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Please complete  
in typescript, or  
in bold black  
capitals

ACCOUNT NO. 00400163

FORM No. LLP 410(Scot)

# LLP410

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

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

SO301972

2

Full Name of Limited  
Liability Partnership

SHORELINE POLYCHAETE FARMS LLP

Date of creation of the charge  
(note 1)

20TH MARCH 2009

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

BOND AND FLOATING CHARGE

Amount secured by the charge

ALL SUMS AND OBLIGATIONS DUE OR TO BECOME DUE FROM  
TIME TO TIME BY THE LLP TO LLOYDS TSB BANK PLC

Names and addresses of the  
persons entitled to the charge

LLOYDS TSB BANK PLC HAVING THEIR REGISTERED OFFICE AT 25  
GRESHAM STREET, LONDON, EC2V 7HN

Signed

Date

8/4/09

Please give the name, address,  
telephone number and e-mail (if  
available) of the person Companies  
House should contact if there is any  
query. (DX addresses are acceptable  
for this purpose if you have one).

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

SECURITIES SECTION, LLOYDS TSB SCOTLAND PLC,

DX ED153, EDINBURGH

Tel 0131 527 3247

E-mail



\*SLU0S8V2\*

09/04/2009

COMPANIES HOUSE

SCT

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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 ED235 Edinburgh 1 or LP - 4 Edinburgh 2

THURSDAY

00/2005

Short particulars of all the property charged

THE WHOLE OF THE PROPERTY (INCLUDING UNCALLED CAPITAL) WHICH IS OR MAY BE FROM TIME TO TIME COMPRISED IN THE PROPERTY AND UNDERTAKING OF THE LLP WHILE THE FLOATING CHARGE CREATED IN FAVOUR OF LLOYDS TSB BANK PLC (THE BANK) IS IN FORCE.

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

SEE PAPER ATTACHED

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 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. If there is insufficient space on this form please use form LLP395 (LLP410scot) continuation sheet.

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

**STATEMENT, IN THE CASE OF A FLOATING CHARGE, AS TO ANY RESTRICTIONS ON POWER TO GRANT FURTHER SECURITIES AND NAY RANKING PROVISION**

The Limited Liability Partnership undertakes that it will not, without the prior written consent of the Bank, create or allow to come into being any security or charge over all or any part of the Property.

Any fixed security which may be granted by the Limited Liability Partnership in favour of the Bank at the same time or at any time after the Limited Liability Partnership executes this Bond and Floating Charge will have priority over this Bond and Floating Charge.

The Bond and Floating Charge and any fixed security which may be granted by the Limited Liability Partnership in favour of the Bank at the same time as or at any time after the Limited Liability Partnership executes this Bond and Floating Charge will rank in priority to any other fixed security and any other floating charge created by the Limited Liability Partnership at any time after the Limited Liability Partnership executes this Bond and Floating Charge.

Except as stated above, no fixed security or floating charge created by the Limited Liability Partnership after its execution of this Bond and Floating Charge will rank in priority to or equally with this Bond and Floating Charge, unless otherwise agreed in writing by the Bank.



**FILE COPY**

**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

LLP NO. SO301972

CHARGE NO. 2

I HEREBY CERTIFY THAT A CHARGE CREATED BY  
SHORELINE POLYCHAETE FARMS LLP

ON 20 MARCH 2009

FOR SECURING

ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF LLOYDS TSB BANK 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 9 APRIL 2009

GIVEN AT COMPANIES HOUSE, EDINBURGH 14 APRIL 2009



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES