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COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company
registered in Scotland

410

CHFP029

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

To the Registrar of Companies

Please complete
legibly,

For official use

		2
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Company Number

200275

preferably in
black type
or bold block
lettering

* insert full name
of company

Nicol Fishing Limited

Date of creation of charge (note 1)

22 January 2002

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

Statutory mortgage

Amount secured by the charge

All sums due or that may become due by the Company

Names and addresses of the persons entitled to the charge

The Governor and Company of the Bank of Scotland

The Mound

Edinburgh EH1 1YZ

Presenter's name, address and reference (if any):

DAM/AJM/3790-177
Peterkins, 100 Union Street,
Aberdeen AB10 1QR
DX: AB3
01224 428000

For official use

Charges Section

Post room



SCT SU4EF7UK 0548
COMPANIES HOUSE 28/01/02

Short Particulars of all the property charged.

64/64th (sixty four sixty fourth) shares in MV Fruitful Vine BF 240 Official Number B11132 and in her appurtenances

*Please do not
write in
this margin*

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

Signed

[Signature]

Date

25/1/02

House in

*respect of each
register*

On behalf of chargee

*entry for a
mortgage or charge*

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 number 200275

I hereby certify that a charge created by

NICOL FISHING LIMITED

on 22 JANUARY 2002

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 28 JANUARY 2002

Given at Companies House, Edinburgh
29 JANUARY 2002



C O M P A N I E S H O U S E



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: SC200275 CHARGE: 2

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
28/01/2002		22/ 1/02 SHIP MORTGAGE		ALL SUMS DUE, OR TO BECOME DUE	64/64TH SHARES IN MV FRUITFUL VINE	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: SC200275 CHARGE: 2

(8)	(9)	(10)	(11)	(12)		
				Receiver		
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 <i>pari passu</i> 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 charge or any part of it.	Amount or rate per cent of the Commission Allowance or discount	Memoranda of Satisfaction	Name	Date of Appointment	Date of Ceasing to act