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COMPANIES FORM No. 395

395

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*

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

For official use

Company number

7

1982873

Name of company

* insert full name
of Company

* THE WOODLAND TRUST

Date of creation of the charge

1st August 1997

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

STANDARD SECURITY

Amount secured by the mortgage or charge

THIRTY ONE THOUSAND THREE HUNDRED AND THIRTEEN POUNDS (£31,313.00)

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

SCOTTISH NATURAL HERITAGE, BATTLEBY, REDGORTON, PERTH, PH1 3EW

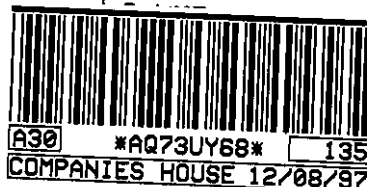
Postcode

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

ARCHIBALD CAMPBELL &
HARLEY, WS
37 QUEEN STREET
EDINBURGH EH2 1JX
REF: AUM

Time critical reference

For official Use
Mortgage Section



Short particulars of all the property mortgaged or charged

Area of 42 Hectares forming part of Backmuir Wood, Muirhead, Dundee.


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 11/08/97

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

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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

1982873

Name of company

* THE WOODLAND TRUST

* insert full name
of company

1 Kenneth Watson Dunbar

of Messrs Archibald Campbell & Harley, W.S.

37 Queen Street, Edinburgh, EH2 1JX

§ give date and
parties to charge

certify that the charges dated 26th May 1997 granted by the Woodland Trust in
favour of Scottish Natural Heritage

† delete as
appropriate

of which a true copy is annexed to this form was presented for registration on 01/08 19 97
in [Scotland] [Northern Ireland]†

Signed

James G. G. G.

Date 11th August 1997

Presentor's name address and
reference (if any):
Messrs Archibald Campbell
& Harley, W.S.
37 Queen Street
Edinburgh, EH2 1JX

Ref: AJM

For official Use
Mortgage Section

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ

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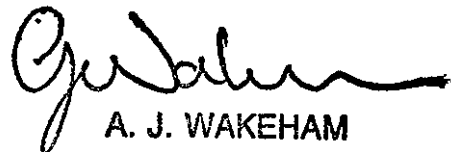
CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01982873

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON THE 1ST AUGUST 1997 DATED THE 26th MAY 1997 AND CREATED BY WOODLAND TRUST(THE) FOR SECURING £31,313 DUE FROM THE COMPANY TO SCOTTISH NATURAL HERITAGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 12th AUGUST 1997.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14th AUGUST 1997.



A. J. WAKEHAM

for the Registrar of Companies



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

For
WKC
11-08-97