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CHFP041

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in black type, or
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*insert full name
of company

If there is not enough
space on this form
you may use the
prescribed
continuation sheet
410cs

COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

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

To the Registrar of Companies
(Address overleaf - Note 6)

For official use Company number



SCO13150

Name of company

JPSE LIMITED

Date of creation of the charge (note 1)

19 OCTOBER 2006

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

STANDARD SECURITY

Amount secured by the charge

IN SECURITY OF OBLIGATIONS ENTERED INTO IN TERMS OF MINUTE OF AGREEMENT
BETWEEN JPSE LIMITED, ANDREW GAVIN DOUGLAS MILLER AND TURCAN CONNELL
(TRUSTEES) LIMITED DATED 27 SEPTEMBER 2006

Names and addresses of the persons entitled to the charge

TURCAN CONNELL (TRUSTEES) LIMITED, PRINCES EXCHANGE, ONE EARL GREY STREET,
EDINBURGH, EH3 9EE

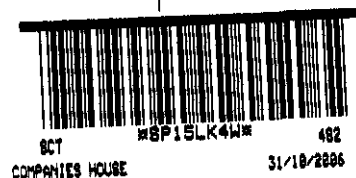
Presenter's name, address, telephone
number and reference (if any)

TURCAN CONNELL
PRINCES EXCHANGE
1 EARL GREY STREET
EDINBURGH EH3 9EE
DX 723300 - EDINBURGH 43

For official use (02/2006)

Charges Section

Post room



Short particulars of all the property charged

ALL AND WHOLE A THREE QUARTER PRO INDIVISO SHARE IN THE LOWER SHIN FISHINGS

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the prescribed
continuation
sheet 410cs

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))

Signed James Cairns

Date 31 October 2006

On behalf of [company] [chargee] †

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

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 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

† delete as
appropriate

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 13150

I hereby certify that a charge created by

JPSE LIMITED

on 19 OCTOBER 2006

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of TURCAN CONNELL (TRUSTEES) LIMITED

was delivered pursuant to section 410 of the Companies Act, 1985,
on 31 OCTOBER 2006 given at Companies House, Edinburgh
1 NOVEMBER 2006



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

