

M

CHFP041

Please do not
write in
this margin

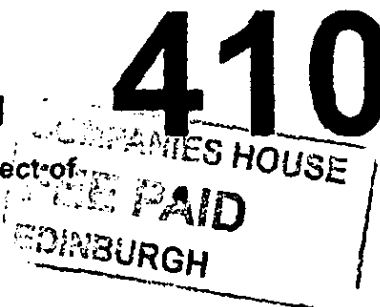
Please complete
legibly, preferably
in black type, or
bold block
lettering
• insert full name
of company

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



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

For official use Company number

Name of company

24

SC030987

BARCLAY & MATHIESON LIMITED (the "Company")

Date of creation of the charge (note 1)

23 FEBRUARY 2009

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

STANDARD SECURITY

Amount secured by the charge

All moneys and liabilities whether actual or contingent which now are or at any time hereafter may be due, owing or incurred by the Company to the Bank, or for which the Company may be, or become, liable to it in any manner whatsoever (whether alone or jointly with any person and whether as Principal or surety) together with any interest and all other legal and other costs and expenses incurred by the Bank in enforcing any security held by the Bank on a full and unqualified indemnity basis.

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

Names and addresses of the persons entitled to the charge

BUTTERFIELD BANK (UK) LIMITED (the "Bank")
99 GRESHAM STREET
LONDON
EC2V 7NG

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

Sampe Fraser LLP
123 St Vincent Street
Glasgow
G2 5EA
GW337

For official use (02/2006)

Ch

WEDNESDAY



SCT

SNBFE7VL

04/03/2009

1742

COMPANIES HOUSE

Short particulars of all the property charged

ALL and WHOLE that area of ground in the Parish of Oldmachar and County of Aberdeen to the north west of the main trunk road leading from Aberdeen to Ellon, extending to 2.25 acres or thereby, being the subjects more particularly described in, disposed by and delineated and coloured red on the plan annexed and signed as relative to Blench Disposition by The County Council of the County of Aberdeen in favour of William J Brown (Aberdeen) Limited dated 23 October 1970 and recorded in Division of the General Register of Sasines for County of Aberdeen on 16 November 1970; Together with the whole buildings and erections thereon, the whole landlord's fixtures and fittings therein and thereon, the whole rights, common, mutual, sole and otherwise pertaining thereto, and the whole privileges, servitudes and pertinents appertaining thereto (including without prejudice to the foregoing generality, the servitude right referred to in Deed of Servitude by The Grampian Regional Council in favour of the Company dated 6 February and 12 March 1996 and recorded in the said Division of the GRS on 26 March 1996).

Please do not
write in
this margin

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

If there is not
enough space
on this form
you may use
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

Date

3 March 2009

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 NO. 30987
CHARGE NO. 24

I HEREBY CERTIFY THAT A CHARGE CREATED BY BARCLAY
& MATHIESON LIMITED

ON 23 FEBRUARY 2009

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF BUTTERFIELD BANK (UK) LIMITED

WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 4 MARCH 2009

GIVEN AT COMPANIES HOUSE, EDINBURGH 25 AUGUST 2010



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES