

In accordance with Sections 859A and 859J of the Companies Act 2006.

MR01 062441/613

Particulars of a charge



Companies House

A fee is payable with this form. Please see 'How to pay' on the last page.

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to register a charge created or evidenced by an instrument.

What this form is NOT for
You may not use this form to register a charge where there is an instrument. Use form MR08.

SATURDAY



SCT *S49GYBDV* #5
13/06/2015
COMPANIES HOUSE

This form must be delivered to the Registrar for registration within 21 days beginning with the day after the date of creation of the charge. If delivered outside of the 21 days it will be rejected unless it is accompanied by a court order extending the time for delivery.



You must enclose a certified copy of the instrument with this form. This will be scanned and placed on the public record.

1 Company details

Company number S C 1 3 8 8 2 9

Company name in full Whitelink Seafoods Limited

For official use
16
→ Filing in this form
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

2 Charge creation date

Charge creation date 1 1 0 6 2 0 1 5

3 Names of persons, security agents or trustees entitled to the charge

Please show the names of each of the persons, security agents or trustees entitled to the charge.

Name The Royal Bank of Scotland plc

Name

Name

Name

If there are more than four names, please supply any four of these names then tick the statement below.

I confirm that there are more than four persons, security agents or trustees entitled to the charge.

MRO1

Particulars of a charge

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Description

Please give a short description of any land (including buildings), ship, aircraft or intellectual property registered (or required to be registered) in the UK which is subject to this fixed charge or fixed security.

Continuation page
Please use a continuation page if you need to enter more details.

Description

ALL and WHOLE the Factory and Land situated at and known as Whitelink Seafoods, Maxwell Place Industrial Estate, Fraserburgh, AB43 9SZ, as more fully described in the charge.

5

Fixed charge or fixed security

Does the instrument include a fixed charge or fixed security over any tangible or intangible (or in Scotland) corporeal or incorporeal property not described above? Please tick the appropriate box.

- Yes
 No

6

Floating charge

Is the instrument expressed to contain a floating charge? Please tick the appropriate box.

- Yes Continue
 No Go to **Section 7**

Is the floating charge expressed to cover all the property and undertaking of the company?

- Yes

7

Negative Pledge

Do any of the terms of the charge prohibit or restrict the chargor from creating any further security that will rank equally with or ahead of the charge? Please tick the appropriate box.

- Yes
 No

MR01

Particulars of a charge

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Trustee statement ¹

You may tick the box if the company named in Section 1 is acting as trustee of the property or undertaking which is the subject of the charge.

¹This statement may be filed after the registration of the charge (use form MR06).

9

Signature

Please sign the form here.

Signature

Signature

X *Claymore* X

FOR AND ON BEHALF OF BRODIES LP

This form must be signed by a person with an interest in the charge.

MRO1

Particulars of a charge



Presenter information

We will send the certificate to the address entered below. All details given here will be available on the public record. You do not have to show any details here but, if none are given, we will send the certificate to the company's Registered Office address.

Contact name ERA/NSR/ROY53.155

Company name Brodies LLP

Address Brodies House

31 - 33 Union Grove

Post town Aberdeen

County/Region

Postcode

A	B	1	0	6	S	D
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Country United Kingdom

DX DX AB10

Telephone 01224 392176



Certificate

We will send your certificate to the presenter's address, if given above or to the company's Registered Office if you have left the presenter's information blank.



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have included a certified copy of the instrument with this form.
- You have entered the date on which the charge was created.
- You have shown the names of persons entitled to the charge.
- You have ticked any appropriate boxes in Sections 3, 5, 6, 7 & 8.
- You have given a description in Section 4, if appropriate.
- You have signed the form.
- You have enclosed the correct fee.
- Please do not send the original instrument; it must be a certified copy.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £13 is payable to Companies House in respect of each mortgage or charge filed on paper.

Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 138829

Charge code: SC13 8829 0006

The Registrar of Companies for Scotland hereby certifies that a charge dated 11th June 2015 and created by WHITELINK SEAFOODS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 13th June 2015.

Given at Companies House, Edinburgh on 18th June 2015



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

CERTIFIED A TRUE COPY SAVE FOR THE MATERIAL REDACTED PURSUANT TO S859G OF THE COMPANIES ACT 2006

[Signature]
 BRODIES LLP
 Solicitors

12 JUNE 2015

Ref: R0153.155

Standard Security
 Individual/Company/LLP

THIS DOCUMENT AND THE BANK'S STANDARD SECURITY TERMS TOGETHER FORM AN IMPORTANT DEED. YOU SHOULD TAKE LEGAL ADVICE BEFORE SIGNING.

Owner:	Whitelink Seafoods Limited, incorporated under the Companies Acts (Company Number SC138829) and having their Registered Office at Maxwell Place, Fraserburgh, AB43 9SX
Bank:	The Royal Bank of Scotland plc, Company Number SC90312, Corporate Documentation & Operations, 2nd Floor Drummond House, 1 Redheughs Avenue, Edinburgh EH12 9JH.
Property:	ALL and WHOLE the Factory and Land situated at and known as Whitelink Seafoods, Maxwell Place Industrial Estate, Fraserburgh, AB43 9SZ, being the subjects coloured variously on the Plan annexed to this Standard Security; which subjects comprise ALL and WHOLE (One) ALL and WHOLE that Plot or area of ground lying within the district of Banff and Buchan and for the purposes of registration of writs in the County of Aberdeen extending to four hundred and fifty-sixth decimal or one thousandth parts of a hectare or thereby and being the subjects more particularly described in, in feu farm disposed by and shown within the boundaries coloured red on the plan annexed and subscribed as relative to the Feu Disposition granted by Scottish Enterprise in favour of Whitelink Seafoods dated Thirty-first October and recorded in the Division of the General Register of Sasines for the County of Aberdeen on Thirteenth November, both months in the year Nineteen hundred and Ninety-one, together with the parts, privileges and pertinents thereof, the whole rights, both exclusive and common and the Borrowers' whole right, title and interest, therein and thereto (Two) ALL and WHOLE that area or piece of ground part of Watermill Farm in the Parish of Fraserburgh and County of Aberdeen extending to one acre or thereby and being the subjects more particularly described in, disposed by and shown delineated and coloured in pink on the plan annexed and signed as relative to the Disposition by Ian Fraser Corbett, Albert George Corbett and Kevin James Corbett, as Partners of and Trustees of the Firm of J G Corbett & Sons in favour of Whitelink Seafoods Limited dated the Sixteenth day of February and recorded in the Division of the General Register of Sasines for the County of Aberdeen on the Fourth day of March, both months in the year Nineteen hundred and Ninety-three; Together with the parts, privileges and pertinents effering thereto and the Borrower's whole right, title and interest therein and thereto (Three) ALL and WHOLE that area of land registered in the Land Register of Scotland under Title Number ABN62551 and (Four) ALL and WHOLE that area of land with buildings thereon registered in the Land Register of Scotland

	under Title Number ABN80585.
Ancillary Rights:	All rights ancillary to ownership of the Property as more fully described in the Terms
Terms:	The Bank's Standard Security Terms dated and registered in the Books of Council and Session on 4 July 2011 form part of this standard security and are available to be read and printed online. To access the Terms go to www.rbs.co.uk/terms and enter ss0511 or a copy can be obtained from the Owner's solicitor.

1 Obligations

1.1 The Owner undertakes to pay to the Bank or otherwise discharge, in each case on demand, the Obligations. The Obligations are all the Owner's liabilities to the Bank (present, future, actual or contingent and whether incurred alone or together with another or as a partner of a firm (an Other Person)) and all obligations under this standard security and include:

1.1.1 Interest at the rate charged by the Bank, calculated both before and after demand or decree on a daily basis and compounded according to agreement, or, in the absence of agreement, monthly on the days selected by the Bank,

1.1.2 any expenses the Bank incurs (on a full indemnity basis and with Interest from the date of payment) in taking, perfecting, protecting, enforcing or exercising any power under this standard security.

1.2 A Certificate signed by a Bank official as to the amount of the Obligations will be binding on the Owner except if there is an obvious error.

2 Charge

The Owner as continuing security for the payment or other discharge of the Obligations, in each case on demand:

2.1 grants a standard security to the Bank over the Property, and

2.2 assigns to the Bank the Ancillary Rights not secured by the standard security.

3 Standard Conditions






The Owner agrees that the Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation to them operative for the time being, as varied by the Terms, apply to this standard security.

4 Warrandice

The Owner grants warrandice.

5 Registration and execution

The Owner consents to registration of this standard security and any Certificate for execution. This standard security together with the Plan annexed is executed as follows:

 _____ Signature of director/secretary/authorised signatory/witness	 _____ Signature of director/secretary/authorised signatory
<i>Andrew Brian William Smith</i> _____ Full name of above (print)	<i>GRAEME SUTHERLAND</i> _____ Full name of above (print)
 _____  _____  _____ Address of witness	_____ Date of signing <i>5TH JUNE 2015</i> _____ <i>AGLENDREW</i>

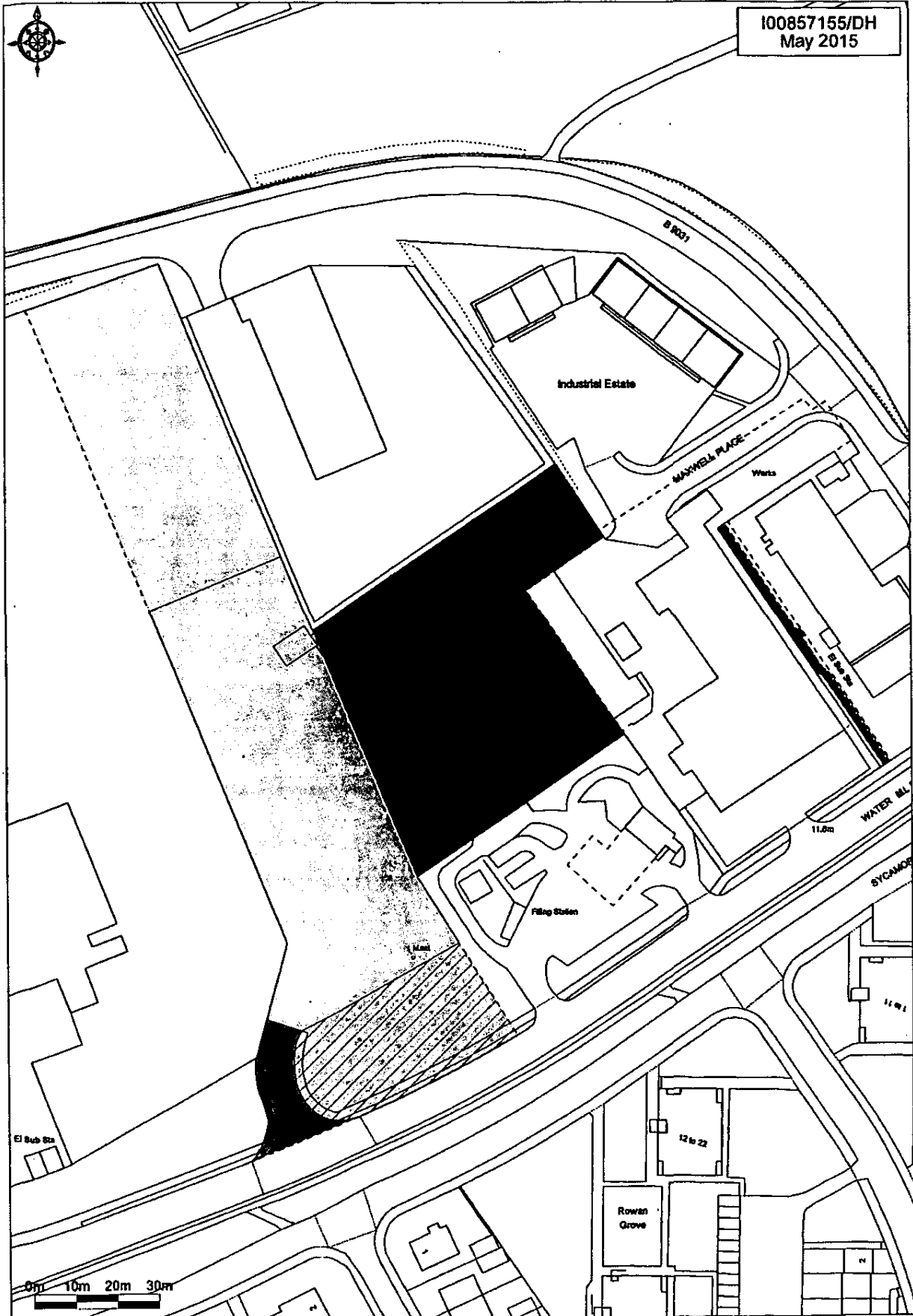


● 078-111-100-000 ●
● 078-111-100-000 ●
● 078-111-100-000 ●

This is the Plan referred to in the foregoing Standard Security by Whitelink Seafood Limited in favour of The Royal Bank of Scotland plc.

Maxwell Place
Fraserburgh

100857155/DH
May 2015



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Promap

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