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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

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

2

SC098093

Name of company

* Aberdeen & Northern Eggs Limited

* insert full name
of company

Date of creation of the charge (note 1)

18 June 2008

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

Standard Security

Amount secured by the charge

Due performance by the company of the obligations undertaken by the
company in terms of an Accession Agreement between the company and
Triodos Mellinsus Projects Limited dated 28 May 2008

Names and addresses of the persons entitled to the charge

Triodos Mellinsus Projects Limited

Brunel House, 11 The Promenade

Clifton, Bristol, BS8 3NN

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

Brechin Tindal Oatts
48 St Vincent Street
Glasgow G2 5HS
Ref DHA/JD/PB/TRIO/6/2

For official use
Charges Section

Post room

SATURDAY



SX4KD0RH

SCT

21/06/2008

99

COMPANIES HOUSE

Short particulars of all the property charged

Please do not
write in
this margin

All and Whole that area of ground at Auchtyhill, Strichen, Aberdeenshire as
~~the same is edged in red and coloured purple on the plan annexed~~

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 D. J. Macaulay

Date 20/6/08

On behalf of [company] [chargee]†

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 NO. 98093

CHARGE NO. 2

I HEREBY CERTIFY THAT A CHARGE CREATED BY ABERDEEN
& NORTHERN EGGS LIMITED

ON 18 JUNE 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF TRIODOS MELLINSUS PROJECTS LIMITED

WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 21 JUNE 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 24 JUNE 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES