

COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

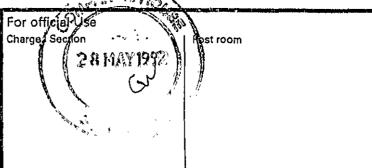


Please do not write in this margin

Pursuant to section 410 of the Companies Act 1985

To the Registrar of Companies (Address overleaf - Note 5) Name of company THE SCOTTISH ETSHERIES MISELIM TRUE	For official use	Company number
* The Scottish Fisheries Moseom Tro.	31 BIRLIED /	
Date of creation of the charge (note 1)		
21st May, 1992		
Description of the instrument (if any) creating or evi-	dencing the charge (100	te 1)
Standard Security		
Amount secured by the charge		
Names and addresses of the persons entitled to the	charge	in the state of th
The National Trust for Scotland, 5 (Charlotte Square,	Edinburgh
	Name of company THE SCOTTISH FISHERIES MUSEUM TRUS Date of creation of the charge (note 1) 21st May, 1992 Description of the instrument (if any) creating or evi Standard Security Amount secured by the charge all sums due and that may become due Names and addresses of the persons entitled to the	Name of company THE SCOTTISH FISHERIES MUSEUM TRUST LIMITED Date of creation of the charge (note 1) 21st May, 1992 Description of the instrument (if any) creating or evidencing the charge (note 1) Standard Security Amount secured by the charge all sums due and that may become due Names and addresses of the persons entitled to the charge The National Trust for Scotland, 5 Charlotte Square

Presentor's name address telephone number and reference (if any): Messrs. Strathern & Blair, W.S., 12 South Charlotte Street, Edinburgh EH2 4AY 6.NTL17/00



Short particulars of all the property charged.	Please do not
ALL and WHOLE the workshop office and shed situated on the north side of the former Harbourhead Road, now East Shore or Shore Street, in the United Burgh of Kilrenny Anstruther Easter and Anstruther Wester and County of Fife	this margin Please complete legibly, preferably in black type, or bold block letterin
Statement in the case of a flexi-	
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 Stather B 27th May, 199	2
On behalf of [ROXXDORX][chargee]†	
	delete as appropriate
. 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 rant further securities ranking in priority to, or pari passu with the floating charge; and/or (2) the provisions, if any, regulating securities over the confer subsisting or future floating charges or fixed securities over the coperty which is the subject of the floating charge or any part of it.	
A certified copy of the instrument, if any, creating or evidencing the charge, together with this form with the prescribed projection of companies within 21 days after the date of the creation of e charge. In the case of a charge created out of the United Kingdom comprising property situated outside the U.K., within 21 says after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with due ligence, have been received in the U.K. Certified copies of any other documents relevant to the charge should also be	

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.

Ed Rep 10m 1/91 (078725/1)

Companies Registration Office 102 George Street Edinburgh EH2 3DJ

5. The address of the Registrar of Companies is:-



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company Number

I hereby certify that a charge created by

THE SCOTTISH FISHERIES MUSEUM TRUST LIMITED

on
21 May 1992
for securing

all sums due or to become due

in favour of

The National Trust for Scotland

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

28 May 1992

Signed at Edinburgh

2 June 1992

Stuart S Smith
For Registrar of Companies