

COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

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

*insert full name of company

| To the Registrar of Companies | For official use | Company Number |
|-------------------------------|---------------------------|----------------|
| (Address overleaf - Note 5) | г— т —т <u>-</u> 1 | 157265 |
| | L_1_1_1 | |

Name of company

*Bruce MacKenzie Limited

Date of creation of the charge (note 1)

1 JULY 1996

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

MORTGAGE dated 11 June 1996, and registered with the Registrar General of Shipping and Seamen, Cardiff on 1 July 1996

Amount secured by the charge

All sums of money due or to become due to the Bank on an Account Current in the name of Bruce MacKenzie Limited together with Interest.

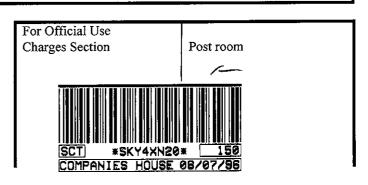
Names and addresses of the persons entitled to the charge

THE ROYAL BANK OF SCOTLAND plc, 36 St Andrew Square, Edinburgh.

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

MILLAR & BRYCE LIMITED

5 LOGIE MILL BEAVERBANK OFFICE PARK LOGIE GREEN ROAD EDINBURGH EH7 4HH



| | F |
|---|--|
| Short particulars of all the property charged. | |
| The 64 Shares in the Fishing Boat presently known as "Fortitude" of Ullapool RSS Number A13673 and Port Letters and Number UL48 belonging to the Company. | Please do not write in this margin Please complete |
| | legibly, preferably in black type, or bold block lettering |
| Statement in the gage of a flooting shape on the same of the same | |
| Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provisions (note 2) | |
| NIL | 7 |
| | |
| | |
| Particulars as to commission, allowance or discount paid (see section 413(3)) | |
| Nil | |
| For and on behalf of The Royal Bank of Scotland plc | |
| Signed Will tilly Date 5/7/96 | |
| On behalf of [company][chargee] † | †Delete as |
| Notes | appropriate |
| 1. A description of the instrument e.g. "Standard Security" "Floating Charge" etc, should be given. For the date of creation of a charge section 410(5) of the Act. (Examples - date of signing of an Instrument of Charge; date of recording/registration of a Standard Securit of intimation of an Assignation.) | see y; date |
| 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. The address of the Registrar of Companies is:-

Companies Registration Office 102 George Street Edinburgh EH2 3DJ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 157265

I hereby certify that a charge created by

BRUCE MACKENZIE LIMITED

on 1 JULY 1996

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of THE ROYAL BANK OF SCOTLAND plc

was delivered pursuant to section 410 of the Companies Act, 1985, on 8 JULY 1996

Signed at Edinburgh 9 JULY 1996

R. Graham
For Registrar of Companies



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

REGISTER

OF

Charges Alteration to Charges Memoranda of Satisfaction

AND

Appointments and Cessations of Receivers

OF

BRUCE MACKENZIE LIMITED

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: SC157265 CHARGE: 1

| (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 | |
| | | | | £ | | | |
| 08/07/1996 | | 1/ 7/96 MORTGAGE | | ALL SUMS DUE, OR TO BECOME DUE | THE 64 SHARES IN THE FISHING BOAT "FORTITUDE" OF ULLAPOOL RSS NUMBER A13673.UL48 | THE ROYAL BANK OF SCOTLAND plc | |
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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

| ١. | COMPANY: SC1572 | 65 CHARGE: 1 | | | | | |
|----|--|-----------------------------------|---|------------------------------|------|-------------------------------|---------------------------|
| | (8) | (9) | (10) | (11) | (12) | | |
| | 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 pari passu with the floating charge. | regulating the order in which the | Amount or rate per cent of the Commis- sion Allowance or discount | Memoranda of Satisfaction | Name | Receiver Date of Appointment | Date of Ceasing to act |
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