

# M

CHFP010

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legibly, preferably in  
black type, or bold  
block lettering\* Insert full name of  
company

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

To the Registrar of Companies  
(address overleaf - note 6)

For official use

**COMPANIES HOUSE  
FEE PAID  
EDINBURGH**

Company Number

SC303155

Name of company

\* AVS2 Limited

Date of creation of the charge (note 1)

20 July 2006

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 after the date of the  
Floating Charge become due from time to time in any manner of way  
whatever by the company to the Clydesdale Bank plc

Names and addresses of the persons entitled to the charge

Clydesdale Bank Public Limited Company

30 Saint Vincent Place

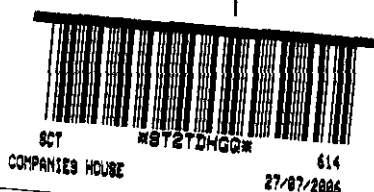
Glasgow

Presentor's name, address,  
telephone number and  
reference (if any):**Stronachs Solicitors**  
**34 Abyn Place**  
**Aberdeen AB10 1FW**  
**DXAB41 Tel: 01224 845945**  
**www.stronachs.com**

For official use (06/2005)

Charges Section

Post room



THE UNIVERSITY OF  
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Short particulars of all the property charged.

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The whole of the property which is, or may be from time to time while the Floating Charge is in force, comprised in the property and undertaking of the company, including uncalled capital for the time being.

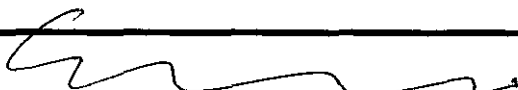
Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

1. Except as otherwise provided in the Floating Charge or as may be otherwise agreed in writing, the Floating Charge shall rank in priority to any fixed security as defined in the Companies Act 1985 or any statutory amendment or re-enactment thereof for the time being in force and any other floating charge, being a fixed security or floating charge which shall have been created by the company after the execution of the Floating Charge;
2. Without the previous consent in writing of the Clydesdale Bank plc the company shall not be entitled or at liberty to create or grant any such fixed security or floating charge or any other security, mortgage or charge affecting all or any part of the assets, heritable or moveable;
3. Any such fixed security already subsisting in favour of the Clydesdale Bank plc or which may at any time hereafter be granted by us in favour of the Clydesdale Bank plc shall rank in priority to the floating charge created by the Floating Charge.

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

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

Signed



Date 25 July 2006

On behalf of [company] [chargee]†

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

† delete as appropriate

Continuation sheet No \_\_\_\_\_  
to Form No 395 and 410 (Scot)

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

**Company Number**

SC303155

**Name of company**

\* delete if inappropriate

AVS2 Limited

Limited\*

Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

Amount due or owing on the mortgage or charge (continued)

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black type, or bold  
block lettering

Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)

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this binding margin

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black type, or bold  
block lettering

Short particulars of all the property mortgaged or charged (continued)

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this binding margin

**Please complete  
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## CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 303155

I hereby certify that a charge created by

AVS2 LIMITED

on 20 JULY 2006

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of CLYDESDALE BANK PUBLIC LIMITED COMPANY

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 27 JULY 2006      given at Companies House, Edinburgh  
28 JULY 2006



C O M P A N I E S   H O U S E



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES