

F/T 100239/13

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CHFP041

COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

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

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

* Insert full name
of company

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 6)

For official use Company number

73

00519500

Name of company

*TESCO STORES LIMITED

Date of creation of the charge

11 MARCH 2008

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

STANDARD SECURITY BY TESCO STORES LIMITED IN FAVOUR OF TESCO PINK (GP)
LIMITED AS GENERAL PARTNER OF THE TESCO PINK LIMITED PARTNERSHIP

Amount secured by the mortgage or charge

THE PERFORMANCE OF EACH AND ALL OF THE OBLIGATIONS ON THE PART OF THE
"CHARGOR" IN TERMS OF THE OPTION AGREEMENT RELATIVE TO THE "PROPERTY"
BETWEEN THE CHARGOR AND THE "CHARGE" WHEN DUE AND IF NOT TIME FOR
PERFORMANCE IS SPECIFIED, ON DEMAND BY THE CHARGE

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

TESCO PINK(GP)LTD AS GENERAL PARTNER OF THE TESCO PINK LTD PARTNERSHIP,
(REGISTERED NUMBER 05721634)TESCO HOUSE,DELAMARE ROAD, CHESHUNT

Postcode EN8 9SL

Presenter's name, address and
reference (if any)

Semple Fraser LLP
80 GEORGE STREET
EDINBURGH
EH2 3BU

Time critical reference

For office
Mortgage



PGBKE00E

PMO 27/3/08 183
COMPANIES HOUSE

A9LN6YFA

A17 29/03/2008 188
COMPANIES HOUSE

COM395/1

Short particulars of all the property mortgaged or charged

ALL and WHOLE those retail premises (together with ancillary offices and store rooms) comprising the Building and any of the following which exist, ie car parking, service areas, access roads, landscaping, petrol filling station, kiosk and car wash and other ancillary areas being known as Tesco Store, Maconochie Road, Fraserburgh and being the subjects registered in the Land Register for Scotland under Title Number ABN18010 Together with (One) the whole buildings and others erected thereon, (Two) the fixtures and fitting therein and thereon, and (Three) all common, mutual and exclusive rights pertaining thereto, and (Four) the Chargor's whole respective rights, titles and interest present and future therein and thereto

Please do not write in this margin

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

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 (note 3)

Signed

John B. M.

Date

28-03-08

On behalf of [company] [mortgage/charge] †

† 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 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 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 situated 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 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, 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**

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

Please do not
write in
this margin

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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00519500

Name of company

* TESCO STORES LIMITED

I, EWAN THOMSON

of SEMPLE FRASER LLP, 80 GEORGE STREET, EDINBURGH, EH2 3BU

† give date and
parties to charge

certify that the charge † BY TESCO STORES LIMITED IN FAVOUR OF TESCO PINK (GP)
LIMITED AS GENERAL PARTNERS OF THE TESCO PINK LIMITED PARTNERSHIP AND DATED 3
OCTOBER 2006

‡ delete as
appropriate

of which a true copy is annexed to this form was presented for registration on 11 March 2008
in [Scotland ~~Northern Ireland~~] By fax

Signed

Ewan Thomson

Date

19-3-08

Presenter's name, address and
reference (if any)

Simple Fraser LLP
130 St Vincent Street
Glasgow
G2 5HF
GW337

For official use (02/06)

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. 519500

CHARGE NO. 77

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH
WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 11
MARCH 2008 AND CREATED BY TESCO STORES LIMITED FOR
SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE
COMPANY TO TESCO PINK (GP) LTD AS GENERAL PARTNER
OF THE TESCO PINK LTD PARTNERSHIP UNDER THE TERMS
OF THE AFOREMENTIONED INSTRUMENT CREATING OR
EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO
CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 27
MARCH 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 3 APRIL 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

PJ