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COMPANIES FORM No 410(Scot)

## Particulars of a charge created by a company registered in Scotland

# 410

CHFP021

A fee of £13 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)

For official use

Company number

3

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 (if any) creating or evidencing the charge (note 1)

Floating Charge

Amount secured by the charge

£250,000

Names and addresses of the persons entitled to the charge

Peter Hosie and Sheila Marilyn Hosie,

residing at 2 Kirk View, Bridge Street, Penicuik, EH26 8LQ

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

Skene Edwards LLP (Ref RIFM)  
5 Albyn Place,  
Edinburgh, EH24NJ  
DX ED 59 Edin 1 / LP 67 Edin 2

Tel 0131 225 6665

For official use  
Charges Section

TUESDAY



\*S0L9EYPN\*

SCT

08/04/2008

38

COMPANIES HOUSE

Short particulars of all the property charged

Please do not  
write in  
this margin

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

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)

The Company is prohibited from granting or creating subsequent to the date of the Charge any fixed Security or any other Floating Charge over the assets of the Company or any part thereof

Particulars as to commission, allowance or discount paid (see section 413(3))

Signed *[Signature]* Date 4/4/08

On behalf of [company] [chargee] †

*SHANGHAI MARINE CO. LTD*

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

† 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 Assignment.)

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 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 Registrar of Companies is Companies House, 37 Castle Terrace, Edinburgh EH12EB  
DX 235 Edinburgh 1 or LP 4 Edinburgh 2



**FILE COPY**

**CERTIFICATE OF THE REGISTRATION  
OF AN ALTERATION TO A FLOATING CHARGE**

COMPANY NO. 242075

CHARGE NO. 2

I HEREBY CERTIFY THAT PARTICULARS OF AN INSTRUMENT  
OF ALTERATION DATED 4 APRIL 2008

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

THE INSTRUMENT RELATES TO A CHARGE CREATED ON 4  
APRIL 2008

BY PETER HOSIE CARPETS LIMITED

IN FAVOUR OF  
ROYAL BANK OF SCOTLAND PLC

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

GIVEN AT COMPANIES HOUSE, EDINBURGH 9 APRIL 2008



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES