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CHFP041

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* insert full name
of company

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you may use the
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continuation sheet
410cs

COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

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

Pursuant to section 410 of the Companies Act 1985

COMPANIES HOUSE
FEE PAID
EDINBURGH

To the Registrar of Companies
(Address overleaf - Note 6)

For official use Company number

Name of company



SC297740

ECO LOGICAL DEVELOPMENTS LIMITED ("the Company")

Date of creation of the charge (note 1)

20 March 2008

Description of the instrument (if any) creating or evidencing the charge (note 1)

Floating Charge

Amount secured by the charge

All sums and obligations already due or which may hereafter become due from time to time in
any manner of way whatever by the Company to the Bank.

Names and addresses of the persons entitled to the charge

CLYDESDALE BANK PUBLIC LIMITED COMPANY (SC1111) of 30 St Vincent Place, Glasgow ("the
Bank").

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

Alan Barr
McClure Naismith
292 St. Vincent Street
Glasgow G2 5TQ
GW 64 - Glasgow

For official use (02/2006)
Charges Section

TUESDAY



S0L20YP2

SCT 08/04/2008 304

COMPANIES HOUSE

Short particulars of all the property charged

The whole of the property which is, or may be from time to time while the Floating Charge is in force, comprised in the Company's property and undertaking, including its uncalled capital for the time being ("the Assets").

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Please complete legibly, preferably in black type, or bold block lettering

If there is not enough space on this form you may use the prescribed continuation sheet 410cs

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

This Floating Charge shall rank in priority to any fixed security and any other floating charge, being a fixed security or floating charge which shall have been created by the Company after its execution of this Floating Charge.

The Company shall not be entitled to create or grant any such fixed security or floating charge or any other security, mortgage or charge affecting the Assets or any part thereof, heritable or moveable, or to sell, dispose of or deal with, otherwise than in the ordinary course of its business and for the purpose of carrying on the same, its book or other debts, securities for money or any other part of its assets, heritable or moveable, declaring that the sale or assignation or other disposal of any such debts or securities in connection with the factoring or discounting thereof shall not be deemed to be in the ordinary course of business.

Any such fixed security already subsisting in favour of the Bank or which may at any time hereafter be granted by the Company in favour of the Bank shall rank in priority to this Floating Charge

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

Nil

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

Signed 

Date 8 April 2008

On behalf of ~~Company~~ [chargee] †

Notes

† delete as appropriate

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 EH1 2EB
DX 235 Edinburgh or LP-4 Edinburgh 2



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 297740

CHARGE NO. 1

I HEREBY CERTIFY THAT A CHARGE CREATED BY ECO-
LOGICAL DEVELOPMENTS LIMITED

ON 20 MARCH 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF CLYDESDALE BANK 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