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COMPANIES FORM No. 395

RAS
£10
200593

395

CHFP014

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.



Please do not
write in this
binding 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

40

03009426

Name of company

* **NPI Self Invested Personal Pensions Limited**

* in r fu nam
fc mpany

Date of creation of the charge

9 February 2001

19/12/00

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

Standard Security

Amount secured by the mortgage or charge

016
All sums of money including principal, interest and charges due and that may become due to the Governor and Company of the Bank of Scotland or their foresaids in any manner of way by the Company in respect of a Personal Bond dated 19 December 2000

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

The Governor and Company of the Bank of Scotland

The Mound, Edinburgh

Postcode

Presentor's name address and
reference (if any) :
Anderson Strathern WS
48 Castle Street, Edinburgh

ref:JLM/RSB/DM0307

Time critical reference

For official Use
Mortgage Section

Post room



A46
COMPANIES HOUSE

0578
14/02/01

Basement Office Premises at 9 Fitzroy Place, Glasgow

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write in this
binding margin

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

Particulars as to commission allowance or discount (Note 3)

n/a

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

Signed



Date **12/02/2001**

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", "Debentures", "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

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CHWP007

COMPANIES FORM No. 398

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

398

Please do not
write in
this margin

Pursuant to section 398(4) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

Company number

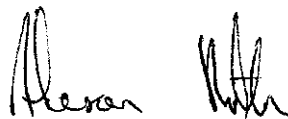
03009426

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

Name of company

* **NPI Self Invested Personal Pensions Limited*** insert full name
of companyI, **Andrew John Morris**of **48 Castle Street, Edinburgh**certify that the charge **BY NPI SELF INVESTED PERSONAL PENSIONS LIMITED IN
FAVOUR OF THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND
DATED 19 DECEMBER 2000**of which a true copy is annexed to this form was presented for registration on **09/02/2001**in [Scotland] [~~Northern Ireland~~][†]§ give date and
parties to charge[†] delete as
appropriate

Signed



Date

12/2/01

Presentor's name address and
reference (if any):**Anderson Strathern WS
48 Castle Street
Edinburgh
EH2 3LX
ref:JLM/DM0237**For 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

COMPANY No. 03009426

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON THE 9 FEBRUARY 2001 AND DATED THE 19th DECEMBER 2000 AND CREATED BY NPI SELF INVESTED PERSONAL PENSIONS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND IN RESPECT OF A PERSONAL BOND DATED 19 DECEMBER 2000 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 14th FEBRUARY 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 16th FEBRUARY 2001.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Handwritten signature