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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

COMPANIES HOUSE
FEE PAID
EDINBURGH

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

[1 2]

162295

Name of company

* insert full name
of company

* FORTH ESTUARY ENGINEERING (HOLDINGS) LIMITED
WARE HOUSE, 2 WARE ROAD, NORTH BERWICK

Date of creation of the charge (note 1)

1 DECEMBER 2008

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

STANDARD SECURITY

Amount secured by the charge

ALL SUMS WHICH ARE NOW AND WHICH MAY AT ANY TIME HEREAFTER BECOME DUE TO
THE BANK

If there is not enough
space on this form
you may use the
prescribed
continuation sheet
410cs

Names and addresses of the persons entitled to the charge

CLYDESDALE BANK PLC, 30 ST VINCENT PLACE, GLASGOW

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

PARIS STEELE W S
35 WESTGATE
NORTH BERWICK
EH39 4AG

For official use (for
Charges Section)

FRIDAY



SQOX05EA

SCT

05/12/2008

316

COMPANIES HOUSE

Short particulars of all the property charged

Please do not
write in
this margin

ALL and WHOLE the first floor flat known as and forming Twenty Seven A Balfour Street, North Berwick,
EH39 4JY being the subjects registered in the Land Register of Scotland under Title Number ELN31

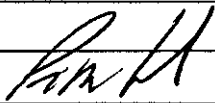
Please complete
legibly, preferably
in black type, or
bold block
lettering

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prescribed
continuation sheet
410cs

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))

Signed



Date

4/12/08

On behalf of [company] [chargee]†

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

† 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 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



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 162295

CHARGE NO. 12

I HEREBY CERTIFY THAT A CHARGE CREATED BY FORTH
ESTUARY ENGINEERING (HOLDINGS) LIMITED

ON 1 DECEMBER 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF CLYDESDALE BANK PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 5 DECEMBER 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 5 DECEMBER 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES