

00400074/13



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COMPANIES FORM No. 410(Scot)

410

**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

CHFP025

Please do not
write in this
margin

Pursuant to section 410 of the Companies Act 1985

COMPANIES HOUSE
FEE PAID
EDINBURGH

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

To the Registrar of Companies
(Address overleaf Note 6)

For official use

Company number

[[101]]

SC005991

Name of company

* **ANDREW WEIR SHIPPING LIMITED** (the "Company") 15 Atholl Crescent, Edinburgh, Midlothian
EH3 8HA

insert full name
of company

Date of creation of the charge (note 1)

30 April 2008

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

a mortgage (the "Mortgage")

Amount secured by the charge

All sums owing under or pursuant to:

(a) a loan agreement (the "**Loan Agreement**") dated 28 April 2008 and made
between the Company and the Bank (as described below); and

(b) the Mortgage dated 30 April 2008 made by the Company in favour of the
Bank, and

(c) a deed of covenant dated 30 April 2008 and made between the Company and
the Bank.

(as each of those documents may from time to time be amended, varied or
supplemented).

Names and addresses of the persons entitled to the charge

Barclays Bank plc, 1 Churchill Place, London E14 5HP (the "**Bank**")

Presentor's name address telephone
number and reference (if any)
Norton Rose LLP
3 More London Riverside
London
SE1 2AQ

+44 (0)20 7283 6000
VBHA/LN17105/7690103

For official use (06/2
Charges Section

WEDNESDAY



SYWGCZP2

SCT

14/05/2008

820

COMPANIES HOUSE

COMPANIES HOUSE

Short particulars of all the property charged

Sixty-four sixty-fourth (64/64th) shares in the British registered ship m.v. "Tiger Breeze" with the official number 730478 and in her equipment and appurtenances.

Please do not write in this margin

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

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

NIL

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

Signed Adrian Law LLP Date 30 April 2008

On behalf of ~~XXXXXX~~ [chargee] †

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 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. 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. 5991

CHARGE NO. 101

I HEREBY CERTIFY THAT A CHARGE CREATED BY ANDREW
WEIR SHIPPING LIMITED

ON 30 APRIL 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF BARCLAYS BANK PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 14 MAY 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 14 MAY 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES