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COMPANIES FORM NO 410(Scot)

Particulars of a charge created by a company registered in Scotland

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

COMPANIES HOUSE

FEE PAID

EDINBURGH

410

Please do not
write in
this margin

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

*Insert full name
of Company

To the Registrar of Companies
(Address overleaf Note 6)

For official use

Company number

SC323833

2

Name of company

* Broad Cairn Services Limited (the "Company")

Date of creation of the charge (note 1)

17 November 2008

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

Floating Charge

Amount secured by the charge

All the Company's liabilities to The Royal Bank of Scotland plc (the "Bank") of any kind and in any currency (whether present or future actual or contingent and whether incurred alone or jointly with another) including banking charges, commission, interest, costs and expenses

Names and addresses of the persons entitled to the charge

The Royal Bank of Scotland plc

36 St Andrew Square

Edinburgh EH2 2YB

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

Maclay Murray and Spens LLP
66 Queen's Road, Aberdeen, AB15 4YE

(SZS/DZT/ROY/0015/00452)

For official Use
Charges Section

WEDNESDAY



SRAVQ4YG

SCT

19/11/2008

1850

COMPANIES HOUSE

Short particulars of all the property charged

The whole of the property (including uncalled capital) which is or may be from time to time while the security is in force comprised in the property and undertaking of the Company

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Note - The Bond and Floating Charge (the "Floating Charge") contains provisions by which the Company undertakes to the Bank that it will not and will ensure that no Subsidiary of the Company will

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

- (a) without the previous written consent of the Bank dispose of any of the Company's heritable, freehold or leasehold property or any estate or interest therein or (other than in the ordinary course of business) any of its other property assets or rights, and
- (b) without the previous written consent of the Bank grant or accept a renunciation or surrender of any lease or licence of or part with or share possession or occupation of the Company's heritable freehold or leasehold property or any part of it

"Subsidiary" has the meaning given in Section 736 of the Companies Act 1985

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

The Floating Charge provides that -

- (i) except with the previous written consent of the Bank, the Company will not create or permit to arise any fixed or floating charge or lien (including in each case one which ranks after the Floating Charge as well as one which has priority over or ranks pari passu with the Floating Charge) on any of its undertaking, property, assets or rights, other than in favour of the Bank,
- (ii) unless otherwise agreed in writing by the Bank, the Floating Charge shall, subject to Section 464(2) of the Companies Act 1985 and to the provision referred to in (iii) below, rank in priority to any fixed security or any other floating charge which shall be created by the Company after its execution of the Floating Charge,
- (iii) any fixed security granted by the Company in favour of the Bank either before or after the Company's execution of the Floating Charge shall in all respects rank in priority to the Floating Charge

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

N/A

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge (See Note 5)

For The Royal Bank of Scotland plc

Signed

FOR AND ON BEHALF OF

Date

17/11/2007

On behalf of mortgagee/chargee

MACLAY MURRAY & SPENS LLP

Notes

†delete as 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 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

DX 235 Edinburgh or LP - 4 Edinburgh 2



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 323833

CHARGE NO. 2

I HEREBY CERTIFY THAT A CHARGE CREATED BY BROAD
CAIRN SERVICES LIMITED

ON 17 NOVEMBER 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF ROYAL BANK OF SCOTLAND PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 19 NOVEMBER 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 20 NOVEMBER
2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES