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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

40

801273

Name of company

* J. SAVILLE GORDON DEVELOPMENTS LIMITED

* insert full name
of company

Date of creation of the charge

28TH APRIL 1995

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

STANDARD SECURITY

Amount secured by the mortgage or charge

all money and liabilities whether certain or contingent which now are or at any time hereafter may be due, owing or incurred from or by the Company to the Bank anywhere on any current or other account or in any manner whatever and whether alone or jointly with any other person, persons, firm or corporation and in whatever style, name or form and whether as principal or surety together with interest on all such money and liabilities to date of payment.

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

Lloyds Bank Plc,
71 Lombard Street,
City of London

Postcode

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

CMA/IGM/104536-5
MacLay Murray & Spens,
151 St. Vincent Street,
GLASGOW, G2 5NJ.

For official Use
Mortgage Section

REGISTERED

12 MAY 1995

Post room



Time critical reference

Short particulars of all the property mortgaged or charged

228 Union Street, Aberdeen and ancillary car parking as more particularly described on the attached sheet.

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 10.5.95

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

THIS IS THE SHEET REFERRED TO IN THE FOREGOING FORM 395

ALL and WHOLE (IN THE FIRST PLACE) ALL and WHOLE the office premises known as Two hundred and twenty eight Union Street, Aberdeen, situated on the first floor above ground level and the top floor of the whole building known as Two hundred and twenty six and Two hundred and twenty eight Union Street, aforesaid in the City and County of Aberdeen, together with the store immediately beneath and towards the rear of said office premises and immediately above the strong room situated in the premises Two hundred and twenty six Union Street, aforesaid and the whole rights of property whether exclusive or common pertaining thereto, which subjects (IN THE FIRST PLACE) are the subjects more particularly described in and disposed by Disposition by Clydesdale and North of Scotland Bank Limited in favour of Douglas Alexander Ritchie Youngson, Benjamin Williamson Gunn and Gordon Harvey Henderson as trustees for the firm of Messrs. Hunter and Gordon dated Ninth and recorded in the Division of the General Register of Sasines for the County of Aberdeen on Twenty third both days of September Nineteen hundred and fifty nine but excepting therefrom the Company's whole interest in ALL and WHOLE that area of ground in the said City and County disposed by and shown coloured blue on the Plan "B" annexed and executed to Deed of Servitude (containing Disposition) by City of Glasgow Friendly Society Trustee Limited and TSB Scotland Public Limited Company in favour of J. Saville Gordon Properties Limited dated Fifteenth August and Twelfth September both months in the year Nineteen hundred and eighty nine and recorded in the said Division of the General Register of Sasines on Seventeenth December Nineteen hundred and ninety; (IN THE SECOND PLACE) ALL and WHOLE that area or piece of ground extending to One hundred and twenty eight square metres or thereby lying to the rear of Thirteen/Nineteen Huntly Street in the City, Parish and County of Aberdeen which subjects are those excepted from and delineated and coloured pink

on the plan annexed and signed as relative to Disposition by Richard Tunstall Ellis and Others as Trustees for the firm of Paull and Williamsons with consent therein mentioned in favour of Robert Murdo Kennedy and Alistair James Kennedy as Trustees for the firm of Bonacon dated Third and Seventh and recorded in the said Division of the General Register of Sasines on Twenty first, all days of July Nineteen hundred and seventy seven and (IN THE THIRD PLACE) ALL and WHOLE that piece of ground lying to the west and to the rear of the tenement building at Fifteen Huntly Street aforesaid in the said City, Parish and County, on which piece of ground there was formerly erected a water closet and which measures Six feet seven inches or thereby on the north side, Three feet three inches or thereby on the east side, Six feet seven inches or thereby on the south side and Three feet four inches or thereby on the west side, all as the said piece of ground is coloured pink on the plan marked "A" annexed and signed as relative to the Disposition by Robert Duncan Wright in favour of Adeline Hastings Bonner Smith dated Thirty first May and recorded in the said Division of the General Register of Sasines on Thirteenth June both days Nineteen hundred and fifty one; and which subjects (IN THE SECOND PLACE) and (IN THE THIRD PLACE) are delineated and coloured pink on the plan annexed and subscribed as relative to Disposition by Bank of Scotland Edinburgh Nominees Limited and Others with consents therein mentioned in favour of City of Glasgow Friendly Society Trustee Limited dated Ninth, Thirteenth and Sixteenth and recorded in the said Division of the General Register of Sasines on Twenty seventh all days of March Nineteen hundred and eighty one;

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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

801273

Name of company

* J. SAVILLE GORDON DEVELOPMENTS LIMITED

* insert full name
of company

Iain Gordon Macniven

of 151 St. Vincent Street, Glasgow, G2 5NJ

certify that the charges by J. Saville Gordon Developments Limited in favour of Lloyds
Bank Plc dated 25th April, 1995

§ give date and
parties to charge

of which a true copy is annexed to this form was presented for registration on 28th April 1995

in [Scotland] ~~Northern Ireland~~

† delete as
appropriate

Signed

I. Macniven

Date 10.5.95

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

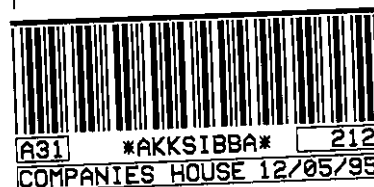
MACLAY MURRAY & SPENS
151 ST. VINCENT STREET
GLASGOW G2 5NJ

For official Use
Mortgage Section

REGISTERED

12 MAY 1995

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. 00801273

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 28th APRIL 1995 DATED THE 25th APRIL 1995 AND CREATED BY J. SAVILLE GORDON DEVELOPMENTS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO LLOYDS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 12th MAY 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 15th MAY 1995.

Peter C Nash
PETER C NASH

for the Registrar of Companies



CHECKED WITH PETER

PETER

COMPANIES HOUSE

HC026B