

M

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

CHFP025

Please do not
write in this
margin

Pursuant to section 410 of the Companies Act 1985

410

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

112

SC209668

Name of company

* Eden Waste Recycling Limited (the "Pledgor")

insert full name
of company

Date of creation of the charge (note 1)

10 January 2008

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

Scottish Shares Pledge (the "Pledge")

Amount secured by the charge

See Continuation Sheet

Names and addresses of the persons entitled to the charge

Bank of Scotland plc, The Mound, Edinburgh, EH1 1YZ ("BoS")

Presentor's name address telephone
number and reference (if any)
Maclay Murray & Spens LLP
Quartermile One
15 Lauriston Place
Edinburgh
EH3 9EP
0131 228 7000
JAZM/SXF/BAN/13/3367

For official use
Charges Section

FRIDAY



S3B9TWNR

SCT

25/01/2008

335

COMPANIES HOUSE

Short particulars of all the property charged

See Continuation Sheet

Please do not
write in
this margin

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

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

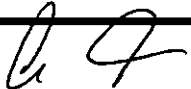
N/A

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

Nil

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

Signed



Date 21/1/08

On behalf of ~~XXXXXXXX~~ [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

Continuation Sheet

To the Registrar of Companies

Name of company
Eden Waste Recycling Limited

Company number
SC209668

Amount secured by the charge:

All or any money and liabilities which shall from time to time (and whether on or at any time after demand) be due, owing or incurred in whatsoever manner to BoS by the Pledgor, whether actually or contingently, solely or jointly and whether as principal, guarantor, cautioner or surety including any money or liabilities of the Pledgor to a third party which have been assigned or novated to or otherwise vested in BoS, and including interest, discount, commission and other lawful charges or expenses which BoS may in the course of its business charge or incur in respect of any of those matters or for keeping the Pledgor's account, and so that interest shall be computed and compounded according to the usual BoS rates and practice (or as otherwise agreed in writing) after as well as before any demand made or decree obtained under or in relation to the Pledge (the "**Secured Liabilities**")

Short particulars of the property mortgaged or charged:

1 1 The Pledgor hereby pledges and assigns to BoS as a continuing security for the payment and discharge of the Secured Liabilities

1 1 1 its entire right, title and interest (present and future) in and to the Shares,

1 1 2 all rights, money or property of a capital nature at any time accruing on, or payable or receivable in respect of, any of the Shares, whether by way of bonus, consolidation, conversion, exchange, option, preference, return of capital or otherwise,

1 1 3 all rights, money or property of an income nature accruing on, or payable or receivable in respect of, any of the Shares whether by way of dividend, distribution, interest, or otherwise,

(together the "**Charged Assets**")

1 2 The Pledgor will not without the prior written consent of BoS

1 1 4 create or attempt to create or permit to subsist (except in favour of BoS) any right in security, mortgage, charge, lien, encumbrance, right of set off or any trust agreement, declaration of trust, or trust arising by operation of law in respect of all or any of the Charged Assets, or

1 1 5 sell, transfer, assign or otherwise dispose of all or any of the Charged Assets

In this Form 410:

"**Company**" means Malcolm McNeill Limited (Company Number SC019415) having its registered office at 9 Charlotte Square, Edinburgh EH2 4DZ,

"**Shares**" means the Original Shares together with all other shares in the capital of the Company held from time to time by or for the Pledgor, and

"**Original Shares**" means the shares described in the schedule annexed to this Continuation Sheet

THE SCHEDULE
THE ORIGINAL SHARES

Name of Company	Number of Shares	Class of Shares	Nominal value of Shares
Malcolm McNeill Limited	900	Ordinary	£1 00

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 209668

I hereby certify that a charge created by

EDEN WASTE RECYCLING LIMITED

on 15 JANUARY 2008

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of BANK OF SCOTLAND PLC

was delivered pursuant to section 410 of the Companies Act, 1985,
on 25 JANUARY 2008 given at Companies House, Edinburgh
30 JANUARY 2008



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

