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* insert full name
of company

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COMPANIES FORM No. 410(Scot)
Particulars of a charge created
by a company registered in Scotland

A fee of £13 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)

For official use

Company number



SC162295

Name of company

* Forth Estuary Engineering (Holdings) Limited, having registered office at Ware House, 2 Ware
Road, North Berwick

Date of creation of the charge (note 1)

19 MAY 2009

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 in any manner
of way

Names and addresses of the persons entitled to the charge

Clydesdale Bank Plc, 30 Saint Vincent Place, Glasgow

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

TUESDAY



SJUMRA6Y

SCT

26/05/2009

13

COMPANIES HOUSE

410

COMPANIES HOUSE
FEE PAID
EDINBURGH

Short particulars of all the property charged.

the second floor flat known as and forming 1D Woodbush Court, Dunbar, EH42 1JE being the subjects registered in the Land Register of Scotland under Title Number ELN1733

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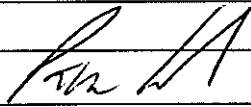
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Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

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

Signed



Date

25/5/09

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. 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

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to Companies
House in respect
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charge.
(See Note 5)

† delete as
appropriate



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 162295
CHARGE NO. 14

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

ON 19 MAY 2009

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 26 MAY 2009

GIVEN AT COMPANIES HOUSE, EDINBURGH 27 MAY 2009



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES