

M

COMPANIES FORM No 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

COMPANIES HOUSE
FEE PAID
DISBURCH

Please do not
write in
this margin

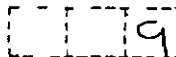
Pursuant to section 410 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number



245323

Insert full name
of company

Name of company

* Y50 LTD

Date of creation of the charge (note 1)

21st MAY 2007

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

MARINE MORTGAGE DEED

Amount secured by the charge

ALL MONIES AND LIABILITIES WHICH NOW OR AT ANY TIME MAY BE DUE
OR OWING FROM THE COMPANY TO THE MORTGAGEE ON ANY ACCOUNT
CURRENT IN ANY MANNER WHATEVER TOGETHER WITH COMMISSION CHARGES
LEGAL AND OTHER COSTS AND INTEREST

Names and addresses of the persons entitled to the charge

CAPITAL BANK PLC PURLEY BUSINESS FINANCE,
CAPITAL HOUSE, HIGH STREET, PURLEY,

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

Bank of Scotland Marine
1st floor JELLICOE HOUSE
BOYLEIGH GANGE
SOUTHAMPTON, SO30 2AF

For official use
Charges Section

Post room

FRIDAY



SCT 08/06/2007 1058
COMPANIES HOUSE

particulars of all the property charged

Please do not
write in
this margin

SIXTY FOUR SHARES IN THE VESSEL NAMED: NOT KNOWN
FAIRLINE TARK A30 - GBRN091448K00
AND IN HER BOATS AND APPURTENANCES.

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

THE COMPANY IS PROHIBITED FROM CREATING ANY MORTGAGE CHARGE,
OR OTHER ENCUMBRANCE IN FAVOUR OF ANY THIRD PARTY AFFECTING THE
MORTGAGED PROPERTY WITHOUT THE PREVIOUS CONSENT IN WRITING
OF THE MORTGAGE.

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

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

Signed  Date 30th May 2007
On behalf of [company] [chargee]†

† delete as
appropriate

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 The address of the Registrar of Companies is
Companies House
02 102 George Street
Edinburgh EH2 3DJ

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 245323

I hereby certify that a charge created by

Y50 LIMITED

on 21 MAY 2007

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of CAPITAL BANK PLC

was delivered pursuant to section 410 of the Companies Act, 1985,
on 8 JUNE 2007 given at Companies House, Edinburgh
13 JUNE 2007



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

