

**Particulars of an instrument of
alteration to a floating charge created
by a company registered in Scotland**

Please do not
write in
this margin

Pursuant to section 410 and 466 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

112

SC135380

Name of company

* KINTORRAN FISH LIMITED

* insert full name
of company

Date of creation of the charge (note 1)

14 MAY 1996

Description of the instrument creating or evidencing the charge or of any ancillary document which has
been altered (note 1)

INSTRUMENT OF CHARGE (FLOATING CHARGE)

Names of the persons entitled to the charge

WESTERN ISLES ENTERPRISE COMPANY
LIMITED.

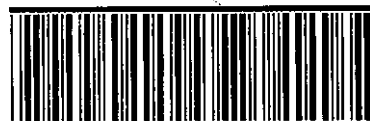
Short particulars of all the property charged

THE WHOLE OF THE PROPERTY (INCLUDING
UNCALLED CAPITAL) WHICH IS OR MAY BE
FROM TIME TO TIME COMPRISED IN THE
COMPANY'S PROPERTY AND UNDERTAKING.

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

HIGHLANDS AND ISLANDS
ENTERPRISE, BRIDGE
HOUSE, 20 BRIDGE ST.
INVERNESS, IV1 1QR
TEL: (0463) 244428
REF: 411/W345/2/LOG

For official Use
Charges Section



SCT *SKJY1MQ6* 558
COMPANIES HOUSE 26/06/96

Names, and addresses of the persons who have executed the instrument of alteration (note 2)

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this margin

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

1. WESTERN ISLES ENTERPRISE COMPANY LIMITED
3 HARBOUR VIEW, CROMWELL STREET QUAY,
STORNOWAY, ISLE OF LEWIS, PA87 2DF.
2. KINTORRAN FISH LIMITED, 1 KNOCKINTORRAN,
BAYHEAD, NORTH UIST PA82 SED
3. CLYDESDALE BANK PUBLIC LIMITED COMPANY,
30 ST. VINCENT PLACE, GLASGOW.

Date(s) of execution of the instrument of alteration

1. 13 JUNE 1996
2. 14 MAY 1996
3. 11 APRIL 1996.

A statement of the provisions, if any, imposed by the instrument of alteration prohibiting or restricting the creation by the company of any fixed security or any other floating charge having, priority over, or ranking pari passu with the floating charge

NONE.

Short particulars of any property released from the floating charge

NONE.

The amount, if any, by which the amount secured by the floating charge has been increased

NONE.

Please do not
write in
this margin

A statement of the provisions, if any, imposed by the instrument of alteration varying or otherwise regulating the order of the ranking of the floating charge in relation to fixed securities or to other floating charges

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

The said Instrument of Charge and the said Floating Charge shall rank as follows:

FIRST The Company's Fixed Charge to the extent of such sums secured thereby from time to time as does not exceed £44,000.

SECOND The Bank's Floating Charge to the extent of such sums secured thereby from time to time as does not exceed £375,000.

THIRD The Company's Floating Charge to the extent of such sums secured thereby from time to time as does not exceed £44,000.

FOURTH (a) the Bank's Floating Charge to the extent of such sums secured thereby from time to time as exceeds the £375,000; and

(b) the Company's Floating Charge to the extent of such sums secured thereby from time to time as exceeds £44,000;

both of which shall rank to the extent aforesaid pari-passu inter se.

Continuation of the statement of the provisions, if any, imposed by the instrument of alteration varying or otherwise regulating the order of the ranking of the floating charge in relation to fixed securities or to other floating charges

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

Signed Alan Macdonald Date 25/6/96
On behalf of [company][chargee]†

† delete as appropriate

Notes

1. A description of the instrument e.g. "Instrument of Charge" "Debenture" etc as the case may be, should be given. For the date of creation of a charge see section 410(5) of the Companies Act.
2. In accordance with section 466(1) the instrument of alteration should be executed by the company, the holder of the charge and the holder of any other charge (including a fixed security) which would be adversely affected by the alteration.
3. A certified copy of the instrument of alteration, 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 execution of that instrument.
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



**CERTIFICATE OF THE REGISTRATION OF
AN ALTERATION TO A FLOATING CHARGE**

Company number 135380

I hereby certify that particulars of an instrument of alteration dated
13 JUNE 1996

was delivered pursuant to section 410 of the Companies Act, 1985,
on 26 JUNE 1996.

The instrument relates to a charge created on 14 MAY 1996

by KINTORRAN FISH LIMITED

in favour of WESTERN ISLES ENTERPRISE COMPANY LIMITED

for securing ALL SUMS DUE, OR TO BECOME DUE

Signed at Edinburgh
27 JUNE 1996

R. Graham
For Registrar of Companies



N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

REGISTER of Charges, Alterations to Charges,

COMPANY: SC135380 CHARGE: 2

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
23/05/1996		14/ 5/96 FLOATING CHARGE		ALL SUMS DUE, OR TO BECOME DUE	UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY INCLUDING UNCALLED CAPITAL	WESTERN ISLES ENTERPRISE COMPANY LIMITED

Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC135380 CHARGE: 2

(8)	(9)	(10)	(11)	(12)		
				Receiver		
In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	In the case of a floating charge, a statement of 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 the subject of the floating charge or any part of it.	Amount or rate per cent of the Commission Allowance or discount	Memoranda of Satisfaction	Name	Date of Appointment	Date of Ceasing to act
COMPANY ARE EXPRESSLY PROHIBITED FROM CREATING SUBSEQUENT FIXED SECURITY HAVING PRIORITY OVER OR RANKING EQUALLY WITH THE FLOATING CHARGE						

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC135380 CHARGE: 2

Instruments of Alteration to a Floating Charge					
(13) Date of Execution	(14) Names of the persons who have executed the instrument	(15) The provisions, if any, prohibiting or restricting the creation by the Company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with, the floating charge.	(16) The provisions, if any, varying or otherwise regulating the order of the ranking of the floating charge in relation to fixed securities or to other floating charges.	(17) Short particulars of any property released from the floating charge	(18) The amount, if any, by which the amount secured by the floating charge has been increased. £
11/04/96 14/05/96 13/06/96	CLYDESDALE BANK PUBLIC LIMITED COMPANY KINTORRAN FISH LIMITED WESTERN ISLES ENTERPRISE COMPANY LIMITED		SEE CH MICROFICHE		