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COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

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]3.]

SC162295

* insert full name of company

* Forth Estuary Engineering (Holdings) Limited, Registered Office at Ware House, 2 Ware Road,

North Berwick, EH39 4BN

Date of creation of the charge (note 1)

27 April 2009

Name of company

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 expenses now and which may at any time or in any currency become due to the Bank by the Customer whether alone or jointly with another person and whether as principal or cautioner

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

The Royal Bank of Scotland Plc, Company Number SC90312, having their Registered Office at

The Mortgage Centre, Cartsdyke Avenue, Cartsburn East, Greenock

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

Paris Steele W.S. 35 Westgate North Berwick EH39 4AG 01620 892138 For official use (02/06)

Charges Section

Post room

SK69V9SN

SCT 12/05/2009
COMPANIES HOUSE

Short particulars of all the property charged.	Please do not , write in
5 4 5 5 5 4 5 6 4 1 annual Court Comple Book Ediphyrgh EU4 1DB	this margin
first floor flat at 24 Learmonth Court, Comely Bank, Edinburgh, EH4 1PB	Please complete legibly, preferably in black type, or bold block lettering
	If there is not enough space on this form you may use the 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)	
	7
<u>_</u>	
Particulars as to commission, allowance or discount paid (see section 413(3))	
	A fee is payable to Companies
Signed // Date 1/15/05	House in respect of each register
On behalf of [company] [chargee]†	entry for a mortgage or
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 Assignation.)	charge. (See Note 5) † delete as appropriate
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.

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

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**.

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FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

COMPANY NO. 162295 CHARGE NO. 13

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

ON 27 APRIL 2009

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF ROYAL BANK OF SCOTLAND PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE COMPANIES ACT 1985 ON 12 MAY 2009

GIVEN AT COMPANIES HOUSE, EDINBURGH 13 MAY 2009



