



COMPANIES FORM No. 395

18/10

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

Pursuant to section 395 of the Companies Act 1985

M313C

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number

[B] [10]

01319421

Name of company

* CUSSINS COMMERCIAL DEVELOPMENT LIMITED

* Insert full name
of company

Date of creation of the charge

1st October 1993

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

Standard Security

Amount secured by the charge

All sums due or to become due

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

Lloyds Bank plc, 71 Lombard Street, London

Postcode EC3P 3BS

Presentor's name address and
reference (if any):Alex Morison & Co
68 Queen Street
Edinburgh
EH2 4NN
RKV/CUS4619For official Use
Mortgage Section**REGISTERED**

16 OCT 1993

Post room



Time critical reference

Short particulars of all the property charged

32 and 33 Queen Street, Edinburgh and 32 North West Thistle
Street Lane, Edinburgh

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)

N/A

Signed *John M. Wilson Co.* Date 15th October, 1993

On behalf of [company][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

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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

01319421

Name of company

* CUSSINS COMMERCIAL DEVELOPMENTS LIMITED

* Insert full name
of company

| Robin Keith Valentine, Solicitor

of 68 Queen Street, Edinburgh EH2 4NN

§ give date and
parties to charge

certify that the charges by Cussins Commercial Developments Limited in favour
of Lloyds Bank plc dated 29th September 1993

† delete as
appropriate

of which a true copy is annexed to this form was presented for registration on 1st October 93
in [Scotland] ~~in Northern Ireland~~

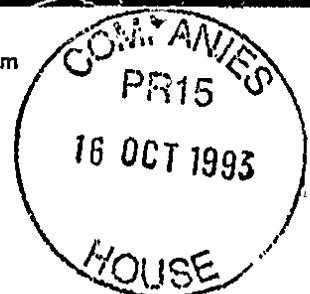
Signed

R K. Valentine

Date 15th October 1993

Presenter's name address and
reference (if any):Alex Morison & Co
68 Queen Street
Edinburgh
EH2 4NN
RKV/CUS4619For official Use
Mortgage Section

Post room





CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a Standard Security which was presented for registration in Scotland on the 1ST OCTOBER 1993 and created by CUSSINS COMMERCIAL DEVELOPMENT LIMITED for securing all moneys due or to become due from the Company to LLOYDS BANK PLC was registered pursuant to Chapter I Part XII of the Companies Act 1985, on the 15TH OCTOBER 1993.

Given under my hand at the Companies Registration Office,
Cardiff the 20TH OCTOBER 1993.

No. 1319421

R. JAMES
an authorised officer

C.69d(Rev)

Post
20.10
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