

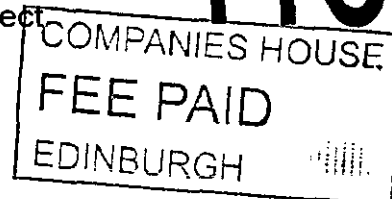
# M

COMPANIES FORM No. 410(Scot)  
Particulars of a charge created  
by a company registered in Scotland

# 410

CHWP000

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



Please do not  
write in  
this margin

Pursuant to section 410 of the Companies Act 1985

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

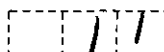
To the Registrar of Companies  
(Address overleaf - Note 6)

For official use

Company number

\* insert full name  
of company

Name of company



SC 51158

\* KAMES FISH FARMING LIMITED

Date of creation of the charge (note 1)

28 JULY 2009

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

STANDARD SECURITY

Amount secured by the charge

TWO HUNDRED AND SIXTY ONE THOUSAND TWO HUNDRED AND THIRTY FOUR POUNDS  
(£261,234)

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

DAWNFRESH FARMING LIMITED

BOTHWELL PARK INDUSTRIAL ESTATE

UDDINGSTON, LANARKSHIRE

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

MURRAY BEITH MURRAY WS  
DX ED 40  
EDINBURGH  
Ref CRB DAW365-03

For official use (02/06)

Charges Section

WEDNESDAY



\*SHMXRBYS\*

SCT

29/07/2009

551

COMPANIES HOUSE

Short particulars of all the property charged.

TERVINE FISH FARM, LOCH AWE, ARGYLL

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
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bold block  
lettering

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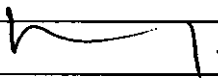
Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

N/A

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

NONE

Signed



Date

28.7.09.

On behalf of [company] [chargee]†

#### 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, 139 Fountainbridge, Edinburgh EH3 9FF  
DX 235 Edinburgh or LP - 4 Edinburgh 2

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to Companies  
House in respect  
of each register  
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a mortgage or  
charge.  
(See Note 5)

† delete as  
appropriate



**FILE COPY**

**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

**COMPANY NO. 51158**

**CHARGE NO. 11**

**I HEREBY CERTIFY THAT A CHARGE CREATED BY KAMES  
FISH FARMING LIMITED**

**ON 28 JULY 2009**

**FOR SECURING £261,234**

**IN FAVOUR OF DAWNFRESH FARMING LIMITED**

**WAS DELIVERED PURSUANT TO SECTION 410 OF THE  
COMPANIES ACT 1985 ON 29 JULY 2009**

**GIVEN AT COMPANIES HOUSE, EDINBURGH 30 JULY 2009**



*Companies House*  
— for the record —



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**