

CHWP000

*Please do not
write in
this margin*

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

* insert full name
of company

COMPANIES FORM No 410(Scot)

Particulars of a charge created by a company registered in Scotland

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge

Pursuant to section 410 of the Companies Act 1985

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

Name of company

For official use

Company number

5

SC161194

* HALP Limited

Date of creation of the charge (note 1)

13th October 2006

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

Standard Security

Amount secured by the charge

All sums of money which have been or are now or may hereafter from time to time be advanced to HALP Limited by Danske Bank A/C and all other indebtedness and/or liabilities whatsoever of HALP Limited to Danske Bank A/C etc present, future, actual and/or contingent

Names and addresses of the persons entitled to the charge

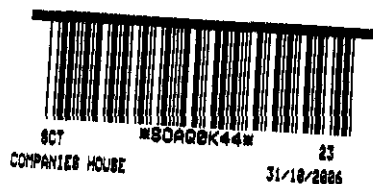
Danske Bank A/S

75 King William Street, London,

EC4N 7DT

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

For official use
Charges Section



410

COMPANIES HOUSE
FEE PAID £13
EDINBURGH

Short particulars of all the property charged

Please do not
write in
this margin

ALL and WHOLE the subjects known as and forming Gillbank House, 8 East Morton Street, Thornhill registered in the Land Register of Scotland under Title Number DMF6953

Please complete
legibly, preferably
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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)

none

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

none

Signed

Harper Macleod

Date

30/10/00

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 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

A fee of £10 is
payable to
Companies House
in respect of each
register entry for
a mortgage or
charge
(See Note 5)

† delete as
appropriate

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 161194

I hereby certify that a charge created by

H.A.L.P. LIMITED

on 13 OCTOBER 2006

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of DANSKE BANK A/S

was delivered pursuant to section 410 of the Companies Act, 1985,
on 31 OCTOBER 2006 given at Companies House, Edinburgh
2 NOVEMBER 2006



C O M P A N I E S H O U S E

