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CHWP000

Please do not
write in
this margin

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

* insert full name
of company

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

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)

Name of company

* COPE LIMITED

Date of creation of the charge (note 1)

10 MAY 2006

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

STANDARD SECURITY

Amount secured by the charge

ALL SUMS AND OBLIGATIONS DUE IN TERMS OF UNDERTAKING BY COPE LIMITED IN
FAVOUR OF HIGHLANDS AND ISLANDS ENTERPRISE DATED 6 DECEMBER 2004 AND ANY
SUBSEQUENT UNDERTAKING OR AGREEMENT

Names and addresses of the persons entitled to the charge

HIGHLANDS AND ISLANDS ENTERPRISE

COWAN HOUSE, INVERNESS RETAIL AND BUSINESS PARK, INVERNESS, IV2 7GF

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

Ledingham Chalmers
Kintail House, Beechwood Business
Park, Inverness, IV2 3BW
01463 713071
Ref: JSR/10022.889

For official use (02/06)
Charges Section

Post room



410

COMPANIES HOUSE
FEE PAID
EDINBURGH

Short particulars of all the property charged.

Please do not
write in
this margin

ALL and WHOLE the two dwellinghouses known as 111 and numbers 1/2 Albert Court, Lerwick, Shetland
Commercial Street

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

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space on this form
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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)

N/A

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

N/A

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

Signed Ledington CL Date 18/05/2006

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

† delete as
appropriate

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 186555

I hereby certify that a charge created by

COPE LTD.

on 10 MAY 2006

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of HIGHLANDS AND ISLANDS ENTERPRISE

was delivered pursuant to section 410 of the Companies Act, 1985,
on 20 MAY 2006 given at Companies House, Edinburgh
25 MAY 2006



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



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**