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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

410

COMPANIES HOUSE
FEE PAID
EDINBURGH

CHFP025

Please do not
write in this
margin

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

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

For official use

Company number

1215

SC029934

Name of company

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

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 ONE

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

Presenter's name address telephone
number and reference (if any)
DLA Piper Scotland LLP
Rutland Square
EDINBURGH
EH1 2AA

08700 111 111

Our ref 113920/120104/MJR

For official
Charges S



Short particulars of all the property charged

Tenant's interest in the Lease between Aberdeen Harbour Board and ASCO UK Limited registered in the Land Register of Scotland under Title Number ABN72204 in relation to subjects on the east side of Midchingle Road, Aberdeen

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

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

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

Signed

Date 06/11/2006

On behalf of ~~XXXXXX~~ [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 par 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 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



C O M P A N I E S H O U S E



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**