

THE COMPANIES ACTS 1948 TO 1976

Form No. 47 (Scot)

**Particulars of a mortgage or charge created
by a company registered in Scotland**

Pursuant to Section 106A
of the COMPANIES ACT 1948 (note 1)

47

(Scot.)

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Please
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legibly,
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ate

For official use

Company Number

25020

Name of Company

Gas Measurement Instruments

Limited*

Particulars of a mortgage or charge created by the above-named company

Date and description of the instrument creating or evidencing the mortgage or charge (note 1)

Floating Charge by the Company dated 26th November 1980

Amount secured by the mortgage or charge

All sums and obligations due or to become due from time to time by the Company to Clydesdale Bank Limited.

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

Clydesdale Bank Limited
29 George Street
Edinburgh

For official use
Mortgage Section

Post room



SW6NS009

Time Critical reference

SCT 04/12/80
COMPANIES HOUSE

441

5558

Short particulars of all the property mortgaged or charged (For statement as to restriction on power to grant further securities or ranking provisions see note 3)

Please do not write in this binding margin

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

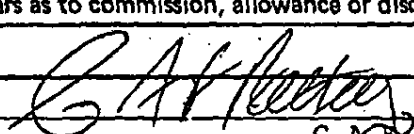
The whole of the property which is, or may be, from time to time comprised in the Company's property and undertaking, including its uncalled capital for the time being.
The Instrument contains the following provisions:-
(1) 'And further that without the previous consent in writing of the said Bank we shall not be entitled or at liberty to create or grant any ... fixed security or Floating Charge (being a fixed security or Floating Charge which shall have been created by us after our execution hereof) or any other security, mortgage or charge affecting our property and assets heritable or moveable, or any part or parts thereof, or to sell or deal with otherwise than in the ordinary way of business or trading our book or other debts or securities for money'
(2) 'That, except as herein otherwise provided or as may hereafter be otherwise agreed in writing by the said Bank the Floating Charge hereby created shall rank in priority to any fixed security as defined in the Companies (Floating Charges and Receivers) (Scotland) Act, 1972, or any statutory amendment or re-enactment thereof for the time being in force (which Act as so amended or re-enacted is hereinafter referred to as 'the said Act') and any other Floating Charge, being a fixed security or Floating Charge which shall have been created by us after our execution hereof'
'That any fixed security (as defined in the said Act) which may at any time hereafter be granted by us in favour of the said Bank shall rank in priority to the Floating Charge hereby created'

Names, addresses and descriptions of the mortgages or persons entitled to charge

Glydesdale Bank Limited, incorporated under the Companies Acts 1862 to 1880 and having their Registered Office at Thirty Saint Vincent Place, Glasgow, Strathclyde.

Particulars as to commission, allowance or discount (note 4)

Signed



Date 26th November 1980

Designation of position in relation to the company C. M. F. Rattray Chairman and Managing Director

Notes

- Section 106A was originally inserted into the Companies Act 1948 by the Companies (Floating Charges) (Scotland) Act, 1961, and subsequently amended by the Companies (Floating Charges & Receivers) (Scotland) Act 1972.
- A description of the instrument eg, "Trust Deed", "Debenture", etc, as the case may be, should be given. In the case of an instrument recorded in the General Register of Sasines the date of recording should be given.
- In the case of a floating charge a statement 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) of 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 should be given.
- In this column there should be inserted the amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- A certified copy of the instrument creating the charge, together with this form must be delivered to the Registrar of Companies within 21 days after the date of the creation of the mortgage or charge. Certified copies of any other documents relevant to the charge should also be delivered.
- A copy instrument should be verified or certified to be a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the Company (Article 4 of the Companies (Forms) Order 1978, S1 1979 / 1527 refers).

Regulations

Regulation 6



CERTIFICATE OF THE REGISTRATION OF A CHARGE

I hereby certify that a charge created on the **26 November 1980**
by **GAS MEASUREMENT INSTRUMENTS LIMITED**
in favour of **Clydesdale Bank Limited**
for securing **all sums due or to become due**

was registered pursuant to section 106A of the Companies Act, 1948, on
the **4 December 1980**

Given under my hand at Edinburgh the **5 December 1980**

No. **25020/79**

Registrar of Companies

Certificate and instrument received by

Date

(A)



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 25020

CHARGE NO. 4

I HEREBY CERTIFY THAT A CHARGE CREATED BY GAS
MEASUREMENT INSTRUMENTS LIMITED

ON 26 NOVEMBER 1980

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 4 DECEMBER 1980

GIVEN AT COMPANIES HOUSE, EDINBURGH 19 OCTOBER 2011



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES