

No. of Company 51158(No registration
fee payable)

11

THE COMPANIES ACT 1948

as amended by the Companies (Floating Charges and Receivers) (Scotland) Act 1972

Particulars of a charge created by
a company registered in Scotland

Pursuant to Section 106A

Name of Company KAMES FISH FARMING ✓ Limited

Margin reserved for binding

COMPANIES OFFICE

31 OCT 1975

EDINBURGH

Presented by: Messrs. Fyfe Ireland & Co., W.S.,
27 Melville Street,
EDINBURGH EH3 7JG.Presenter's reference PJHS
and/or telephone number: 225-4914

03531



Particulars of a Charge created by KAMES FISH FARMING Limited, a Company registered in Scotland.

| (1) Date and description of the instrument creating or evidencing the charge (a) | (2) Amount secured by the charge | (3) Short particulars of the property charged | (4) Names, addresses and descriptions of the persons entitled to charge | (5) 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 absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return (b) | (6) In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking pari passu with, the floating charge | (7) In the case of a floating charge, a statement 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 the subject of the floating charge or any part of it |
|---|-------------------------------------|--|--|---|---|--|
| 23rd October 1975 BOND AND FLOATING CHARGE | £22,000 | The whole of the property and undertaking of the Company, wherever situated and present and future, including uncalled capital | 1. Pootings Limited of 6 Long Lane, London ECLA 9DP. 2. Mrs. Joan Desyer Briscoe Lacon of Norris Castle, East Cowes, Isle of Wight. 3. Maria Theresa Dorothy, The Viscountess Selby of Ardfern House, by Lochgilphead, Argyll. | None <i>and Order</i> | Prohibition on the creation of mortgages or charges ranking in priority to or <u>pari passu</u> with this Security except with the consent of the persons entitled to the charge. See Column 7. | The Company is entitled to grant a Floating Charge in favour of the High-lands & Islands Development Board for a sum not exceeding £20,000 of principal which shall rank in priority to the charge hereby created. |

(a) A description of the instrument e.g. 'Trust Deed', 'Debenture', etc., as the case may be, should be given.

(b) The rate of interest payable under the terms of the debentures should not be entered.

(Signature) The Directors

(Designation of position in relation to the company) Secretaries.

Dated the fourteenth day of October 1975.



CERTIFICATE OF THE REGISTRATION OF A CHARGE

I hereby certify that a charge created on the 23 October 1975
by Kames Fish Farming Limited
in favour of Pootings Limited and Others
for securing £22,000

was registered pursuant to section 106A of the Companies Act, 1948, on
the 31 October 1975

Given under my hand at Edinburgh the 4 November 1975

No. 51158/11

J. B. J. MacLennan

Registrar of Companies

Certificate and instrument received by

Date

(A)

No. of Company 51158

(No registration
fee payable)

THE COMPANIES ACT 1948

as amended by the Companies (Floating Charges and Receivers) (Scotland) Act 1972

Particulars of a charge created by
a company registered in Scotland

Pursuant to Section 106A

Name of Company KAMES JISH FARMING Limited

Margin reserved for binding

01624

Presented by: Solicitor to the Highlands and Islands
Development Board

Presenter's reference HDB/2/1091
and/or telephone number: 031-556-8400 Ext 5750



KAMES FISH FARMING

Limited, a Company registered in Scotland.

Particulars of a Charge created by

| (1) Date and description of the instrument creating or evidencing the charge (a) | (2) Amount secured by the charge | (3) Short particulars of the property charged | (4) Names, addresses and descriptions of the persons entitled to charge | (5) 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 absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return (b) | (6) In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking pari passu with, the floating charge | (7) In the case of a floating charge, a statement 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 the subject of the floating charge or any part of it |
|---|---|---|--|---|---|--|
| In favour of The Highlands and Islands Development Board dated 13 April 1977 as read with Agreement between the Company and the Board dated 13 and 18 April 1977. | In security for a loan of Twelve thousand five hundred pounds (£12,500) with interest and expenses as provided for in said Agreement. | The whole of the property from time to time comprised in the property and undertaking of the Company. | Highlands and Islands Development Board established under the Highlands and Islands Development (Scotland) Act 1965 and having their Chief Offices at Bridge House, 27 Bank Street, Inverness. | N/A | No fixed security to be created over assets or any part thereof (including heritable property wherever situated) having priority over or ranking equally with this Floating Charge. | N/A |

(a) A description of the Instrument e.g. 'Trust Deed', 'Debenture', etc., as the case may be, should be given.

(b) The rate of interest payable under the terms of the debentures should not be entered.

(Signature)

for Solicitor to the Highlands and Islands Development Board
(Designation of position in relation to the company) Solicitor to creditorDated the Twenty eighth day of April 1977

RE 16405/5 2M 11/72 TBL

Cert A



CERTIFICATE OF THE REGISTRATION OF A CHARGE

I hereby certify that a charge created on the 13 April 1977
by Kames Fish Farming Limited
in favour of The Highlands and Islands Development Board
for securing £12,500

was registered pursuant to section 106A of the Companies Act, 1948, on
the 29 April 1977

Given under my hand at Edinburgh the 6 May 1977

No. 51158/20

Certificate and instrument received by

Wm
Registrar of Companies

Date

(A)

No. of Company 51158(No registration
fee payable)21 THE COMPANIES ACT 1948

as amended by the Companies (Floating Charges and Receivers) (Scotland) Act 1972

Declaration on behalf of company verifying memorandum of satisfaction
of a registered charge.

Pursuant to Section 106F

Name of Company KAMES FISH FARMING Limited

We (a) STUART GEOFFREY CANNON, Company Director, of Cardyke House,
Swaton, Sleaford, a Director of Kames Fish Farming Limited, and MESSRS
FYFE IRELAND & CO, Writers to the Signet, of 27 Melville Street,
Edinburgh, the Secretaries of Kames Fish Farming Limited,

do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed
hereto are true to the best of our knowledge, information and belief. And we make this solemn Declaration con-
scientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act,
1835.

Declared at EDINBURGH

the TWENTIETH day of APRIL
one thousand nine hundred and SEVENTY SEVEN.

before me

James Gussner

Notary Public (b)

(a) Here insert the names, addresses and descriptions of at least one director of
the company and of the secretary of the company.

(b) or Commissioner for Oaths or Justice of the Peace.

COMPANIES REGISTRATION
- 3 MAY 1977
OFFICE

Presented by: FYFE IRELAND & CO W S
27 Melville Street
EDINBURGH EH3 7JG

Presenter's reference: PJHS/P.K63
and/or telephone number: 031-2254914

01625

Declaration on behalf of creditor verifying memorandum of satisfaction of a registered charge(c)

I, MARIA THERESA DOROTHY, The Viscountess Selby,, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto are true to the best of my knowledge, information and belief. And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at EDINBURGH

the TWENTY day of APRIL
one thousand nine hundred and SEVENTY SEVEN
before me. Andrew [Signature]

Notary Public (H)

M.T. Selby

Memorandum of complete satisfaction of charge

Name of Company KAMES FISH FARMING Limited

hereby gives notice that the registered charge being (e)

The Bond and Floating Charge granted by the Company in favour of
Pootings Limited and Others, dated 23rd October 1975,

of which particulars were registered with the Registrar of Companies on the (f)

31st October, 19 75 was wholly satisfied on the 22nd March

1977, the debt for which the charge was given having been paid or satisfied.

In witness whereof the common seal of the Company was hereunto affixed the THIRTEENTH

day of APRIL 1977

S. [Signature]
[Signature]
[Signature]

Directors

Secretary

Seal of
Company

(c) This Declaration MUST be made in the case of a floating charge by the creditor entitled to the benefit of the charge or by a person authorised to certify the Memorandum on behalf of the creditor.

(d) or Commissioner for Oaths or Justice of the Peace.

(e) A description of the instrument(s) creating the charge, eg 'Charge', 'Debenture' etc, with the date thereof should be given. If the registered charge was a 'Series of Debentures' or 'Debenture Stock' the words 'authorised by resolution' together with the date of the resolution should be added.

(f) The date of registration may be confirmed from the certificate of registration.

No. of Company 51158

Form No. 49 (Sc8f)

(No registration
fee payable)

22
22
THE COMPANIES ACT 1948

as amended by the Companies (Floating Charges and Receivers) (Scotland) Act 1972

Declaration on behalf of company verifying memorandum of satisfaction
of a registered charge.

Pursuant to Section 106F

Name of Company KAMES FISH FARMING Limited

We (a) STUART GEOFFREY CANNON, Company Director, of Cardyke House
Swaton, Sleaford, a Director of Kames Fish Farming Limited, and MESS.

FYFE IRELAND & CO, Writers to the Signet, of 27 Melville Street,
Edinburgh, the Secretaries of Kames Fish Farming Limited,

do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed
hereto are true to the best of our knowledge, information and belief. And we make this solemn Declaration con-
scientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act,
1835.

Declared at EDINBURGH

the 20TH day of APRIL
one thousand nine hundred and SEVENTY SEVEN

before me

James Thomson

Notary Public (b)

(a) Here insert the names, addresses and descriptions of at least one director of
the company and of the secretary of the company.

(b) or Commissioner for Oaths or Justice of the Peace.

Companies Registration
- 3 MAY 1977
OFFICE

FYFE IRELAND & CO W S
27 Melville Street
EDINBURGH EH3 7JG

Presenter's reference: PJHS/P.K63
and/or telephone number: 031-225-4914

Declaration on behalf of creditor verifying memorandum of satisfaction of a registered charge(c)

I, ANDREW NAIRN, Liquidator of Pootings Limited, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto are true to the best of my knowledge, information and belief. And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at 5 Middle Street, EC1
in the City of London

the 7th day of April
one thousand nine hundred and Seventy Seven
before me.

Andrew Nairn

Ernest William Hall
Notary Public (d)
A SOLICITOR ENPOWERED

Memorandum of complete satisfaction of charge

Name of Company KAMES FISH FARMING Limited

hereby gives notice that the registered charge being (e)

THE Bond and Floating Charge granted by the Company in favour of
Pootings Limited and Others, dated 23rd October 1975

of which particulars were registered with the Registrar of Companies on the (f)

31st October, 1975 was wholly satisfied on the 22nd March 1977.

19____, the debt for which the charge was given having been paid or satisfied.

In witness whereof the common seal of the Company was hereunto affixed the THIRTEENTH
day of APRIL 1977

Directors

Secretary

Seal of
Company

(c) This Declaration MUST be made in the case of a floating charge by the creditor entitled to the benefit of the charge or by a person authorised to certify the Memorandum on behalf of the creditor.

(d) or Commissioner for Oaths or Justice of the Peace.

(e) A description of the instrument(s) creating the charge, eg 'Charge', 'Debenture' etc, with the date thereof should be given. If the registered charge was a 'Series of Debentures' or 'Debenture Stock' the words 'authorised by resolution' together with the date of the resolution should be added.

(f) The date of registration may be confirmed from the certificate of registration.

No. of Company 51158 ¹²³(No registration
fee payable)

THE COMPANIES ACT 1948

as amended by the Companies (Floating Charges and Receivers) (Scotland) Act 1972

Declaration on behalf of company verifying memorandum of satisfaction
of a registered charge.

Pursuant to Section 106F

Name of Company KAMES FISH FARMING Limited

We (a) STUART GEOFFREY CANNON, residing at Cardyke House, Swaton,
Sleaford and MESSRS FYFE IRELAND & CO, W S, 27 Melville Street,
Edinburgh, a Director and Secretaries respectively of Kames Fish
Farming Limited.

do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed
 hereto are true to the best of our knowledge, information and belief. And we make this solemn Declaration con-
 scientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act,
 1835.

Declared at EDINBURGH

the TWENTY day of APRIL
 one thousand nine hundred and SEVENTY SEVEN
 before me

James Thomson

Notary Public (b)

(a) Here insert the names, addresses and descriptions of at least one director of
 the company and of the secretary of the company.

(b) or Commissioner for Oaths or Justice of the Peace.



Presented by: FYFE IRELAND & CO WS
27 Melville Street
EDINBURGH EH3 7JG

Presenter's reference: PJHS/SAS/P.K63
 and/or telephone number: 031-225-4914

01647

Declaration on behalf of creditor verifying memorandum of satisfaction of a registered charge(c)

for I, MRS JOAN DEBYER BRISCOE LACON, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto are true to the best of my knowledge, information and belief. And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at 36 St James St Newport

Isle of Wight

the 6th day of April

one thousand nine hundred and seventy seven

before me.

for John Bridger (W. J. BRIDGER)
Notary Public (d)
Commissioner for Oaths.

for J B Lacon

Memorandum of complete satisfaction of charge

Name of Company KAMES FISH FARMING Limited

hereby gives notice that the registered charge being (e)

the Bond and Floating Charge granted by the Company in
favour of Pootings Limited, Mrs Joan Debyer Briscoe Lacon
and the Viscountess Selby dated 23rd day of October 1975

of which particulars were registered with the Registrar of Companies on the (f)

31st October 19 75 was wholly satisfied on the 22nd March 1977

19, the debt for which the charge was given having been paid or satisfied.

In witness whereof the common seal of the Company was hereunto affixed the THIRTEENTH
day of APRIL 1977.

for S J Lacon

Edward J. Lacon

Neil J. Lacon

Directors

Secretary

Seal of
Company

(c) This Declaration MUST be made in the case of a floating charge by the creditor entitled to the benefit of the charge or by a person authorised to certify the Memorandum on behalf of the creditor.

(d) or Commissioner for Oaths or Justice of the Peace.

(e) A description of the instrument(s) creating the charge, eg 'Charge', 'Debenture' etc, with the date thereof should be given. If the registered charge was a 'Series of Debentures' or 'Debenture Stock' the words 'authorised by resolution' together with the date of the resolution should be added.

(f) The date of registration may be confirmed from the certificate of registration.

Margin reserved for binding

**Particulars of an instrument of
alteration to a floating charge
created by a Company registered
in Scotland**

48a

(Scot.)

Pursuant to Section 106A of
THE COMPANIES ACT 1948 (note 1)
as applied by Section 7 of the Companies
(Floating Charges and Receivers) (Scotland) Act 1972

Please do
not write
in this
binding
margin

For official use Company Number

| | |
|----|-------|
| 47 | 51158 |
|----|-------|

Name of Company

KAMES FISH FARMING

Limited*

Date and description of the instrument creating or evidencing the charge or of any ancillary document which has been altered (note 2)

Floating Charge dated 13th April 1977 securing a loan of
£12,500

Name(s) of the mortgagees as person(s) entitled to that charge

The Highlands and Islands Development Corporation

*delete
if
inappropri-
ate

Short particulars of all the property charged

The whole of the property which is or may be from time to time while the Instrument is in force comprised in the company's property and undertaking

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

BANK OF SCOTLAND
EXPORT FINANCE SERVICES
8 YORK PLACE
EDINBURGH EH1 3EP,
031 557 4777 EXT 5089

For official use
Mortgage section

6211

Post room

COMPANIES REGISTRATION
18 JAN 1977
M

Time Critical reference

Names, addresses and descriptions of the persons who have executed the Instrument of alteration (note 3)

Kames Fish Farming Limited, Kilmelford, by Oban

The Highlands and Islands Development Board, Bridge House
Inverness

Please do
not write
in this
binding
margin

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

Date(s) of execution of the instrument of alteration

16th December 1982 and 12th January 1983

A statement of the provisions, if any, imposed by the instrument of alteration prohibiting or restricting the creation by the company of any fixed security or any other floating charge having, priority over, or ranking *pari passu* with the floating charge

Please do not write in this binding margin



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

A statement of the provisions, if any, imposed by the instrument of alteration varying or otherwise regulating the order of the ranking of the floating charge in relation to fixed securities or to other floating charges

Assignations granted to the Governor and Company of the Bank of Scotland in respect of a Smaller Exports Facility shall rank in priority to and be preferred to the Floating Charge

Short particulars of any property released from the floating charge

N/A

The amount, if any, by which the amount secured by the floating charge has been increased

For and on behalf of the Bank of Scotland

Signed William Burns Date 17.1.83

Designation of position in relation to the company CREDITORS

M

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.)

Please do not
write in this
binding
margin

For official use

Company Number

Name of Company

64

51158

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

*delete
if
inappropri-
ate

KAMES FISH FARMING -

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)

Bond and Floating Charge dated 9th April, 1985
by KAMES FISH FARMING LIMITED
in favour of the Governor and Company of the Bank
of Scotland

Amount secured by the mortgage or charge

All sums due and to become due to the Governor and
Company of the Bank of Scotland by KAMES FISH FARMING LIMITED

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

The Governor and Company
of the Bank of Scotland
LAW DEPT,
EDINBURGH
110 ST. VINCENT STREET,
GLASGOW G2 5EJ.

Reference:

Telephone: 041-221-7071

Time Critical reference

For official use
Mortgage Section

Post room

C.R.O. EDINBURGH

10 APR 1985

61

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 Assets of the Company

The Instrument contains a clause prohibiting the creation of any fixed security as defined by the Companies (Floating Charges and Receivers) (Scotland) Act 1972 having priority over or ranking equally with this Floating Charge.

Excepting from this prohibition any fixed security which may subsequent to the date of the Bond and Floating Charge be granted by the Company in favour of the Bank which shall have priority over the Floating Charge hereby created.

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

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND.

Incorporated by Act of Parliament and having their Head Office at

The Mound, Edinburgh

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

Signed *John Hill* Date 16th April, 1985

Designation of position in relation to the company Manager, Law Department.

Bank of Scotland Creditors

- Notes**
1. 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.
 2. 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.
 3. 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.
 4. 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.
 5. 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.
 6. 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 (Regulation 6 of the Companies (Forms) Regulation 1979, S1 1979 1546 refers)



CERTIFICATE OF THE REGISTRATION OF A CHARGE

I hereby certify that a charge created on the 9 April 1985
by KAMES FISH FARMING LIMITED
in favour of the Governor and Company of the Bank of Scotland
for securing all sums due or to become due

was registered pursuant to section 106A of the Companies Act, 1948, on
the 18 April 1985

Given under my hand at Edinburgh the 22 April 1985

No. 51158/64



Registrar of Companies

Certificate and instrument received by

Date

(A)

6

M

Memorandum of complete satisfaction of a registered mortgage or charge

Pursuant to Section 106F of
THE COMPANIES ACT 1948 (note 1)

49

(Scot.)

Please do
not write in
this binding
margin

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

* delete if
inappropriate

* A descrip-
tion of the
instrument
creating or
evidencing
the charge
eg "Mortgage"
"Charge"
"Debenture"
etc with
the date

thereof
should be
given if
the registered
charge was
a "Series of
Debentures"
the words
"authorised
by
resolution"
together
with the
date of the
resolution
should be
added

For official use

Company Number

66

51158

Name of Company

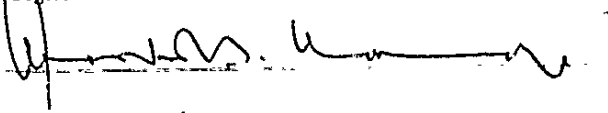
KAMES FISH FARMING

Limited*

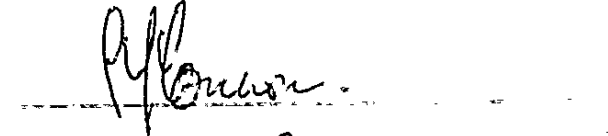
The above-named company hereby gives notice that the registered charge being ^{of} Instrument
of Charge in favour of The Highlands and Islands Development Board dated
Thirteenth ~~th~~ xx April 19 77 secured on property the whole
of the property from time to time comprised in the property and undertaking of
the company
of which particulars were registered with the Registrar of Companies on 29th April
19 77 was wholly satisfied on 4 July 19 84 the debt for which the charge was given
having been paid or satisfied.

In witness whereof the common seal of the company was hereto affixed the NINTH
day of April 19 85

Signed:



Directors




Secretary

Seal of company

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

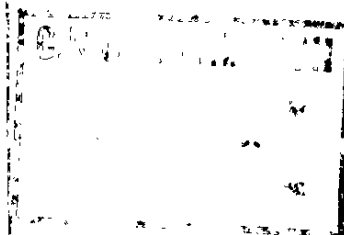
Messrs Fyfe Ireland & Co WS
WS
27 Melville Street
EDINBURGH EH3 7JG

4/1280 Tel: 25 4914

Time Critical reference

For official use
Mortgage section

Post room



280

Declaration on behalf of company verifying memorandum of satisfaction
of a registered charge

Name of Company

KAMES FISH FARMING

Limited*

We STUART GEOFFREY CANNON

of Kames Bay, Kilmelford, by Uban

a director of the above-named company

and PETER JOHN HUGH SIMPSON, of 27 Melville Street, Edinburgh

the secretary thereof

do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto are true to the best of our knowledge, information and belief. And we make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1835.

Declared at 27 Melville Street,
Edinburgh

the Sixteenth day of April
one thousand and nine hundred and Eighty Five
before me

Steven Ake
Notary Public
Edinburgh

Notary Public (note 2)

Declaration on behalf of creditor verifying memorandum of satisfaction of a
registered charge (note 3)

I, JOHN ARCHIE MACASKILL, do solemnly and sincerely
declare that the particulars contained in the Memorandum of Satisfaction annexed hereto are true
to the best of my knowledge, information and belief. And I make this solemn Declaration
conscientiously believing the same to be true and by virtue of the provisions of the Statutory
Declarations Act, 1835.

Declared at Inverness

the Nineteenth day of April
one thousand nine hundred and eighty five
before me

PETER MURDOCH BEATON
Notary Public (note 2)

JA Macaskill
SECRETARY, HIGHLANDS AND ISLANDS
DEVELOPMENT BOARD

- Notes**
1. Section 106F 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.
 2. or Commissioner for Oaths or Justice of the Peace.
 3. This declaration **MUST** be made in the case of a floating charge by the creditor entitled to the benefit of the charge or by a person authorised to certify the Memorandum on behalf of the creditor.

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.)

Please do not write in this binding margin

For official use

Company Number

Name of Company

KAMES FISH FARMING

51158

Limited*

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

*delete if inappropriate

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 2)

Standard Security by Kames Fish Farming Limited (the Company) in favour of the Governor and Company of the Bank of Scotland (the Bank) dated 9th April, 1985 and recorded on 3rd May, 1985

Amount secured by the mortgage or charge

All sums due and that may become due to the Bank by the Company in terms of Personal Bond granted by the Company in favour of the Bank dated 9th April 1985 or any variation or alteration thereof.

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

Messrs. Fyfe, Ireland & Co., W.S.,
27 Melville Street,
EDINBURGH. EH3 7JG.

4/1446/KP

For official use
Mortgage Section

Post room

3773

Time Critical reference

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

ALL and WHOLE that area of ground extending to two acres and five hundred and forty six thousandth parts of an acre or thereby situated at Kames Bay in the County of Argyll, forming part of the lands and farms of Kames, Iullich and Lagganloch and Duchra being the subjects more particularly described in and shown delineated and outlined in blue on the plan annexed and signed as relative to the Disposition granted by Donald James Maclean in favour of Kames Fish Farming Limited dated 2nd October and recorded in the Division of the General Register of Sasines applicable to the County of Argyll on 2nd December, both months in the year 1980.

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

| |
|---|
| The Governor and Company of the Bank of Scotland, incorporated by Act |
| of Parliament, The Mound, Edinburgh. |
| |

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

| |
|------|
| NONE |
|------|

Signed [Signature] Date 8th May, 1985.

Designation of position in relation to the company Agents for the said Governor and Company of the Bank of Scotland

- Notes**
1. 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.
 2. 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.
 3. 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.
 4. 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.
 5. 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.
 6. 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 (Regulation 6 of the Companies (Forms) Regulations 1979, SI 1979/1547 refers).



CERTIFICATE OF THE REGISTRATION OF A CHARGE

I hereby certify that a charge created on the 2nd July 1967
by KAMES FISH FARMING LTD
in favour of THE ROYAL BANK OF SCOTLAND
for securing a loan of £100,000

was registered pursuant to section 106A of the Companies Act 1948, on
the 9th July 1967

Given under my hand at Edinburgh on

No. 51152/67

Certificate and instrument received by

Registrar of Companies

Date

(Sd)

M

COMPANIES FORM No. 410(Scot)

**Particulars of a charge created
by a company registered in Scotland****410**Please do not
write in
this margin

Pursuant to section 410 of the Companies Act 1985

6143

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

To the Registrar of Companies

For official use

Company number

| | | | | |
|--|--|--|--|--|
| | | | | |
|--|--|--|--|--|

SC51158

Name of company

* ✓ KAMES FISH FARMING LIMITED

* Insert full name
of company

Date of creation of the charge (note 1)

29 June 1987

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

STANDARD SECURITY

Amount secured by the charge

All sums due and that may become due to The Governor & Company of The Bank of Scotland by the Company in terms of a Personal Bond granted by the Company in favour of The Governor & Company of The Bank of Scotland dated 9 April 1985 or any variation or alteration thereof.

Names and addresses of the persons entitled to the charge

Governor & Company of The Bank of Scotland incorporated by Act of Parliament

Presentor's name address telephone
number and reference (if any):

Bird Semple Pye Irel & WS
Orchard Brae House
30 Queensferry Road
EDINBURGH EH4 2HG
031-225-4914

For official Use
Charges Section

Post room

R.O. EDINBURGH

1 JUL 1987

Short particulars of all the property charged.

Please do not
write in
this margin

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

1. The plot or area of ground extending to .021 hectares forming No 4 Cuihlail Terrace, Kilmelford by Oban in the County of Argyll. ✓

2. The plot or area of ground extending to .08 acres in the County of Argyll with the dwellinghouse and others erected thereon known as Dunbreck, Kilchrenan by Taynuilt, Argyll. ✓

Together with the whole parts, privileges and pertinents thereof and the whole rights exclusive and mutual pertaining thereto. ✓

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 *Duncan Lifford*

Date 1/7/87 ✓

On behalf of [company][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 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.



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company and Document Number

51158

I hereby certify that a charge created by

KAMES FISH FARMING LIMITED

on

29 June 1987

for securing

all sums due or to become due
in favour of

the Governor and Company of the Bank of Scotland

was delivered pursuant to section 410 of the Companies Act,
1985, on

1 July 1987

Signed at Edinburgh

9 July 1987

A handwritten signature in black ink, appearing to be 'G. J. ...', written over a rectangular stamp.

Registrar of Companies

M

COMPANIES FORM No. 410(Scot)

**Particulars of a charge created
by a company registered in Scotland****410**

Please do not
write in
this margin

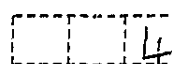
Pursuant to section 410 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number



SC051158

Name of company

* insert full name
of company

* KAMES FISH FARMING LIMITED

Date of creation of the charge (note 1)

5th JANUARY 1995

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

STANDARD SECURITY

Amount secured by the charge

all sums due
Balance of purchase price of property charged in terms of missives
of sale and purchase concluded by letters dated 6th October and 5th
and 7th December all 1994 - the amount of the balance being £35,000;
together with all interest due in terms of the missives and charges
thereon.

Names and addresses of the persons entitled to the charge

Johathan Brown, Steading Cottage, Hayfield, Kilchrenan,

Taynuilt, Argyll

Presentor's name address telephone
number and reference (if any):

TEL: 031-228-8000

Dundas & Wilson CS
Saltire Court
20 Castle Terrace
EDINBURGH

REF: BRK/IM B0274.000

For official use

Charges Section

Post room

SCT *S27MQ7WG* 302
COMPANIES HOUSE 09/01/95

Short particulars of all the property charged.

Please do not
write in
this margin

Tervine Farm and Pine Cottage, Tervine, Taynuilt, Argyll

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)

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

Signed  Date 9th January 1994

On behalf of [company] [chargee]†

† delete as
appropriate

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.

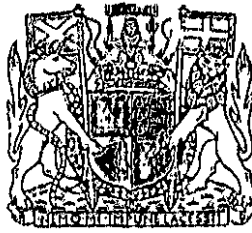
3. A certified copy of the instrument, if any, creating or evidencing the charge, together with this form with the prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of the creation of the charge. In the case of a charge created out 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. The address of the Registrar of Companies is:-

Companies House
100 - 102 George Street
Edinburgh EH2 3DJ

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 51158

I hereby certify that a charge created by

KAMES FISH FARMING LIMITED

on 5 JANUARY 1995

for securing

ALL SUMS DUE IN TERMS OF THE MISSIVES DATED 6/10/94, 5/12/94
AND 7/12/94

in favour of JONATHAN BROWN

was delivered pursuant to section 410 of the Companies Act, 1985,
on 9 JANUARY 1995

Signed at Edinburgh
13 JANUARY 1995



Stuart S. Smith
For Registrar of Companies

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