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Please complete  
in typescript, or  
in bold black  
capitals

# LLP410

Particulars of a charge created  
by a Limited Liability Partnership  
registered in Scotland

FORM NO. LLP 410(Scot)

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

For official use

LLP Number

SO301890

3

Full Name of Limited  
Liability Partnership

Kudos Fishing LLP

Date of creation  
of the charge (note 1)

22 October 2008

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

Bond and Floating Charge

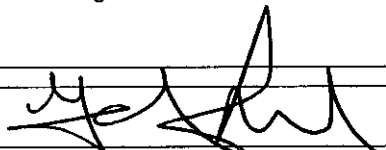
Amount secured by the charge

All the Limited Liability Partnership's liabilities to The Royal Bank  
of Scotland plc (the "Bank") of any kind and in any currency  
(whether present or future actual or contingent and whether  
incurred alone or jointly with another) including banking charges,  
commission, interest, costs and expenses

Name and addresses of the  
persons entitled to the charge

The Royal Bank of Scotland plc  
36 St Andrew Square  
Edinburgh EH2 2YB

Signed



Date

23 Oct 2008

On behalf of [LLP/chargee] (delete as appropriate)

You do not have to give any contact  
information in the box opposite but  
if you do, it will help Companies  
House to contact you if there is a

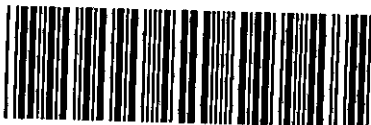
The Royal Bank of Scotland plc

Credit Operations, Scotland

DX 551727 Drummond House

Telephone 0131 525 1127

E mail



\*SSENW48T\*

SCT

24/10/2008

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COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at  
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
DX ED 235 Edinburgh 1 or LP - 4 Edinburgh 2

FRIDAY

06/2005

**Short particulars of all the property charged**

The whole of the property (including uncontributed capital) which is or may be from time to time while the security is in force comprised in the property and undertaking of the Limited Liability Partnership

*Note The Bond and Floating Charge (the "Floating Charge") contains provisions by which the Limited Liability Partnership undertakes to the Bank that it will*

- (a) *not without the previous written consent of the Bank dispose of any of the Limited Liability Partnership's heritable, freehold or leasehold property or any estate or interest therein or (other than in the ordinary course of business) any of its other property assets or rights, and*
- (b) *not without the previous written consent of the Bank grant or accept a renunciation or surrender of any lease or licence of or part with or share possession or occupation of the Limited Liability Partnership's heritable freehold or leasehold property or any part of it*

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

The Floating Charge provides that

- (i) except with the previous written consent of the Bank, the Limited Liability Partnership will not create or permit to arise any fixed security or floating charge or lien (including in each case one which ranks after the Floating Charge as well as one which has priority over or ranks pari passu with the Floating Charge) on any of its undertaking property assets or rights, other than in favour of the Bank,
- (ii) unless otherwise agreed in writing by the Bank, the Floating Charge shall, subject to Section 464(2) of the Companies Act 1985 and to the provision referred to in (iii) below, rank in priority to any fixed security or any other floating charge which shall be created by the Limited Liability Partnership after its execution of the Floating Charge,
- (iii) any fixed security granted by the Limited Liability Partnership in favour of the Bank either before or after the Limited Liability Partnership's execution of the Floating Charge shall in all respects rank in priority to the Floating Charge

**Particulars as to commission allowance or discount (note 3)**

Nil

**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 LLP 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 charge 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 If there is insufficient space on this form please use form LLP 395 (LLP410scot) continuation sheet

6 Cheques and Postal orders must be made payable to **Companies House**

**\* As applied to LLPs by Schedule 2 of the Limited Liability Partnerships Regulations 2001**



**FILE COPY**

**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

LLP NO. SO301890

CHARGE NO. 3

I HEREBY CERTIFY THAT A CHARGE CREATED BY KUDOS  
FISHING LLP

ON 22 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 AS APPLIED TO LIMITED LIABILITY  
PARTNERSHIPS PURSUANT TO PARAGRAPH 4 AND SCHEDULE  
2 OF THE LIMITED LIABILITY PARTNERSHIPS REGULATIONS  
2000, ON 24 OCTOBER 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 24 OCTOBER 2008



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES