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Particulars of the charge to which the application overleaf refers

Please do not  
write in  
this margin

Date of creation of the charge

16 August 2001

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

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

Floating Charge

# insert a description  
of the instruments  
creating or  
evidencing the  
charge eg  
'Charge',  
'Debenture' etc

Date of Registration \*

29 August 2001

\* the date of  
registration may  
be confirmed from  
the certificate

Short particulars of property charged

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

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:

CERTIFICATE

I Grant Angus Mc3x1

of The Governor and Company of the Bank of Scotland

being [the creditor] [a person authorised to act on behalf of the creditor]† entitled to the benefits of the floating charge specified above certify that the particulars above relating to the charge and its satisfaction are correct

Signature [Signature] Date 31/05/07

† delete as  
appropriate

Note

The address of the Registrar of Companies is

Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB