



COMPANIES FORM No. 395

Particulars of a mortgage or charge



395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

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

--	--	--	--

687885

Name of company

* Murrayfield Real Estate (Second Dundee) Limited

* insert full name
of company

Date of creation of the charge

26 January 1996

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

Standard Security

Amount secured by the mortgage or charge

The whole obligations undertaken (including any sum or sums due or to become due) by the Company in terms of a Minute of Agreement between East Kilbride Development Corporation established by the New Town (East Kilbride) (Development Corporation) Order 1947 as amended by the New Town (East Kilbride) (Development Corporation) Amendment Order 1961 and the Company dated 11 and 19 January 1996.

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

East Kilbride Development Corporation

Head Office at Atholl House, East Kilbride

Postcode G74 1LV

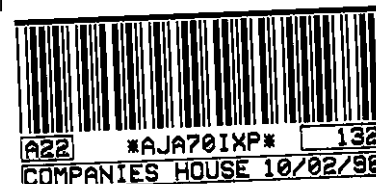
Presentor's name address and
reference (if any):

Brodies WS
Solicitors
15 Atholl Crescent
Edinburgh EH3 8HA
Ref: CJM/KPDS/EAS/7/44

For official Use
Mortgage Section

Post room

Time critical reference



Short particulars of all the property mortgaged or charged

(1) that area of ground extending to 0.183 hectares or thereby known as Rothesay Street Car Park, East Kilbride described in and shown edged red on the plan annexed to the Standard Security.

(2) a one half pro indiviso share in and to the area of ground shown cross-hatched on the plan annexed to the Standard Security.

- all in the Parish of East Kilbride and County of Lanark, East Kilbride, Scotland.

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 (note 3)

None

Signed



Date 9 February 1996

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 The address of the Registrar of Companies is:-
Companies House, Crown Way, Cardiff CF4 3UZ

M

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

To the Registrar of Companies
(Address overleaf)

Company number

687885

Name of company

* Murrayfield Real Estate (Second Dundee) Limited ("the Company")

* insert full name
of company

* We, Brodies WS, Solicitors

of 15 Atholl Crescent, Edinburgh

Agents for East Kilbride Development Corporation

Atholl House, East Kilbride, G74 1LU ("the Corporation")

§ give date and
parties to charge

certify that the charges being Standard Security by the Company in favour of
the Corporation dated 19 January 1996.

of which a true copy is annexed to this form was presented for registration on 26 January 19⁹⁶
in [Scotland] ~~[Northern Ireland]~~†

† delete as
appropriate

Signed



Date 9 February 1996

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

Brodies WS
Solicitors
15 Atholl Crescent
Edinburgh EH3 8HA
Ref: CJM/KPDS/EAST/7/44

For official Use
Mortgage Section

Post room

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00687885

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY DATED THE 26th JANUARY 1996 AND CREATED BY MURRAYFIELD REAL ESTATE (SECOND DUNDEE) LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO EAST KILBRIDE DEVELOPMENT CORPORATION IN TERMS OF A MINUTE OF AGREEMENT (AS DEFINED) ESTABLISHED BY THE NEW TOWN (EAST KILBRIDE) (DEVELOPMENT CORPORATION) ORDER 1947 AS AMENDED BY THE NEW TOWN (EAST KILBRIDE) (DEVELOPMENT CORPORATION) AMENDMENT ORDER 1961 AND THE COMPANY DATED 11th AND 19th JANUARY 1996 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 10th FEBRUARY 1996.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14th FEBRUARY 1996.

M. KRAM DAR.

for the Registrar of Companies



C O M P A N I E S H O U S E

HC026B

post
15/2
gm