

COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

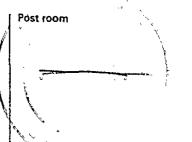


Please do not write in this margin	Pursuant to section 410 of the Companies Ac	ct 1985		
Please complets lagibly, preferably	To the Registrar of Companies (Address overleaf - Note 5)	For official use	Company number	
In black type, or Bold block lettering	Name of company		133733	
<i>(</i>	- CULDUTHEL FARM LIMITED			
* insert full name of company				
	Date of creation of the charge (note 1)			
	13/1/94			
	Description of the instrument (if any) creating or evidencing the charge (note 1)			
	Bond and Floating Charge			
	Amount secured by the charge			
	All sums due or to become due			
	Names and addresses of the persons entitled to the charge			
	The Governor and Company of the Bank of Scotland, incorporated by Act of Parliament and having their Head Office at The Mound, Edinburgh			
	•	to the transfer of the transfe		

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

Bank of Scotland,

Branch.



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a Pet:

Short particulars of all the property charged.	Please do not
The whole assets of the Company	this margin
	Please complets legibly, proferably in black type, a: bold block letterii
Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and	
any ranking provision mate 21	
The Instrument contains a slave at 1111	7
The Instrument contains a clause prohibiting the creation of any fixed security as defined by the Companies Act 1985, having priority over or ranking equally with this Floating Charge.	
Excepting from this prohibition any fixed security which may subsequent to the date of the Bond and Floating Charge be granted by the Company in favour of the Bank which shall have priority over the Floating Charge hereby created.	
Particulars as to commission, allowance or discount paid (see section 413(3))	1
Signed (Manager) Date 14/194	.
On beneal of scorpany (chargee) Bank of Scotland	
Notes * 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 Assignation.)	† delete as appropriate
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

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. The address of the Registror of Companies is.

Companies Registration Cffice

102 George Street Edinburgh - H. 30J



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company Number

133788

I hereby certify that a charge created by

CULDUTHEL FARM LIMITED

on

13 January 1994 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

24 January 1994

Signed at Edinburgh

25 January 1994

Stuart S Smith for Registrar of Companies