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

Please do not write in this margin

CHFP025

Pursuant to section 410 of the Companies Act 1985

COMPANIES HOUSE FEE PAID EDINBURGH

Company number

SC200730

For official use

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

insert full name of company

To the Registrar of Companies (Address overleaf - Note 6)

Name of company

Caley Ocean Systems Limited

Date of creation of the charge (note 1)

23rd March 2009

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 which are now and which may at any time or in any currency become due by Caley Ocean Systems Limited to the Royal Bank of Scotland plc whether alone or jointly wth another perdons and whether as principal or cautioner

Names and addresses of the persons entitled to the charge

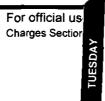
The Royal Bank of Scotland plc, 36 St Andrew Square, Edinburgh

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

Ballantyne & Copland

Old Bank Chambers 44 Civic Square Motherwell ML1 1TP

01698 266200





07/04/2009 **COMPANIES HOUSE** 

Short particulars of all the property charged.		Please do not write in
those subjects on the East Side of Mavor Avenue, East Kil	bride	this margin  Please complete
		legibly, preferab
		bold block letter
	ļ	
atement, in the case of a floating charge, as to any restrictions on	power to grant further securities and	•
y ranking provision (note 2)		
none		
	+	
articulars as to commission, allowance or discount paid (see section	on 413/3))	J
	71 4 15(5))	A fee is payable
none		to Companies House in respect
gned	<b>Date</b> 6th April 2009	of each register entry for a mortgage or
n behalf of KXNOXXXX [chargee] †		charge. (See Note 5)
otes  A description of the instrument e.g. "Standard Security" "Floating Charge" etcarge see section 410(5) of the Act. (Examples - date of signing of an Instrum Standard Security; date of intimation of an Assignation.)	s, should be given. For the date of creation of a nent of Charge; date of recording/registration of	† delete as appropriate
In the case of a floating charge a statement should be given of (1) the restriant further securities ranking in priority to, or pari passu with the floating charge order in which the floating charge shall rank with any other subsisting or fut operty which is the subject of the floating charge or any part of it.	rge: and/or (2) the provisions, if any, regulating	
A certified copy of the instrument, if any, creating or evidencing the charge rticulars correctly completed must be delivered to the Registrar of Companies e charge. In the case of a charge created out of the United Kingdom comprisity after the date on which the copy of the instrument creating it could, in digence, have been received in the U.K. Certified copies of any other documents.	within 21 days after the date of the creation of ing property situated outside the U.K., within 21 ue course of post, and if despatched with due	
A certified copy must be signed by or on behalf of the person giving the cerust be signed by an officer of that body.	rtification and where this is a body corporate it	

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5. A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

6. The address of the Registrar of Companies is: Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

Cheques and Postal Orders are to be made payable to Companies House .

DX 235 Edinburgh or LP - 4 Edinburgh 2



## **FILE COPY**

## CERTIFICATE OF THE REGISTRATION OF A CHARGE

COMPANY NO. 200730 CHARGE NO. 4

I HEREBY CERTIFY THAT A CHARGE CREATED BY CALEY OCEAN SYSTEMS LIMITED

ON 23 MARCH 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 7 APRIL 2009

GIVEN AT COMPANIES HOUSE, EDINBURGH 8 APRIL 2009



