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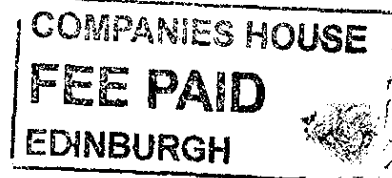
COMPANIES FORM No. 410(Scot)

**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

		7
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SC087013

*\* insert full name  
of company*

Name of company

**\* PATAK'S FROZEN FOODS LIMITED**

Date of creation of the charge (note 1)

**12 OCTOBER 2005**

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

**STANDARD SECURITY**

Amount secured by the charge

All sums of principal interest and charges which are now and which may at any time hereafter become due whether solely or jointly with any other person, corporation, firm or other body and whether as principal or surety.

Names and addresses of the persons entitled to the charge

**National Westminster Bank plc****135 Bishopsgate, London EC2M 3UR**Presentor's name address telephone  
number and reference (if any):

**Brodies LLP  
15 Atholl Crescent  
Edinburgh EH3 8HA  
DX ED10 Edinburgh 1  
KS.NS ROY55.37**

For official use (06/2005)  
Charges Section

Post room



Short particulars of all the property charged.

Please do not  
write in  
this margin

Units 1 & 2, West Pitkerro Industrial Estate, Dundee

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

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))

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

Signed

*Brodies*

Date 19/10/2005

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, 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 87013

I hereby certify that a charge created by

PATAK'S FROZEN FOODS LIMITED

on 12 OCTOBER 2005

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of NATIONAL WESTMINSTER BANK PLC

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 19 OCTOBER 2005 given at Companies House, Edinburgh  
21 OCTOBER 2005



**C O M P A N I E S   H O U S E**

