place
Edinburgh
EH2 4NJ****Ref: RIFM**

For official
Charges Se

TUESDAY

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08/04/2008

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COMPANIES HOUSE

Names, and addresses of the persons who have executed the instrument of alteration (note 2)

The Company, the Bank and Peter Hosie and Sheila Marilyn Hosie, residing at 2 Kirk View, Bridge Street, Penicuik, EH26 8LQ ("the Lenders")

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bold block lettering*

Date(s) of execution of the instrument of alteration

4 April 2008

A statement of the provisions, if any, imposed by the instrument of alteration 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

None

Short particulars of any property released from the floating charge

None

The amount, if any, by which the amount secured by the floating charge has been increased

None

A statement of the provisions, if any, imposed by the instrument of alteration varying or otherwise regulating the order of the ranking of the floating charge in relation to fixed securities or to other floating charges

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The Floating Charge granted by the Company in favour of the Bank dated 4 April 2008 shall rank in priority to the Floating Charge granted by the Company in favour of the Lenders dated 4 April 2008 to the extent of all sums due and to become due by the Company to the Bank whether as principal debtor, co obligant, guarantor, surety or otherwise (including all present, future or contingent obligations owed to the Bank whether such obligations exist now or arise in the future) together with all interest, charges and all other expenses arising. The Floating Charge by the Company in favour of the Lenders dated 4 April 2008 shall then rank to the extent of all sums due and to be come due by the Company to the Lenders.

Continuation of the statement of the provisions, if any, imposed by the instrument of alteration varying or otherwise regulating the order of the ranking of the floating charge in relation to fixed securities or to other floating charges

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Signed Kenneth Reid Date 4/4/08
On behalf of ~~[company]~~ [chargee]†

A fee is payable to
Companies House
in respect of each
register entry for a
mortgage or charge
(See Note 5)

Notes

- 1 A description of the instrument e.g. "Instrument of Charge" "Debenture" etc as the case may be, should be given
For the date of creation of a charge see section 410(5) of the Companies Act
- 2 In accordance with section 466(1) the instrument of alteration should be executed by the company, the holder of the charge and the holder of any other charge (including a fixed security) which would be adversely affected by the alteration
- 3 A certified copy of the instrument of alteration, 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 execution of that instrument
- 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 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge
Cheques and Postal Orders are to be made payable to **Companies House**
- 6 The address of the Register of Companies is Companies Registration Office, 37 Castle Terrace, Edinburgh EH1 2EB
DX 235 Edinburgh 1 or LP 4 Edinburgh 2

† delete as
appropriate



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 242075

CHARGE NO. 2

I HEREBY CERTIFY THAT A CHARGE CREATED BY PETER
HOSIE CARPETS LIMITED

ON 4 APRIL 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF ROYAL BANK OF SCOTLAND PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 8 APRIL 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 9 APRIL 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES