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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 ^{the} in terms of ^{the} 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



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.)

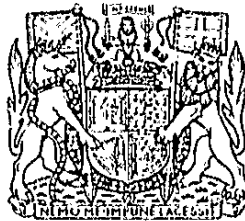
2. In the case of a floating charge a statement should be given of (1) the restrictions, if any, on the power of the company to grant further securities ranking in priority to, or pari passu with the floating charge; and / or (2) the provisions, if any, regulating the order in which the floating charge 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 3D†



**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