

**Particulars of a mortgage or charge**

Please do not  
write in  
this margin

Pursuant to section 395 of the Companies Act 1985

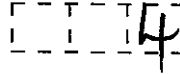
Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\*  
insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



1982873

Name of company

\* The Woodland Trust

Date of creation of the charge

20 March 1996

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

Floating Charge

Amount secured by the mortgage or charge

69-110-7  
8000  
to  
A

The Woodland Trust's whole obligations and liabilities under and in terms of the Minute of Agreement between The Woodland Trust and Livingston Development Corporation dated 20th March 1996 and 25th March 1996 ("the Minute of Agreement") (including without prejudice to the foregoing generality the whole obligations under and in terms of Clause 3.1 thereof), and to pay immediately upon the same becoming due any sum or sums which now or at any time or times after 20th March 1995 may become due, owing or incurred by The Woodland Trust under and in terms of the Minute of Agreement and all expenses and other charges of every kind and description, extrajudicial as well as judicial, which Livingston Development Corporation may incur in terms of the floating charge.

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

Livingston Development Corporation, 1 Bell Square, Brucefield Industrial Park, Livingston

Postcode

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

Shepherd & Wedderburn  
Saltire Court  
20 Castle Terrace  
EDINBURGH EH1 2ET  
SMN/ADB/L012701B  
0131-228-9900

For official Use

Mortgage Section

Post room



Time critical reference

Short particulars of all the property mortgaged or charged

Please do not  
write in  
this margin

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

See paper apart.

Particulars as to commission allowance or discount

None

Signed



Date 28.3.96


On behalf of [~~company~~] chargee]\*

\*  
delete as  
appropriate

The address of the Registrar of Companies is: -

Companies House, Crown Way, Cardiff CF4 3UZ

THIS IS THE PAPER APART REFERRED TO IN THE FOREGOING FORM 395

  
(One) ALL and WHOLE (First) the several areas of woodland subjects extending to Fifty eight hectares and Three thousand Two hundred and Thirty five ten-thousandth parts of a hectare (58.3235 ha) or thereby lying in or adjacent to the New Town of Livingston and in the Counties of Midlothian and West Lothian, being the subjects more particularly described (FIRST) to (ELEVENTH) in and in feu farm disposed by and shown stippled in green and outlined in red on Plans 1,2,3,4,5,6,7,8,9,10,11 and 12 annexed and executed as relative to Feu Charter by Livingston Development Corporation in favour of The Woodland Trust dated Twentieth March Nineteen hundred and Ninety six and Twenty fifth March Nineteen hundred and Ninety six and recorded in the Division of the General Register of Sasines for the County of Midlothian on Twenty eighth March Nineteen hundred and Ninety six and which subjects (ELEVENTH) therein described are registered in the Land Register of Scotland for the County of West Lothian under Title Number WLN8965; and (Second) those several areas of woodland subjects extending to One hundred and Two hectares and Three thousand six hundred and Ninety two ten-thousandth parts of a hectare (102.3692 ha) or thereby lying in or adjacent to the New Town of Livingston and in the County of West Lothian, being the subjects more particularly described (FIRST) to (THIRTY SECOND) in and in feu farm disposed by and shown stippled green and outlined in red on the plans 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36 and 37 annexed and executed as relative to Feu Charter granted by Livingston Development Corporation in favour of The Woodland Trust dated Twentieth March Nineteen hundred and Ninety six and Twenty fifth March Nineteen hundred and Ninety six and registered in the Land Register of Scotland for the County of West Lothian on Twenty eighth March Nineteen hundred and Ninety six under Title Number WLN8941 TOGETHER WITH (First) the whole buildings, fences and other erections thereon; (Second) the whole fittings and fixtures in and upon the same; (Third) the

whole mines, metals and minerals thereon as far as The Woodland Trust have right thereto; (Fourth) the whole standing and fallen timber; (Fifth) the teinds, parsonage and vicarage; (Sixth) all servitudes rights of access, common and mutual and others pertaining thereto; (Seventh) the whole shooting and sporting rights; (Eighth) all parts, pendicles, servitudes and pertinents effeiring thereto and (Ninth) all right, title and interest of The Woodland Trust therein (hereinafter together called "the Property"); (Two) any additional land, buildings or other assets which is and may be from time to time whilst the floating charge is in force acquired by The Woodland Trust in accordance with Clause 5.3 of the Minute of Agreement and the machinery, fittings and fixtures and all moveables belonging to The Woodland Trust from time to time contained therein (provided always that the floating charge does not extend to any machinery or other moveable property exceeding Five hundred Pounds (£500) in cost which The Woodland Trust are able to prove was not acquired by means of the Endowment) and (Three) the Endowment as defined in the said Minute of Agreement and any addition thereto in terms of Clause 5.2 of the Minute of Agreement, and all incoming accruing thereto, present and future (all of which are hereinafter called "the Livingston Assets")

FILE COPY



## 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 FLOATING CHARGE DATED THE 20th MARCH 1996 AND CREATED BY WOODLAND TRUST(THE) FOR SECURING ALL MONIES OBLIGATIONS AND LIABILITIES OF THE COMPANY TO LIVINGSTON DEVELOPMENT CORPORATION UNDER AND IN TERMS OF THE MINUTE OF AGREEMENT DATED 20th MARCH 1996 AND 25th MARCH 1996 (AS DEFINED IN THE CHARGE) WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 3rd APRIL 1996.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 9th APRIL 1996.

**M. SAHA**

for the Registrar of Companies



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

HC026B

9/4  
POST  
AP