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

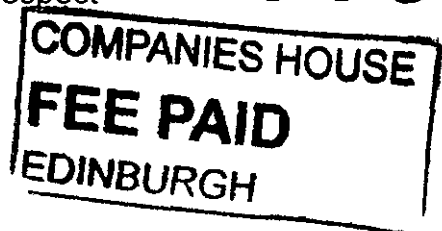
410

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



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

* insert full name
of company

Name of company

[] [] [3]

172604

* Extra Access Limited

Date of creation of the charge (note 1)

Dated 2 October 2008 and registered at the ship's registry on 6 October 2008

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

Marine Mortgage Form ROS25 (To secure account current)

Amount secured by the charge

All monies due or to become due

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

Barclays Bank PLC

1 Churchill Place, London, E14 5HP

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

For official use (02/06)
Charges Section

Post room

BARCLAYS MARINE FINANCE
PO BOX 49
LIVERPOOL
69 2LN
ERIC STREET
PHONE NUMBER
0151 254 6209

FRIDAY



SSYEG3U9

SCT

10/10/2008

1680

COMPANIES HOUSE

Short particulars of all the property charged

Please do not
write in
this margin

The motorship 'Mark Anthony VII', Official Number 911491 and registered at the port of Glasgow

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

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space on this form
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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))

NIL

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

Signed

Date

- 8 OCT 2008

On behalf of [company] [chargee]†

BARCLAYS BANK PLC

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

† delete as
appropriate



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 172604

CHARGE NO. 3

I HEREBY CERTIFY THAT A CHARGE CREATED BY EXTRA
ACCESS LIMITED

ON 6 OCTOBER 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF BARCLAYS BANK PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 10 OCTOBER 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 13 OCTOBER 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES