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COMPANIES FORM No 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

CHFP021

A fee of £13 is payable to Companies House in respect
of each register entry for a mortgage or charge

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 6)

For official use

Company number

92

SC060291

Name of company

* insert full name
of company

*Barr Limited (the "Chargor")

Date of creation of the charge (note 1)

8 June 2007

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

Standard Security (the "Charge")

Amount secured by the charge

See Paper Apart 1

Names and addresses of the persons entitled to the charge

Ulster Bank Limited, 11 16 Donegall Square East, Belfast, BT1 5UB and

Ulster Bank Ireland Limited, 11 16 Donegall Square East, Belfast, BT1 5UB

(the "Lenders")

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

Brodiess LLP

2 Blythswood Square, Glasgow
G2 4AD (DX GW11)
Ref AXH RZK ULS2 6

For official use (06/2005)

Charges Section

Post room

FRIDAY



SDMQ6QMZ

SCT

22/06/2007

934

COMPANIES HOUSE

See Paper Apart 2

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)

N/A

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

N/A

Signed  Date 21-6-07

On behalf of ~~Company~~ [chargee] †

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charge
(See Note 5)

† 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 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 EH12EB
DX 235 Edinburgh 1 or LP 4 Edinburgh 2

Paper Apart Form 410, signed on 21 June 2007 re Standard Security created on 8 June 2007

BARR LIMITED

PAPER APART 1 – Amount secured by the charge

All present and future obligations and liabilities of the Chargor or any other Group Company to the Lenders of whatsoever nature, whether actual, contingent, sole, joint and/or several or otherwise and whether as principal, cautioner, guarantor or surety, including, without prejudice to the foregoing generality, all obligations to indemnify the Lenders (the “**Secured Obligations**”)

PAPER APART 2 – Short particulars of all the property charged

ALL and WHOLE the subjects at South Sanqu^har Farm, Ayr extending to 0 56 hectares or thereby and being the whole subjects registered in the Land Register under Title Number AYR70369 together with (1) the parts, privileges and pertinents thereof, (2) the whole right, title and interest of the Chargor in and to the subjects hereby secured and (3) the heritable fixtures and fittings therein and thereon

Definitions

“**Group Company**” means any subsidiary, parent or sister company of the Chargor,

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 60291

I hereby certify that a charge created by

BARR LIMITED

on 8 JUNE 2007

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of ULSTER BANK LIMITED

was delivered pursuant to section 410 of the Companies Act, 1985,
on 22 JUNE 2007 given at Companies House, Edinburgh
26 JUNE 2007



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



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