

# 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

*If there is not enough  
space on this form  
you may use the  
prescribed  
continuation sheet  
410cs*

COMPANIES FORM No 410(Scot)

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

# 410

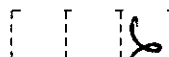
A fee of £13 is payable to Companies House in respect  
of each register entry for a mortgage or charge

Pursuant to section 410 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf Note 6)

For official use

Company number



SC098093

Name of company

\* ABERDEEN & NORTHERN EGGS LIMITED

Date of creation of the charge (note 1)

18TH JUNE 2008

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

CLYDESDALE BANK PUBLIC LIMITED COMPANY

30 ST VINCENT PLACE

GLASGOW

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

Ledingham Chalmers LLP,  
Johnstone House, 52 54 Rose St,  
Aberdeen 01224 408408  
DX AB15ABERDEEN  
Ref AC/HMM/KE/10039 1440

For official use (02/06)

Charges Section

TUESDAY



\*SWSC6110\*

SCT

01/07/2008

562

COMPANIES HOUSE

Short particulars of all the property charged

*Please do not  
write in  
this margin*

AUCHTYGILLS AND MEADOWHILL FARMS, STRICHEN, ABERDEENSHIRE COMPRISING SUBJECTS  
TO BE REGISTERED IN THE LAND REGISTER FOR SCOTLAND UNDER TITLE NUMBER ABN98084  
AND ABN1551, ABN94614, ABN84384 AND ABN64116

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

*If there is not enough  
space on this form  
you may use the  
prescribed  
continuation sheet  
410cs*

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and  
any ranking provision (note 2)

NONE

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

Signed

Date 30 JUNE 2008

On behalf of [company] [chargee]†

*A fee 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 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 EH1 2EB  
DX 235 Edinburgh or LP 4 Edinburgh 2



**FILE COPY**

**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

COMPANY NO. 98093

CHARGE NO. 6

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 CLYDESDALE BANK PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE  
COMPANIES ACT 1985 ON 1 JULY 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 2 JULY 2008



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES