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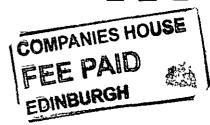
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COMPANIES FORM No 410(Scot)

Particulars of a charge created by a company registered in Scotland

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



Company number

SC029934

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

ınsert full name

of company

To the Registrar of Companies (Address overleaf Note 6)

Name of company

ASCO UK Limited having their registered office at Regent Centre, Regent Road, Aberdeen AB11 5NS ("the Company")

For official use

Date of creation of the charge (note 1)

1 November 2006

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

Standard Security

Amount secured by the charge

In payment and discharge of the Secured Obligations referred to in-the Standard-Security-

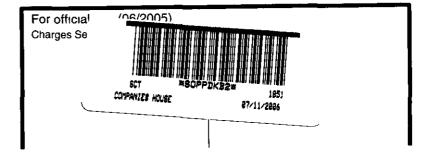
ALL SUMS DUE

Names and addresses of the persons entitled to the charge

HSBC Bank plc as Security Agent and Trustee for the Secured Parties having a place of business at 8 Canada Square, London E14 5HG

Presentor's name address telephone number and reference (if any) DLA Piper Scotland LLP Rutland Square **EDINBURGH** EHI 2AA

08700 111 111 Our ref 113920/120104/MJR



Short particulars of all the property charged

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

Tenant's interest in the Lease between Aberdeen Harbour Board and John Wood Group (Aberdeen) Limited dated 24 and 31 May 1977 and registered in the Land Register of Scotland under Title Number KNC8196 in relation to the subjects at Torry Harbour, Aberdeen

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

None

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

None

Signed

On behalf of XXXXXXX [chargee] †

Date 06/11/2006

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 Assignation.)
- 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

A fee is payable

to Companies House in respect of each register entry for a

mortgage or charge

(See Note 5)

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 29934

I hereby certify that a charge created by

ASCO UK LIMITED

on 1 NOVEMBER 2006

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of HSBC BANK PLC

was delivered pursuant to section 410 of the Companies Act, 1985, on 7 NOVEMBER 2006 given at Companies House, Edinburgh 9 NOVEMBER 2006



