

# M

COMPANIES FORM No. 410(Scot)

## Particulars of a charge created by a company registered in Scotland

# 410

CHA 116

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



137656

Name of Company

\* Fife Energy Limited ("the Company")

\* insert full name  
of company

Date of creation of the charge (note 1)

01 October 1998

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

Standard Security

Amount secured by the charge

All sums and liabilities which are now and which may at any time hereafter become due, owing or incurred by the Company to El Paso (as after defined) or to any member of the El Paso Group (as defined in the standard security) or for or in respect of which the Company may be liable to El Paso or to any member of the El Paso Group in any manner and whether actual or contingent and whether solely or jointly with any person or persons or corporation and whether as principal or surety.

Names and addresses of the persons entitled to charge

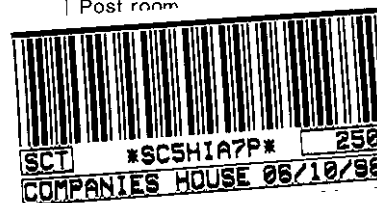
El Paso Energy International Company ("El Paso"), a Delaware limited liability company having its principal place of business at 1001 Louisiana Street, Houston, Texas 77002, USA (for itself and as trustee for any member of the El Paso Group).

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

Maclay Murray & Spens  
3 Glenfinlas Street  
Edinburgh  
EH3 6AQ

For official use  
Charges Section

Post room



Short particulars of all the property charged.

Please do not  
write in  
this margin

All and Whole that area or piece of ground known as Westfield Development Centre, Cardenden, Fife registered in the Land Register of Scotland under title number FFE005984 (under exceptions detailed in the standard security).

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)

N/A

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

Nil

Signed

*Mark D. [Signature]*

Date

*6/10/98*

On behalf of [company] [chargee] †

### Notes

† delete as  
appropriate

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



**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

Company number 137656

I hereby certify that a charge created by

FIFE ENERGY LIMITED

on 1 OCTOBER 1998

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of

EL PASO ENERGY INTERNATIONAL FOR ITSELF AND AS TRUSTEE FOR  
ANY MEMBER OF THE EL PASO GROUP

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 6 OCTOBER 1998

Signed at Edinburgh  
7 OCTOBER 1998



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: SC137656 CHARGE: 14

(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
06/10/1998		1/10/98 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	WESTFIELD DEVELOPMENT CENTRE, CARDENDEN, FIFE	EL PASO ENERGY INTERNATIONAL FOR ITSELF AND AS TRUSTEE FOR ANY MEMBER OF THE EL PASO GROUP

# 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: SC137656 CHARGE: 14

(8)  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.	(9)  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.	(10)  Amount or rate per cent of the Commission Allowance or discount	(11)  Memoranda of Satisfaction	(12)  Receiver		
				Name	Date of Appointment	Date of Ceasing to act