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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

CHFP025

Please do not
write in this
margin

Pursuant to section 410 of the Companies Act 1985

COMPANIES HOUSE
FEE PAID
EDINBURGH

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

For official use

Company number

114

SC200730

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 with another persons 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

RW

For official use
Charges Section

TUESDAY



SCT

SLVMJ8TE

07/04/2009

501

COMPANIES HOUSE

Short particulars of all the property charged.

Please do not
write in
this margin

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

those subjects on the East Side of Mavor Avenue, East Kilbride

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

none

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

none

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

Signed  Date 6th April 2009

On behalf of ~~XXXXXXXX~~ [chargee] †

Notes

† delete as
appropriate

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



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



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES