

Particulars of a charge**395**

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number

[35]

319964

Name of company

* TUFFNELLS PARCELS EXPRESS LIMITED

insert full name
of company

Date of creation of the charge

5th January 1996

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

Standard Security

Amount secured by the charge

All present and future sums of money (howsoever arising) due
and that may become due by the Company to the Governor and
Company of the Bank of Scotland

Names and addresses of the chargees 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):

Dorman Jeffrey & Co.,
Solicitors,
6/7 Blythwood Square,
Glasgow, G2 4AD.

Ref: 39/H239.1/eh

For official Use

Mortgage Section

Post room



A16 *A442119Q* 437
COMPANIES HOUSE 17/01/96

Time critical reference

Short particulars of all the property charged

Units at Lanark Industrial Estate, Fountainhead, Lanark comprising:-

- (i) 0.307 hectares or thereby of land
- (ii) the subjects registered in the Land Register of Scotland under Title Numbers LAN 250 and LAN 5791

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bold block lettering

Particulars as to commission allowance or discount (note 3)

N/A

Signed



Date 15 January 1996

On behalf of ~~[company]~~ [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 The address of the Registrar of Companies is:-
Companies House, Crown Way, Cardiff CF4 3UZ



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

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

Company number

319964

Name of company

* TUFFNELLS PARCELS EXPRESS LIMITED

* insert full name
of company

Vincent Brown, Solicitor

of Dorman Jeffrey & Co., 6/7 Blythswood Square, Glasgow

§ give date and
parties to charge

certify that the charges dated 19th December 1995 but created by virtue of registration
in the Sasine and Land Registers in Edinburgh on 5th January 1996 by the
company in favour of the Governor and Company of the Bank of Scotland

of which a true copy is annexed to this form was presented for registration on 5 January 1996

in [Scotland] ~~[Northern Ireland]~~†

† delete as
appropriate

Signed

V. B.
D. J. C.

Date 15 January 1996

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

Dorman Jeffrey & Co.,
Solicitors,
6/7 Blythswood Square,
Glasgow, G2 4AD.

Ref: 39/H239.1/eh

For official Use
Mortgage Section

Post room

FILE COPY



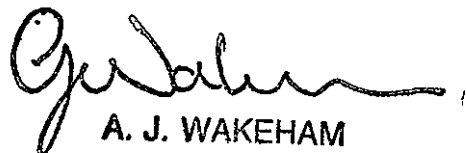
CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00319964

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON THE 5TH JANUARY 1996 DATED THE 19th DECEMBER 1995 AND CREATED BY TUFFNELLS PARCELS EXPRESS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO the GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 17th JANUARY 1996.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 19th JANUARY 1996.



A. J. WAKEHAM

for the Registrar of Companies



COMPANIES HOUSE

HC026B

post
19/1/96