

CHWP000

COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

A fee of £10 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

COMPANIES HOUSE

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies (Address overleaf - Note 6)

Name of company

For official use		Company number
	2	95061

* insert full 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	

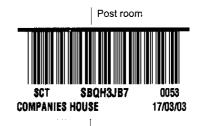
Names and addresses of the persons entitled to the charge

Governor and Company of the Bank of Scotland	
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Presentor's name address telephone number and reference (if any):

Hf/Banks1/032933 **Golds Solicitors DX GW 40** Glasgow

For official use Charges Section



Short particulars of all the property charged. Please do not write in ALL and WHOLE the subjects known as and forming Fish Processing and this margin Cold Storage Premises, South Esplanade West, Aberdeen, AB11 9AA and Please complete registered in the Land Register of Scotland under Title Number KNC11296 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 A fee of £10 is payable to Companies House in respect of each On behalf of [company] [chargee]t register entry for a mortgage or charge. 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 (See Note 5) t delete as a Standard Security; date of intimation of an Assignation.) appropriate 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

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.

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

- 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

delivered.

FILE COPY



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







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)	(2)	(3)	(4)	(5)	(6)	(7)
Date of Registration	Serial Number of Document on File	Date of Creation of each Charge and Description thereof	Date of the aquisition of the Property	Amount secured by the Charge	Short Particulars of the Property Charged	Names of the Persons entitled to the Charge
				£		
17/03/2003		10/ 3/03 STANDARD SECURITY		or to become Due	THE SUBJECTS KNOWN AS AND FORMING FISH PROCESSING AND COLD STORGAGE PREMISES, SOUTH ESPLANADE WEST, ABERDEENTITLE NUMBER KNC11296	THE GOVERNOR AND COMPANY OF 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: SCU950	61 CHARGE: 2			•	COMPANY: SC095061 CHARGE: 2							
(8)	(9)	Amount or rate per cent of the Commission Allowance or discount	(11)	(12)								
n the case of a floating charge, a tatement of the provisions, if any, prohibiting or restricting the creation by the company of any xed security or any other floating charge having priority over, or ranking pari passu with the floating charge.	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		Memoranda of Satisfaction	Name Date of Date of Case Appointment to act								
floating charge.	charge or any part of it.		· · · · · · · · · · · · · · · · · · ·									
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