

# M

CHWP000

*Please do not  
write in  
this margin*

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

*\* insert full name  
of company*

COMPANIES FORM No. 410(Scot)

## Particulars of a charge created by a company registered in Scotland

# 410

**A fee of £10 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



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

For official use

Company number

|  |  |   |
|--|--|---|
|  |  | 2 |
|--|--|---|

|       |
|-------|
| 95061 |
|-------|

Name of company

\* Piper Seafoods Limited

Date of creation of the charge (note 1)

10 March 2003

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

Standard Security

Amount secured by the charge

All sums due and to become due

Names and addresses of the persons entitled to the charge

Governor and Company of the Bank of Scotland

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

Hf/Banks1/032933  
Golds Solicitors  
DX GW 40  
Glasgow

For official use  
Charges Section

Post room



Short particulars of all the property charged.

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write in  
this margin

ALL and WHOLE the subjects known as and forming Fish Processing and Cold Storage Premises, South Esplanade West, Aberdeen, AB11 9AA and registered in the Land Register of Scotland under Title Number KNC11296

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 Gordon  
On behalf of [company] [chargee]†

Date 12/03/05

A fee of £10 is  
payable to  
Companies House  
in respect of each  
register entry for  
a mortgage or  
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. 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

**FILE COPY**



**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

Company number 95061

I hereby certify that a charge created by

PIPER SEAFOODS LIMITED

on 10 MARCH 2003

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 17 MARCH 2003

Given at Companies House, Edinburgh  
18 MARCH 2003



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





*C O M P A N I E S   H O U S E*

## **REGISTER OF MORTGAGES AND CHARGES**

**The manuscript version of  
this register has not been  
updated.**

**Any new entries, including  
those relating to existing  
charges, will be printed on  
separate pages following  
this notice.**

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

# REGISTER of Charges, Alterations to Charges,

COMPANY: SC095061 CHARGE: 2

| (1)<br>Date of<br>Registration | (2)<br>Serial<br>Number of<br>Document<br>on File | (3)<br>Date of Creation of each<br>Charge and Description<br>thereof | (4)<br>Date of the<br>aquisition<br>of the<br>Property | (5)<br>Amount secured<br>by the Charge<br><br>£ | (6)<br>Short Particulars of<br>the Property Charged  | (7)<br>Names of the Persons<br>entitled to the Charge |
|--------------------------------|---|--|--|---|--|---|
| 17/03/2003                     |   | 10/ 3/03<br>STANDARD SECURITY  |  | ALL SUMS DUE,<br>OR TO BECOME<br>DUE            | THE SUBJECTS KNOWN AS AND FORMING FISH<br>PROCESSING AND COLD STORGAGE PREMISES,<br>SOUTH ESPLANADE WEST, ABERDEEN--TITLE<br>NUMBER KNC11296 | THE GOVERNOR AND COMPANY OF<br>THE BANK OF SCOTLAND   |

# Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC095061 CHARGE: 2

| (8)<br><br>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 <i>pari passu</i> with the floating charge. | (9)<br><br>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. | (10)<br><br>Amount or rate per cent of the Commission Allowance or discount | (11)<br><br>Memoranda of Satisfaction | (12)<br><br>Receiver |                     |                        |
|--|---|---|---------------------------------------|----------------------|---------------------|------------------------|
|  |   |   |                                       | Name                 | Date of Appointment | Date of Ceasing to act |
|  |   |   |                                       |                      |                     |                        |