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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

COMPANIES HOUSE

RECEIVED

EDINBURGH

410

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)

For official use

Company number

[3]

SC242385

Name of company

* Larsen and Ross (Ness Bank) Limited

Date of creation of the charge (note 1)

24 October 2008

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 become due to
the Bank by the Company

Names and addresses of the persons entitled to the charge

The Royal Bank of Scotland plc

36 St Andrew Square

Edinburgh

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

Ledingham Chalmers LLP
Kintail House, Beechwood Business
Park, Inverness, IV2 7GF
01463 713071
JSR/15973 424

For official use (02/06)

Charge Section

Post room

SATURDAY



SCT

SS2134GA

01/11/2008

1297

COMPANIES HOUSE

Short particulars of all the property charged

Please do not
write in
this margin

Windsor Hotel, 22 23 Ness Bank, Inverness

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

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space on this form
you may use the
prescribed
continuation sheet
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)

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 J. D. Smith PARTNER

Date 30/10/2008

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 NO. 242385

CHARGE NO. 3

I HEREBY CERTIFY THAT A CHARGE CREATED BY LARSEN
AND ROSS (NESS BANK) LIMITED

ON 24 OCTOBER 2008

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 1 NOVEMBER 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 3 NOVEMBER 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES