

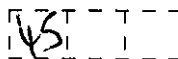
**Particulars of a mortgage or charge**Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number



519500

Name of company

* TESCO STORES LIMITED ("THE COMPANY")

Date of creation of the charge

10 March 1998

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

STANDARD SECURITY

Amount secured by the mortgage or charge

ALL SUMS OF MONEY DUE AS AT 4 MARCH 1998 AND THAT MAY BECOME DUE BY THE COMPANY AND ITS SUCCESSORS TO THE SECRETARY OF STATE FOR THE ENVIRONMENT, TRANSPORT AND THE REGIONS IN TERMS OF CHARTER OF NOVODAMUS BETWEEN THE SECRETARY OF STATE FOR THE ENVIRONMENT AND BRIGDALE LIMITED DATED 21 OCTOBER 1994 AND SUBSEQUENT DATE AND RECORDED IN THE DIVISION OF THE GENERAL REGISTER OF SASINES FOR THE COUNTY OF ANGUS ON 1 DECEMBER 1994 AND IN SECURITY OF THE OTHER OBLIGATIONS DUE BY THE COMPANY IN THE TERMS OF THE SAID CHARTER OF NOVODAMUS.

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

SECRETARY OF STATE FOR THE ENVIRONMENT, TRANSPORT AND THE REGIONS, a Minister
of the Crown constituted by the Secretary of State for the Environment, Transport & the Regions Order
1997.

Postcode

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

Shepherd & Wedderburn
DX GW 409
Glasgow

(kes\kedge\jm170301.wff)

For official Use
Mortgage Section

Post room



Time critical reference

Short particulars of all the property mortgaged or charged

ALL AND WHOLE that strip of ground in City of Dundee and County of Angus extending to 1012 square metres lying to east of Baird Avenue and to west of MacAlpine Road, Dundee, being the subjects more particularly described, disposed by and shown hatched black and outlined in red on the plan annexed and executed as relative to Disposition by Bruce Reid Linton in favour of Tesco Stores Limited dated 3 March 1998 and recorded in the Division of the General Register of Sasines for the County of Angus of even date with the Standard Security to which this Form M395 relates.

Please do not
write in
this margin

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

Particulars as to commission allowance or discount

None.

Signed



Date

18.3.98

On behalf of ~~[company]~~ [chargee]*

*
delete as
appropriate

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

579500

Name of company

* **TESCO STORES LIMITED ("THE COMPANY")**

*
insert full name
of company

Patrick Andrews, solicitor

of Shepherd & Wedderburn

155 St Vincent Street

Glasgow

†
Give date and
parties to charge

certify that the charge † being a Standard Security by the Company in favour of the Secretary of State for the
Environment, Transport and the Regions dated 4 March 1998

of which a true copy is annexed to this form was presented for registration on 10 March 19 98

‡
Delete as
appropriate

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

Signed

Date 18.3.98

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

Shepherd & Wedderburn
DX GW 409
Glasgow

(kes\kedge\jb180301)

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. 00519500

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH AS PRESENTED FOR REGISTRATION IN SCOTLAND ON THE 10TH MARCH 1998 AND DATED THE 4th MARCH 1998 AND CREATED BY TESCO STORES LIMITED FOR SECURING ALL SUMS OF MONEY DUE AS AT 4 MARCH 1988 AND THAT MAY BECOME DUE BY THE COMPANY AND ITS SUCCESSORS TO SECRETARY OF STATE FOR THE ENVIRONMENT, TRANSPORT AND THE REGIONS IN TERMS OF CHARTER OF NOVODAMUS BETWEEN SECRETARY OF STATE FOR THE ENVIRONMENT, TRANSPORT AND THE REGIONS AND BRIGDALE LIMITED DATED 21 OCTOBER 1994 AND SUBSEQUENT DATE AND RECORDED IN THE DIVISION OF THE GENERAL REGISTER OF SASINES FOR THE COUNTY OF ANGUS ON 1 DECEMBER 1994 AND IN SECURITY OF THE OTHER OBLIGATIONS DUE BY THE COMPANY IN THE TERMS OF THE SAID CHARTER OF NOVODAMUS WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 19th MARCH 1998.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 23rd MARCH 1998.

A handwritten signature in cursive script, reading 'R. N. Owens'.

RICHARD NEIL OWENS

for the Registrar of Companies



COMPANIES HOUSE

Handwritten:
D
23/3
A