

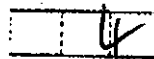
**M****COMPANIES FORM No. 395****Particulars of a mortgage or charge****395**Please do not  
write in  
this margin

Pursuant to section 395 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold black letteringTo the Registrar of Companies  
(Address overleaf - Note 5)

For official use

Company number



3311077

Name of company

Insert full name  
of Company

• SHETLAND BASE SERVICES LIMITED

Date of creation of the charge

21 APRIL 1998

7-4-98

Description of the instrument (if any) creating or evidencing the charge (Note 2)

STANDARD SECURITY

Amount secured by the mortgage or charge

ALL PRESENT AND FUTURE SUMS OF  
MONEY (HOWSOEVER ARISING) DUE  
AND THAT MAY BECOME DUE

Names and addresses of the mortgagees or persons entitled to the charge

THE GOVERNOR AND COMPANY OF THE BANK OF  
SCOTLAND, THE MOUND, EDINBURGH

Postcode: EH1 1YZ

Presentor's name address and  
reference (if any):MORRISON & GARDINER,  
SOLICITORS, 16 COMMERCIAL  
ROAD, LERWICK  
SHETLAND ZE1 0LX

Time critical reference

For official Use  
Mortgage Section

PMO \*P82RV00L\* 549

COMPANIES HOUSE 11-558

NEW 11-558 11-558

COMPANIES HOUSE 08/05/98

## Short particulars of all the property mortgaged or charged

0.549 HECTARES (11.24 ACRES) OR THEREBY AT  
GREENHEAD BASE, GREMISTA, LERWICK, SHETLAND  
DESCRIBED IN NOTICE OF TITLE IN FAVOUR OF  
SHETLAND BASE SERVICES LIMITED. RECORDED  
CRS(022) ON 21 APRIL 1998.

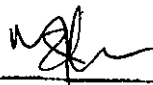
Please do not  
write in  
this margin

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

Particulars as to commission allowance or discount (note 3):

N/A

Signed



Date

6th May 1998

On behalf of [company] [mortgagee/chargee]r

† Delete as  
appropriate

## Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage", or "Legal charge", etc. as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his:
  - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
  - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,
 for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
- 5 The address of the Registrar of Companies is:-  
Companies House, Crown Way, Cardiff CF4 3UJ

**M**

COMPANIES FORM No. 398

**Certificate of registration in  
Scotland or Northern Ireland  
of a charge comprising property  
situate there**

**398**

Please do not  
write in  
this margin

Pursuant to section 398(4) of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

Company number

3311077

Name of company

SHETLAND BASE SERVICES LIMITED

Insert full name  
of company

JOHN K. MORRISON

of MORRISON & GARDINER, SOLICITORS of 16  
COMMERCIAL ROAD, LERWICK, SHELTLAND ZE1 0LX

I give date and  
parties to charge

certify that the charges DATED 7/4/1998 AND GRANTED BY SIDNEY B.  
TULLOCH AND JAMES YOUNG, BOTH DIRECTORS OF SHELTLAND  
BASE SERVICES LTD. IN FAVOUR OF THE GOVERNOR & CO. OF THE BANK  
OF SCOTLAND  
of which a true copy is annexed to this form was presented for registration on 16/4/1998

delete as  
appropriate

in [Scotland] ~~(Northern Ireland)~~

21.4.98

Signed

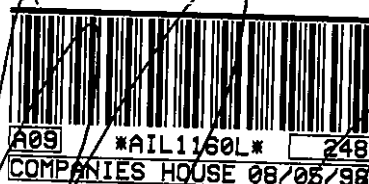
*John K. Morrison*Date 6<sup>th</sup> May 1998

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

MORRISON & GARDINER  
SOLICITORS  
16 COMMERCIAL ROAD  
LERWICK  
SHELTLAND ZE1 0LX  
(ref BA 015)

For official Use  
Mortgage Section

Post room



# Morrison & Gardiner

tel: (01595) 696465  
fax: (01595) 696964

L A W P R A C T I C E

16 Commercial Road  
Lerwick  
Shetland ZE1 0LX

URGENT ATTENTION  
MR HAMILTON  
Companies House  
Crown Way  
Maindy  
CARDIFF  
CF4 3UZ

Our ref.: HIG/BA015  
11th May, 1998

BY FAX & BY POST  
FAX No.: 01222 ~~222222~~ 380827

Dear Sirs

## BANK OF SCOTLAND STANDARD SECURITY and RANKING AGREEMENT

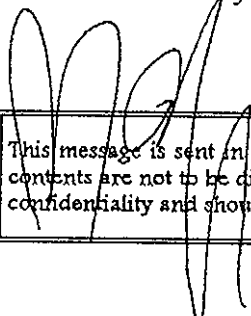
We refer to Helen Gardiner's telephone conversation with Mr Hamilton this afternoon regarding our Forms 398 and 395. We confirm the date of registration detailed on Form 398 should read 21st April 1998 and not 16th April 1998. Accordingly, the date of creation of the charge as detailed on our Form 395 is correctly stated as being 21st April 1998.

As the 21 day period appears to expire today, please confirm prior to close of business today that you will register the Standard Security as a Charge against the Company and issue the appropriate certificate to us timeously.

We look forward to hearing from you by return if possible.

We thank you for your kind attention to this matter.

Yours faithfully



This message is sent in confidence for the addressee only. It may contain legally privileged information. The contents are not to be disclosed to anyone other than the addressee. Unauthorised recipients must preserve this confidentiality and should please advise the sender immediately of the transmission error.

### Partners:

Helen I. Gardiner, LLB (Hons.)  
John K. Morrison, MEng., LLB

e-mail: morrison.gardiner@zetnet.co.uk  
<http://www.users.zetnet.co.uk/morrison.gardiner/>

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 03311077

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON THE 21ST APRIL 1998 DATED THE 7th APRIL 1998 AND CREATED BY SHETLAND BASE SERVICES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 11th MAY 1998.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 13th MAY 1998.

  
A. HAMILTON

for the Registrar of Companies



COMPANIES HOUSE