CHWP000

COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

A fee of £10 is payable to Companies House in COMPANIES HOUSE A fee of £10 is payable to Companies ...
respect of each register entry for a mortgage of EE PAID EDINBURGH

Please do not write in this margin

Pursuant to section 410 of the Companies Act 1985

Company number For official use SC013150

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

\* insert full name of company

Jenners Princes Street Edinburgh Limited ("the Company")

Date of creation of the charge (note 1)

To the Registrar of Companies

(Address overleaf - Note 6)

Name of company

200k x April

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

Standard Security

Amount secured by the charge

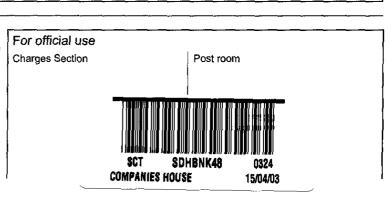
in security of the undertakings and obligations in terms of the Agreement entered into between C.M.O. (Fishings) Limited and Others and the Company and the Trustees acting under a Deed of Trust by the Trustees dated 17 May 2002

Names and addresses of the persons entitled to the charge

Thomas Kenneth Murray, 31 Melville Street, Edinburgh EH3 7JQ George Jonathan Peter Mason, The Estate Office, Bonar Bridge Sutherland ("the Trustees")

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

Gillespie Macandrew WS 31 Melville Street **EDINBURGH EH3 7JQ** KLM/TKM/L.185.1



Short, particulars of all the property charged.	Please do not —— write in
	this margin
	Please complete legibly, preferab. in black type, or bold block lettering
Schedule 1	
Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and	
ny ranking provision (note 2)	
Mana	
None	
articulars as to commission, allowance or discount paid (see section 413(3))	
	A fee of £10 is
igned by the Month Date 14 April 2003.	payable to Companies Hous
on behalf of [sompany] [chargee]†	in respect of each register entry for
lotes  A description of the instrument e.g. "Standard Security" "Floating Charge" etc, should be given. For the date of creation of a narge see section 410(5) of the Act. (Examples - date of signing of an Instrument of Charge; date of recording / registration of	a mortgage or charge. (See Note 5) † delete as

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

#### **SCHEDULE 1 RELATIVE TO FORM 410**

A one-fifth pro indiviso share of Lower Oykel Fishings of one-fifth pro indiviso share of ALL and WHOLE FIRST (One) ALL and WHOLE the whole salmon fishings and other fishings in that portion of the River Oykel in the County of Ross and Cromarty and the County of Sutherland extending from the top of the Oykel Falls to the pool known as Inveroykel Pool both inclusive together with the solum of the said portion of the said River Oykel and all islands therein including those known as Eilean Thurnaig and Eilean an Oba which portion of the said River Oykel lies between the points marked "A" and "B" on the map annexed and executed as relative to the Charter of Novodamus containing Disposition ad perpetuam remanentiam by Thomas Kenneth Murray and Another as the then trustees acting under the Trust constituted by the Codicil dated Twenty third September Nineteen Hundred and Sixty three to the Last Will and Testament dated Twenty-fifth March Nineteen hundred and Sixty of the late Eva Mary Godman, spinster, of South Lodge, Horsham in the County of Sussex which, along with the two Codicils relative thereto, was proved and registered in the Principal Probate Registry of the High Court of Justice on Twenty fifth August Nineteen hundred and Sixty five (hereinafter called "the Will Trust") and as the then trustees acting under Trust constituted by Deed of Trust by Miss Catherine Edith Godman of South Lodge, aforesaid, dated Twenty eighth March Nineteen hundred and Sixty six and registered in the Books of Council and Session on Sixteenth February Nineteen hundred and Sixty seven (hereinafter called the "Inter Vivos Trust") dated said Charter of Novodamus Fifteenth July, et cetera and recorded in the Division of the General Register of Sasines applicable to the Counties of Ross and Cromarty and by Memorandum in the County of Sutherland on Twenty-eighth September all in the year Nineteen hundred and ninety; (Two) ALL and WHOLE the whole salmon fishings and other fishings in that portion of the River Einig in the Parish of Kincardine and County of Ross and Cromarty extending from the Einig Falls to the confluence of the said River Einig with the said River Oykel, together with the solum of the said portion of the said River Einig, which portion of the said River Einig lies between the points marked "C" and "D" on the said map; (Three) ALL and WHOLE (Primo) a strip of ground Thirty-five yards in width shown coloured yellow on the said map and extending along the whole left or north bank of the said River Oykel so far as ex adverso the subjects (One) above described, which

strip of ground lies in the Parish of Creich and County of Sutherland and (Secundo) those strips of ground ten yards in width, Twenty-two yards in width and Thirty-five yards in width respectively shown coloured blue, red and yellow on the said map extending along the left or north bank of the said River Einig, the right or south bank of the said River Einig and the right or south bank of the said River Oykel which lastmentioned strips of ground all lie in the Parish of Kincardine and County of Ross and Cromarty; and (Four) All fishing or shelter huts and other erections on the said lastmentioned strips of ground and the parts, privileges and pertinents of the said whole fishings, lands and others herein FIRST described BUT EXCEPTING from the subjects FIRST described (a) All and WHOLE that area of ground extending to One thousand three hundred and ninety three square metres or thereby at Oykel Bridge in the Parish of Kincardine and County of Sutherland and for registration purposes in the County of Ross and Cromarty described in and disponed by Disposition by C.M.O. (Fishings) Limited and Others to the then Trustees under the Will Trust and to the then Trustees under the Inter Vivos Trust dated twenty first February and recorded in the Division of the General Register of Sasines for the County of Ross and Cromarty on nineteenth March both months in Nineteen ninety one and (b) ALL and WHOLE subjects at River Oykel and others in the Counties of Ross and Cromarty and Sutherland described in and disponed by C.M.O. (Fishings) Limited and Others in favour of Shop and Store Investments Limited dated sixteenth November et seguitor and recorded in the Division of the General Register of Sasines applicable to the Counties of Ross and Cromarty and by Memorandum in the County of Sutherland on fifteenth February all dates in Nineteen ninety three; and SECOND ALL and WHOLE that piece of ground at Rosehall in the Parish of Creich and County of Sutherland lying to the west of the public road leading from Cassley Bridge to Oykel Bridge being the piece of ground particularly described in and disponed by and delineated and shown edged red on the plan annexed and subscribed as relative to the Feu Disposition granted by Patrick Forrester John Colvin and Philip Brian Martineau as Trustees therein mentioned in favour of the said C.M.O. (Fishings) Limited and Others dated Twenty-eighth and Twenty-ninth October and recorded in the Division of the General Register of Sasines applicable to the County of Sutherland for publication and also as in the Books of Council and Session for preservation on Tenth November both months in the year Nineteen hundred and seventy and being the subjects described in and disponed by Feu Disposition by C.M.O. (Fishings) Limited

and Others in favour of George Roderick Ross and Irene Rosalie Ross dated Sixteenth November and Third December both Nineteen hundred and ninety and Fourteenth January and Thirteenth February, Nineteen hundred and ninety-one and recorded in the Division of the General Register of Sasines applicable to the County of Sutherland on Twelfth March, Nineteen hundred and ninety-one;

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### **FILE COPY**



# CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 13150

I hereby certify that a charge created by

JENNERS, PRINCES STREET, EDINBURGH LIMITED

on 2 APRIL 2003

for securing

ALL SUMS DUE IN TERMS OF THE AGREEMENT DATED 17 MAY 2002

in favour of

THOMAS KENNETH MURRAY & GEORGE JONATHAN PETER MASON

was delivered pursuant to section 410 of the Companies Act, 1985, on 15 APRIL 2003

Given at Companies House, Edinburgh 18 APRIL 2003







# REGISTER OF MORTGAGES AND CHARGES

The manuscript version of this register has not been updated.

Any new entries, including those relating to existing charges, will be printed on separate pages following this notice. 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: SC013150 CHARGE: 2

(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 Charga	Short Particulars of the Property Charged	Names of the Persons entitled to the Charge	
			÷	£			
15/04/2003		2/ 4/03 STANDARD SECURITY		ALL SUMS DUE IN TERMS OF THE AGREEMENT DATED 17 MAY 2002	A ONE FIFTH PRO INDIVISO SHARE OF LOWER OYKEL FISHINGS	THOMAS KENNETH MURRAY & GEORGE JONATHAN PETER MASOI	
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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

(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.	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 Commis- sion Allowance or discount	Memoranda of Satisfaction	Receiver			
				Name	Date of Appointment	Date of Ceasin to act	
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