



COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

Please do not
write in
this margin

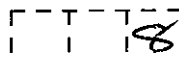
Pursuant to section 410 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number

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



125259

Name of company

* Skibo Limited ("the Company")

*
insert full name
of company

Date of creation of the charge (note 1)

3 April 1998

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 due as at 13 March 1998 and that may become due to Haarlemmer Houd B.V. (designed below) and their successors and assignees by the Company pursuant to the Facility Letter issued by Haarlemmer Houd B.V. (designed below) to the Company dated 13 March 1998.

Names and addresses of the persons entitled to the charge

Haarlemmer Houd B.V., incorporated in the Netherlands (Registered Number 34 070 693) and having their Registered Office at Tesselschadestraat 4-12, 1054 ET Amsterdam

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

Shepherd & Wedderburn WS
Saltire Court
20 Castle Terrace
Edinburgh EH1 2ET (MS030402)

Ref: S0170.47/AMK/NCR

For official Use
Charges Section



Short particulars of all the property charged.

Please do not
write in
this margin

Skibo Castle Estate and part of Migdale Moor, Sutherland more, particularly described in the Paper Apart to this Form M410.


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)

Not Applicable

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

Not Applicable

Signed  Date 14/4

On behalf of [~~company~~][chargee]†

† delete as
appropriate

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. The address of the Registrar of Companies is: -

Companies Registration Office,
102 George Street,
Edinburgh EH2 3DJ


SKIBO LIMITED ("the Company")

COMPANY NUMBER 125259

PARTICULARS OF THE PROPERTY CHARGED

ALL and WHOLE the following parts and portions of the Lands and Estate of Skibo lying in the Sutherland District of the Highland Region and for the purpose of registration of writs in the County of Sutherland (FIRST) ALL and WHOLE those two discontinuous areas of ground known or to be known as Skibo Castle Estate more particularly described in, disposed by and shown delineated in red on Plan 1 annexed and executed as relative to Disposition by Effold Properties Limited in favour of the Company recorded in the Division of the General Register of Sasines for the County of Sutherland on Thirty first August Nineteen hundred and Ninety; But excepting from the subjects (FIRST) described above (Primo) that area of ground generally to the south of the main A9 public road from Dornoch to Spinningdale together with the dwellinghouse known as Overskibo House erected thereon being the subjects more particularly described in and delineated in red on the Plan annexed to Disposition by Mrs Margaret Carnegie Miller in favour of the Honourable Michael-John Knatchbull recorded in said Division of the General Register of Sasines on First June Nineteen hundred and Eighty three, (Secundo) the flatted dwellinghouse known as Upper Beechwood together with garden ground being the subjects described in Disposition by Stephen Michael Seaman as Attorney, Factor and Commissioner for Mrs Margaret Carnegie or Miller with consents in favour of Helen Loft recorded in the said Division of the General Register of Sasines on Sixth March Nineteen hundred and Eighty four, (Tertio) the flatted dwellinghouse known as Lower Beechwood together with garden ground being the subjects described in Disposition by Stephen Michael Seaman as Attorney, Factor and Commissioner aforesaid with consents in favour of Peter John Spence Clucas recorded in the said Division of the General Register of Sasines on Sixteenth October Nineteen hundred and Eighty four, (Quarto) the subjects known as Overskibo Cottages together with the ground pertaining thereto described by exception from the subjects (IN THE FIRST PLACE) (SECOND) disposed by Disposition by Mrs Margaret Carnegie or Miller in favour of President Leisure Limited recorded in the said Division of the General Register of Sasines on Twenty sixth August Nineteen hundred and Eighty five, (Quinto) that lot or area of ground together with the dwellinghouse known as Clashmugach 41 being the subjects more particularly described in and shown delineated in green on the Plan annexed to Disposition by Mrs Margaret Carnegie or Miller in favour of Adrian Steven Green and Judith Whittock recorded in the said Division of the General Register of Sasines on Third October Nineteen hundred and Eighty three and (Sexto) that lot or area of ground lying to the east of the subjects known as Clashmugach 41 more particularly described in and delineated in black and outlined in red on the Plan annexed to Disposition by President Leisure Limited in favour of the said Adrian Steven Green and Mrs Judith Whittock or Green recorded in the said Division of the General Register of Sasines on Eighth April Nineteen hundred and Eighty eight; (SECOND) ALL and WHOLE that area of ground known or to be known as Migdale Moor lying generally to the north-east of the public road between Airdens and Spinningdale and to the east of the public road between Bonar Bridge and Golspie and being the subjects shown delineated in red on Plan 2 annexed and executed as relative to the said Disposition by Effold Properties Limited in favour of the Company recorded in the said Division of the General Register of Sasines on Thirty first August Nineteen hundred and Ninety; But excepting therefrom those six areas or pieces of ground sometime forming parts of the common grazings of the township of Migdale being the subjects *inter alia* disposed by and shown delineated and coloured black and marked respectively "Site of Dam", "Site of Guage", "Site of Chlorinator", "Tank No. 1", "Tank No. 2" and "Tank No. 3" on the Plan annexed to Disposition by Mrs Margaret Carnegie or Miller in favour of the County Council of the County

of Sutherland recorded in the said Division of the General Register of Sasines on Third December Nineteen hundred and Fifty six; and (THIRD) ALL and WHOLE the Company's whole interest in the salmon fishing in the lochs, rivers, streams, burns and other waters forming part of or bounding the said subjects (FIRST) and (SECOND) described above; Together with the whole other fishings in the lochs, rivers, streams, burns or other waters pertaining to the said subjects (FIRST) and (SECOND) described above; Which whole subjects described above are more particularly described in and delineated and coloured red on the Plans marked "1" and "2" annexed and executed as relative to the said Disposition by Effold Properties Limited in favour of the Company, recorded in the said Division of the General Register of Sasines as aforesaid; Together also with (One) Skibo Castle sometime called The Mains of Skiboll with the Castle or Fortalice of same and with the houses, biggings, yards, orchards, annexis, connexis, parts, pendicles, universal pertinents and others; (Two) the whole other erections therein and thereon; (Three) the whole timber standing, fallen and cut on the said subjects (FIRST) and (SECOND) described above; (Four) the whole fittings and fixtures therein and thereon; (Five) the whole existing servitudes and other rights howsoever constituted pertaining to the whole subjects described above and each and every part thereof; (Six) the whole parts, privileges and pertinents of the whole subjects described above and each and every part thereof; and (Seven) the Company's whole right, title and interest, present and future, in and to the whole subjects described above.





**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 125259

I hereby certify that a charge created by

SKIBO LIMITED

on 3 APRIL 1998

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of HHARLEMMER HOUD B.V.

was delivered pursuant to section 410 of the Companies Act, 1985,
on 14 APRIL 1998

Signed at Edinburgh
16 APRIL 1998

R. Graham
For Registrar of Companies

