



CHFP041

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

\* Insert full name  
of company

COMPANIES FORM No. 395

**Particulars of a mortgage or charge**

Pursuant to section 395 of the Companies Act 1985

**395**

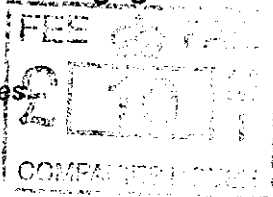
**A fee of £10 is payable to Companies House in respect of  
each register entry for a mortgage or charge.**

To the Registrar of Companies

(Address overleaf - Note 6)

For official use Company number

Name of company



242864

\* WILLIAM TIMPSON LIMITED

Date of creation of the charge

6th February 2001

Description of the instrument (if any) creating or evidencing the charge (note 2)

Standard Security

Amount secured by the mortgage or charge

All moneys which now are or may become due to the Chargee  
howsoever arising.

Names and addresses of the mortgagees or persons entitled to the charge

The Governor and Company of the Bank of Scotland  
The Mound, Edinburgh

Postcode

EH1 1YZ

Presentor's name, address and  
reference (if any):

McClure Naismith  
292 St. Vincent Street  
Glasgow G2 5TQ  
DX GW64 Glasgow

NPN/JCG/6240.80

For official use  
Mortgage sectionA22  
COMPANIES HOUSE0342  
17/02/01

E40x4 B.05 407179

Time critical reference

Short particulars of all the property mortgaged or charged

(First) The Sub-Tenant's interest in the Sub Lease of Sixty (otherwise Unit 50) St James Centre, Edinburgh between Murrayfield (Tollcross) Limited and William Timpson Limited dated Fifth May and Thirteenth September, Nineteen hundred and seventy six and recorded in the Division of the General Register of Sasines for the County of Midlothian on Fifteenth October, Nineteen hundred and ninety eight; and (Second) the Sub-Tenant's interest in the Sub Lease of the subjects of Fifty eight (otherwise Unit 51) St James Centre, Edinburgh between Murrayfield (Tollcross) Limited and William Timpson Limited dated Thirteenth May and Thirteenth September, Nineteen hundred and seventy six and recorded in the Division of the General Register of Sasines for the County of Midlothian on Fifteenth October, Nineteen hundred and ninety eight.

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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)

Particulars as to commission allowance or discount (note 3)

NIL

Signed



Date 16 FEBRUARY 2001

On behalf of [company] [mortgagee/chargee]\*

\*Delete as appropriate

Notes.

1. The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
2. A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
3. In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his;
  - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
  - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
4. If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
5. Cheques and Postal Orders are to be made payable to **Companies House**.
6. The address of the Registrar of Companies is:-  
Companies House, Crown Way, Cardiff CF4 3UZ.

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COMPANIES FORM No. 398

398

**Certificate of registration in  
Scotland or Northern Ireland  
of a charge comprising property  
situate there**

Please do not  
write in  
this margin

Pursuant to section 398(4) of the Companies Act 1985

Company number

242864

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

Name of company

\* WILLIAM TIMPSON LIMITED

\* insert full name  
of company

I Nicholas Paul Naddell

of McClure Naismith, 292 St. Vincent Street, Glasgow as

Agent for the Chargee

certify that the charge~~s~~ comprising a Standard Security by the Company

give date and  
parties to charge

in favour of the Governor and Company of the Bank of Scotland

dated 29th November, 2000.

of which a true copy is annexed to this form was presented for registration on 6th February, 19 2001

in [Scotland] [~~Northern Ireland~~]

delete as  
appropriate

Signed



Date 16 FEBRUARY 2001

Presentor's name address and  
reference (if any):

McClure Naismith  
292 St Vincent Street  
GLASGOW  
NPN/JCG/6240.80

For official Use  
Mortgage Section

Post room

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 00242864

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 6 FEBRUARY 2001 AND DATED THE 29th NOVEMBER 2000 AND CREATED BY WILLIAM TIMPSON LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 17th FEBRUARY 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21st FEBRUARY 2001.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

Handwritten initials and signature.