

M

CHFP025

Please do not
write in
this margin

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

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

Pursuant to section 395 of the Companies Act 1985

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



395

For official use

Company number

[20]

746956

Name of company

* SAFEWAY STORES PLC

Date of creation of the charge

27 DECEMBER 2001

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

STANDARD SECURITY

Amount secured by the mortgage or charge

All sums comprising the Second Payment as defined in the aftermentioned missives together with any interest payable thereon due or to become due by Safeway Stores plc to Stoddard International plc incorporated under the Companies Acts (Company Number 2712) and having their registered office at Glenpatrick Road, Elderslie, Renfrewshire, PA5 9UJ all in terms of missives constituted by an offer by Messrs Boyds, Solicitors on behalf of Safeway Stores plc dated Seventeenth October Two thousand and one and an acceptance thereof by Messrs Maclay Murray & Spens, Solicitors on behalf of Stoddard International plc of the same date and an offer to vary the said missives by Messrs Maclay Murray & Spens, Solicitors on behalf of Stoddard International plc dated Fifteenth November Two thousand and one and an acceptance thereof by Messrs Boyds, Solicitors on behalf of Safeway Stores plc on the date lastmentioned (all referred to as "the Missives").

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

STODDARD INTERNATIONAL PLC INCORPORATED UNDER THE COMPANIES ACTS
(COMPANY NUMBER 2712) REGISTERED OFFICE GLENPATRICK ROAD, ELDERSLIE,
RENFREWSHIRE

Postcode PA5 9UJ

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

Maclay Murray & Spens
3 Glenfinlas Street
Edinburgh
EH3 6AQ

KJM/JDJ/STO/20/50/MR7

Time critical reference

For official Use
Mortgage Section

Post room



A27
COMPANIES HOUSE

AR25678D

0473
09/01/02

ALL and WHOLE that plot or area of ground lying to the east of Burnside Street and to the north of Tannock Street, Kilmarnock lying in the County of Ayr shown outlined in red on the plan annexed and executed as relative to the Standard Security by Safeway Stores plc in favour of Stoddard International plc dated Thirteenth December 2001 and registered in the Land Register of Scotland under Title Number AYR41742 on 27 December 2001.

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)

Signed Mackay Murray & Spens Date 8 January 2002

On behalf of ~~[company]~~ ~~[mortgagee]~~ / chargee] †

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

† 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 CF14 3UZ

M

COMPANIES FORM No. 398

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

398

CHFP025

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

746956

* insert full name
of company

Name of company

* SAFEWAY STORES PLC

JENNIFER JOHNSON, PARTNER

of MACLAY MURRAY & SPENS SOLICITORS, 3 GLENFINLAS STREET, EDINBURGH, EH3 6AQ

§ give date and
parties to charge

certify that the charge§ BY SAFEWAY STORES PLC IN FAVOUR OF STODDARD INTERNATIONAL
PLC DATED 13 DECEMBER 2001

† delete as
appropriate

of which a true copy is annexed to this form was presented for registration on 27 DECEMBER 2001
in [Scotland] ~~[Northern Ireland]~~†

Signed *Jennifer D Jones*

Date 8/1/02

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

MacLay Murray & Spens
3 Glenfinlas Street
Edinburgh
EH3 6AQ

DX: ED137 Edinburgh
KJM/JDJ/STO/20/50/MR6

For official Use

Mortgage Section

Post room

Notes

The address for the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF14 3UZ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00746956

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY PRESENTED FOR REGISTRATION IN SCOTLAND ON 27 DECEMBER 2001 DATED THE 13th DECEMBER 2001 AND CREATED BY SAFEWAY STORES PLC FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO STODDARD INTERNATIONAL PLC AS DEFINED IN MISSIVES DATED 17th OCTOBER 2001 AND 15th NOVEMBER 2001 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 9th JANUARY 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11th JANUARY 2002.

A handwritten signature in black ink, consisting of a large loop and a smaller loop, followed by a short horizontal line.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —