## **IVI**

**CHA229** 

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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 SOMPANIES HOUSE; by a company registered in Scotland [ ] [ ] 213

Pursuant to section 410 of the Companies Act 1985

**EDINBURGH** 

To the Registrar of Companies	For official Use Company Number SC254127		
Name of company			
Gael Force Properties Limited			
Date of creation of the charge (note 1)			
31/10/2006			
Description of the instrument (if any) creat	ing 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 entitle	d to the charge		
The Governor and Company of the Bank of Scotland, incorporated by Act of Parliament			
And having their Head Office at The Mor	and, Edinburgh Postcode EH1 1YZ		



Presentor'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 00082960/1

For official use	Post noom
Charges section	Post room

The who	ole assets	of the Con	npany

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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 Instrument contains a clause prohibiting the creation of any fixed security as defined by the Companies Act 1985, having priority over or ranking equally with this Floating Charge

Excepting from this prohibition any fixed security which may subsequent to the date of the Bond and Floating Charge be granted by the Company in favour of the Bank which shall have priority over the Floating Charge hereby created

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

Signed	/ Mannilan _	Date 04/11/06
behalf o	of (company) (chargee) †Bank of Scotland	, Security for Advances

† delete as appropriate

#### 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)
- 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
- 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.
- 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

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### **FILE COPY**



# CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 254127

I hereby certify that a charge created by

GAEL FORCE PROPERTIES LTD.

on 31 OCTOBER 2006

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 2006 given at Companies House, Edinburgh 14 NOVEMBER 2006



