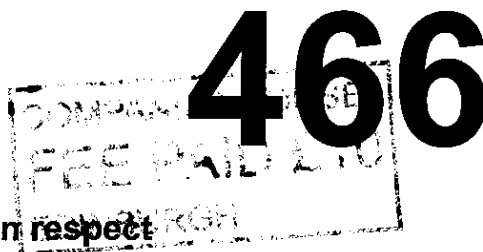




CHWP007

COMPANIES FORM No. 466(Scot)

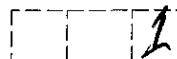
**Particulars of an instrument of
alteration to a floating charge created
by a company registered in Scotland****A fee of £10 is payable to Companies House in respect
of each register entry for a mortgage or charge.**Please do not
write in
this margin

Pursuant to section 410 and 466 of the Companies Act 1985

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



SC51158

Name of company

* **Kames Fish Farming Limited*** insert full name
of Company

Date of creation of the charge (note 1)

9th April 1985Description of the instrument creating or evidencing the charge or of any ancillary document which
has been altered (note 1)**Bond and Floating Charge**

Names of the persons entitled to the charge

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

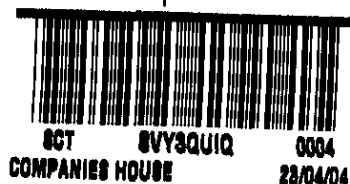
Short particulars of all the property charged

**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 company.**Presentor's name address
and reference (if any):**Lindsays WS****11 Atholl Crescent
Edinburgh EH3 8HE
LP-102, Edinburgh 2****SJG/KDG/BA/77/329**

For official use

Charges Section

Post room



Names, and addresses of the persons who have executed the instrument of alteration (note 2)

**Graeme Dear and Alan Eric Edmond - Trouw (UK) Limited, Minsal Works, Wincham,
Northwich, Cheshire
Stuart G Cannon - Kames Fish Farming Limited, Kilmeford, Oban, Argyll
David McLintock - The Governor and Company of the Bank of Scotland, The Mound,
Edinburgh**

*Please do not
write in
this margin*

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

Date(s) of execution of the instrument of alteration

13th October and ¹⁹December 2003 and 6th April 2004

A statement of the provisions, if any, imposed by the instrument of alteration prohibiting or restricting the creation by the company of any fixed security or any other floating charge having, priority over, or ranking pari passu with the floating charge

The creditors shall not require the Compnay to grant any further fixed or floating charges over all or any of its assets including the heritable, real or leasehold property without the prior written consent of the other creditors.

Short particulars of any property released from the floating charge

None

The amount, if any, by which the amount secured by the floating charge has been increased

None

A statement of the provisions, if any, imposed by the instrument of alteration varying or otherwise regulating the order of the ranking of the floating charge in relation to fixed securities or to other floating charges

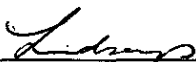
*Please do not
write in
this margin*

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

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

*A fee of £10 is
payable to
Companies House
in respect of each
register entry for a
mortgage or
charge.
(See Note 5)*

Signed



Date 23.04.04.

On behalf of ~~[company]~~ [chargee]†

Notes

1. A description of the instrument e.g. "Instrument of Charge" "Debenture" etc as the case may be, should be given. For the date of creation of a charge see section 410(5) of the Companies Act.

2. In accordance with section 466(1) the instrument of alteration should be executed by the company, the holder of the charge and the holder of any other charge (including a fixed security) which would be adversely affected by the alteration.

3. A certified copy of the instrument of alteration, 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 execution of that instrument.

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. Cheques and Postal Orders are to be made payable to **Companies House**.

6. The address of the Registrar of Companies is :-
Companies Registration Office, 37 Castle Terrace, Edinburgh EH1 2EB

† delete as
appropriate

FILE COPY



CERTIFICATE OF THE REGISTRATION OF AN ALTERATION TO A FLOATING CHARGE

Company number 51158

I hereby certify that particulars of an instrument of alteration dated
6 APRIL 2004

were delivered pursuant to section 410 of the Companies Act, 1985,
on 23 APRIL 2004.

The instrument relates to a charge created on 9 APRIL 1985

by KAMES FISH FARMING LIMITED

in favour of

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

for securing ALL SUMS DUE, OR TO BECOME DUE

Given at Companies House, Edinburgh
28 APRIL 2004



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



N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

REGISTER of Charges, Alterations to Charges,

COMPANY: SC051158 CHARGE: 1

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
18/04/1985	64	9/ 4/85 BOND & FLOATING CHARGE		ALL SUMS DUE, OR TO BECOME DUE	THE WHOLE ASSETS OF THE COMPANY	THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC051158 CHARGE: 1

(8)	(9)	(10)	(11)	(12)		
In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	In the case of a floating charge, a statement of 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 the subject of the floating charge or any part of it.	Amount or rate per cent of the Commission Allowance or discount	Memoranda of Satisfaction	Receiver		
				Name	Date of Appointment	Date of Ceasing to act
<p>COMPANY ARE EXPRESSLY PROHIBITED FROM CREATING SUBSEQUENT FIXED SECURITY HAVING PRIORITY OVER OR RANKING EQUALLY WITH THE FLOATING CHARGE</p> <p><i>[Faint text and signatures follow]</i></p>						

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC051158 CHARGE: 1

Instruments of Alteration to a Floating Charge					
(13) Date of Execution	(14) Names of the persons who have executed the instrument	(15) The provisions, if any, prohibiting or restricting the creation by the Company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with, the floating charge.	(16) The provisions, if any, varying or otherwise regulating the order of the ranking of the floating charge in relation to fixed securities or to other floating charges.	(17) Short particulars of any property released from the floating charge	(18) The amount, if any, by which the amount secured by the floating charge has been increased. £
	<p>THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND KAMES FISH FARMING LIMITED TROUW (UK) LIMITED</p> <p>THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND KAMES FISH FARMING LIMITED TROUW (UK) LIMITED</p>				