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COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

CHWP000

A fee of £13 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 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf Note 6)

For official use

Company number

[1] [2]

SC225049

Name of company

*MARITIME RESCUE INSTITUTE

* insert full name
of company

Date of creation of the charge (note 1)

31ST OCTOBER, 2008

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

STANDARD SECURITY

Amount secured by the charge

ALL SUMS DUE AND TO BECOME DUE

Names and addresses of the persons entitled to the charge

CLYDESDALE BANK PUBLIC LIMITED COMPANY

30 Saint Vincent Place

Glasgow

Presentor's name address telephone
number and reference (if any)
Raeburn Christie Clark & Wallace
Solicitors, 12-16 Albyn Place,
Aberdeen, AB10 1PS
BH/SMD 01224-332400

For official use (06/2005)

Charges Section



WEDNESDAY

SCT

SRWRD4K7

05/11/2008

543

COMPANIES HOUSE

Short particulars of all the property charged

Please do not
write in
this margin

ALL and WHOLE the tenant's interest in and to that area or piece of ground extending to Three Hundred square metres or thereby at Stonehaven Harbour, Stonehaven, in the County of Kincardine as shown delineated and hatched in red on the plan annexed and signed as relative hereto and which forms part and portion of that area of ground extending to One Thousand One Hundred and Sixty Two square metres or thereby at Stonehaven Harbour, aforesaid, more particularly described in and shown delineated and coloured in pink on the plan annexed and signed as relative to Lease between the Aberdeenshire Council and Maritime Rescue Institute dated Twelfth and Twenty Second July and registered in the Books of the Lords of Council and Session on Fourteenth August, all in Two Thousand and Seven and presently undergoing registration in the Land Register of Scotland for the County of Kincardine per Title Number KNC18407, Together with our whole right, title and interest, present and future therein and thereto;

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

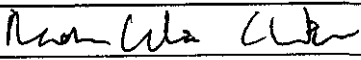
Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

N/A

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

N/A

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entry for
a mortgage or
charge
(See Note 5)

Signed  Date 4 November 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. 225049

CHARGE NO 2

I HEREBY CERTIFY THAT A CHARGE CREATED BY MARITIME
RESCUE INSTITUTE

ON 31 OCTOBER 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF CLYDESDALE BANK PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 5 NOVEMBER 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 6 NOVEMBER 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES