



COMPANIES FORM No. 395

Clydesdale Bank
£10

395

002517

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



Pursuant to section 395 of the Companies Act 1985

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

1

3850431

Name of company

* insert full name of Company

* Gallagher Bathgate Limited

Date of creation of the charge

5th December 2001

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

Standard Security

Amount secured by the mortgage or charge

£550,000 together with all interest and expenses

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

James Thomas Napier and Mrs. Linda McClure or Napier, residing

at 22 Standhill Cottages, Bathgate, West Lothian

Postcode

Presentor's name address and reference (if any): CAL/LN/1751/1

James Morrison
2, West Main Street
Whitburn
West Lothian EH47 7UG

Time critical reference

For official Use
Mortgage Section

Post room



PMO
COMPANIES HOUSE
COMPANIES HOUSE

0169

14/12/01

14/12/01

NON PART
TALL
first
date

Particulars of all the property mortgaged or charged

Plot of ground at Standhill Farm, Bathgate

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

Date 12th Dec., 2001

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

A fee of £10 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 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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CHFP000

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 marginPlease complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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3850431

Name of company

* insert full name
of company

* Gallagher Bathgate Limited

| Graeme Alexander Laird

of Sneddon Morrison, 2 West Main Street, Whitburn, West Lothian

* give date and
parties to chargecertify that the charge * being a Standard Security by Gallagher Bathgate Limited
in favour of James Thomas Napier and Mrs. Linda McClure or Napier† delete as
appropriateof which a true copy is annexed to this form was presented for registration on 5th Dec., 2001
in [Scotland] ~~[Northern Ireland]~~ †† delete as
appropriate

Signed

Graeme A Laird

Date 21/12/01

Presentor's name address and
reference (if any): GAL/LW/1751
Sneddon Morrison
2 West Main Street
Whitburn
West Lothian EH47 0QZFor official Use
Mortgage Section

Notes

The address of the Registrar of Companies is :-

Companies House
Crown Way
Cardiff
CF4 3UZ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03850431

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY PRESENTED FOR REGISTRATION IN SCOTLAND ON 5th DECEMBER 2001 DATED THE 5th OCTOBER 2001 AND CREATED BY GALLAGHER BATHGATE LIMITED FOR SECURING £550,000 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO JAMES THOMAS NAPIER AND LINDA McCLURE OR NAPIER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 14th DECEMBER 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 28th DECEMBER 2001.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Post-Son