

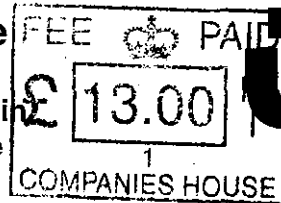
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COMPANIES FORM No. 395

Particulars of a mortgage or charge

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985



395

CHWP000

Please do not write in this margin

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

To the Registrar of Companies  
(Address overleaf - Note 6)

For official use

Company number

3

3785379

Name of company

\* insert full name of Company

\* NORTON CRATHORNE (NO. 2) LIMITED having its registered office at The Old Library, The Drive  
Sevenoaks, Kent, TN13 3AB (the "Chargor")

Date of creation of the charge

16 December 2005

1/12/05

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

Standard Security (the "Charge")

Amount secured by the mortgage or charge

04  
10

All present and future sums of money (howsoever arising) due and that may become due to the Chargee in terms of Personal Bond by the Chargor in favour of the Chargee dated of even date of the date of execution of the Charge.

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

6

The Governor and Company of the Bank of Scotland incorporated by Act of Parliament and having its head office at The Mound, Edinburgh (as Trustee) (the "Chargee")

Postcode EH1 1YZ

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

Brodies LLP  
15 Atholl Crescent  
Edinburgh EH3 8HA

GW.BAN2.92

Time critical reference

For official Use (06/2005)  
Mortgage Section

Post room



A44  
COMPANIES HOUSE

641  
23/12/2005

Short particulars of all the property mortgaged or charged

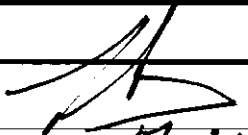
See paper apart.

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)

Signed

  
Mentor for Br. div 128

Date

22/12/05

On behalf of [company][mortgagee/chargee]†

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

† 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 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. 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

**Paper Apart to Form 395 – Norton Crathorne (No. 2) Limited**

**Particulars of Property Charged**

ALL and WHOLE (FIRST) ALL and WHOLE the subjects known as and forming the Norton House Hotel, Newbridge, Edinburgh in the Parish of Ratho and County of Midlothian comprising said Norton House Hotel Tavern, Kennels and all buildings effeiring thereto being the subjects described in, disposed by and shown outlined in red on the plan annexed and signed as relative to disposition by the Norton House Hotel Limited in favour of Woodhouse Securities Limited (therein named Woodhouse Services Limited) dated 3 November recorded in the Division of the General Register of Sasines applicable to the County of Midlothian on 21 December, both 1987 and with warrant of registration endorsed thereon in favour of Woodhouse Securities Limited re-recorded in the said Division of the General Register of Sasines on 5 January 1989; Together with (One) the heritable goodwill of the licensed business carried on in the said subjects; (Two) the fittings and fixtures in and upon the said subjects; (Three) the parts, privileges and pertinents of the said subjects including without prejudice to that generality, the heritable and irredeemable servitude rights of access and other servitude rights in favour of the said subjects specified in the said disposition; and (Four) the Chargor's whole right, title and interest, present and future in and to the said subjects; (SECOND) ALL and WHOLE that area of ground lying generally to the north northeast of the subjects (FIRST) hereinbefore described and being the subjects (FIRST) described in, disposed by and shown coloured blue on the plan annexed and signed as relative to disposition by David Murray Holdings Limited in favour of Woodhouse Securities Limited dated 16 November and recorded in the said Division of the General Register of Sasines on 9 December both 1988; Together with (One) all buildings, erections, greenhouse, stables, kennels and others on said area of ground; (Two) the fittings and fixtures in and upon said area of ground and the said buildings and others; (Three) the teinds of the said area of ground in so far as the Chargor has right thereto; (Four) the parts, privileges and pertinents of the said area of ground including without prejudice to that generality the heritable and irredeemable servitude right of access in favour of the said piece of ground specified in the said disposition by David Murray Holdings Limited in favour of Woodhouse Securities Limited dated and recorded as aforesaid and (Five) the Chargor's whole right, title and interest, present and future in and to said area of ground; and (THIRD) ALL and WHOLE that area of ground situated generally to the west of the said subjects (SECOND) hereinbefore described being the subjects (SECOND) described in, disposed by and shown coloured red on the plan annexed and signed as relative to said disposition by David Murray Holdings Limited in favour of Woodhouse Securities Limited dated and recorded as aforesaid; Together with (One) the dwellinghouse erected on the said area of ground (THIRD) under description known as The Bungalow, Norton, Newbridge with the fixtures and fittings therein so far as belonging to the Chargor; (Two) the parts, privileges and pertinents of the said area of ground (THIRD) under description including without prejudice to that generality the heritable and irredeemable servitude right of access in favour of the said area of ground specified in the said disposition by David Murray Holdings Limited in favour of Woodhouse Securities Limited dated and recorded as aforesaid; and (Three) the Chargor's whole right, title and interest, present and future in and to the said area of ground (THIRD) under description.



Andrew Pringle LL1

# M

CHWP000

COMPANIES FORM No. 398

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

# 398

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

Please do not  
write in  
this margin

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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3785379

Name of company

\* insert full name  
of company

\* NORTON CRATHORNE (NO.2) LIMITED (the "Chargor")

I James Ian Roscoe

of Brodies LLP, 15 Atholl Crescent, Edinburgh, EH3 8HA

\* give date and  
parties to charge

certify that the charge \* dated 1 December 2005 by the Chargor in favour of The  
Governor and Company of the Bank of Scotland

† delete as  
appropriate

of which a true copy is annexed to this form was presented for registration on 16 December 2005  
in [Scotland] ~~[Northern Ireland]~~ †

Signed



Date

22/12/05

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

Brodies LLP  
15 Atholl Crescent  
Edinburgh EH3 8HA

JIR.GHW.BAN2.92

For official Use (02/00)  
Mortgage Section

Post room

## **Notes**

The address of the Registrar of Companies is :-

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03785379

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 16 DECEMBER 2005 AND DATED THE 1st DECEMBER 2005 AND CREATED BY NORTON CRATHORNE (NO 2) LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND ON ANY ACCOUNT WHATSOEVER UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 23rd DECEMBER 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 3rd JANUARY 2006.

P. ca



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES