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CHFP010

Please do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
block lettering* Insert full name of
company

COMPANIES FORM No 410(Scot)

Particulars of a charge created by a company registered in Scotland

A fee of £10 (£13 for forms delivered on or after 1 February
2005) is payable to Companies House in respect of each
register entry for a mortgage or charge.

Pursuant to section 410 of the Companies Act 1985

410

**COMPANIES HOUSE
FEE PAID
EDINBURGH**To the Registrar of Companies
(address overleaf note 6)

For official use

1 12

Company Number

SC305786

Name of company

* GEORGE ROBERTSON (SHEYLANDS) LIMITED

Date of creation of the charge (note 1)

9/10/2006

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

Floating Charge

Amount secured by the charge

All sums due and to be become due

Names and addresses of the persons entitled to the charge

Please see Appendix

Presentor's name, address,
telephone number and
reference (if any)Brodies LLP
DX D10, Edinburgh 1

Ref PWM SHE64 110

For official use (10/03)

Charges Section

Post room



Short particulars of all the property charged

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

Undertaking and all property and assets present and future of the Company including uncalled capital

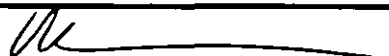
Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

No Fixed Security or other floating charge shall (except with the previous agreement of the Trustees in writing) rank in priority to or equally with the floating charge hereby created

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

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

Signed



Date

13/10/2006

† delete as appropriate

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 *par 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 £10 (£13 for forms delivered on or after 1 February 2005) 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.

JAMES HERCULSON HENRY of 17 Murrayston, Lerwick, Shetland, ZE1 0RE, THOMAS WILLIAM STOVE of Nordaal, Setter, Sandwick, Shetland, ZE2 9HP, WILLIAM ANDREW RATTER of Gaets A Voe, Ollaberry, Shetland, ZE2 9RX, JOSEPH GILBERT SIMPSON of Brucefield, Symbister, Whalsay, Shetland, ZE2 9AA, RONALD BRUCE EUNSON of Uradale, East Voe, Scalloway, Shetland, ZE1 0US, ROBERT WALTER HUNTER of Millburn, Bridge-End, Burra, Shetland, ZE2 9AD, JAMES RODGER HUTTON of 58 St Olaf Street, Lerwick, Shetland, ZE1 0EN and DOMINIQUE GILBERTE GUY ROMMEL, Da Auld House, Westshore, Scalloway, ZE1 0XJ the Trustees of the Trust known as the Shetland Development Trust

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 305786

I hereby certify that a charge created by

GEORGE ROBERTSON (SHETLAND) LTD

on 9 OCTOBER 2006

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of THE TRUSTEES OF THE SHETLAND DEVELOPMENT TRUST

was delivered pursuant to section 410 of the Companies Act, 1985,
on 14 OCTOBER 2006 given at Companies House, Edinburgh
17 OCTOBER 2006



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

