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CHFP041

Please do not
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Please complete
legibly, preferably
in black type or
bold block
lettering

* Insert full name
of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

A fee of £10 is payable to Companies House in respect of
each register entry for a mortgage or charge.



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

For official use Company number

Name of company

* TONSTATE GLASGOW AIRPORT HJ LIMITED

4006171

Date of creation of the charge

3 January 2001

14th Dec 00

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

Standard Security by Tonstate Glasgow Airport HJ Limited in favour of The
Governor and Company of the Bank of Scotland dated 14 December 2000

Amount secured by the mortgage or charge

All present and future sums of money (howsoever arising) due and that may
become due in terms of Personal Bond by the Company in favour of The
Governor and Company of the Bank of Scotland dated 14 December 2000 as
varied, amended or supplemented from time to time

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

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

DLA
Solicitors
249 West George Street
GLASGOW G2 4RB
DX GW 10 GLASGOW

For official use
Mortgage section



Time critical reference

BED:TON395HJ.OLF BAN/1/64

Short particulars of all the property mortgaged or charged

Tenant's interest in Lease between Tonstate Glasgow Airport Limited and Tonstate Glasgow Airport HJ Limited of Plot 1, Glasgow Airport Business Park, Renfrew

Please do not write in this margin

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

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

Particulars as to commission allowance or discount (note 3)

None

Signed



Date

16.1.2001

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", "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 CF4 3UZ.

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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

Company number

4006171

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

Name of company

* Insert full name
of company

* TONSTATE GLASGOW AIRPORT HJ LIMITED

~~XX~~ WE, DLA

of 249 West George Street, Glasgow G2 4RB

† Give date and
parties to charge

certify that the charge being Standard Security by Tonstate Glasgow Airport HJ
Limited in favour of The Governor and Company of the Bank of Scotland dated
14 December 2000

‡ Delete as
appropriate

of which a true copy is annexed to this form was presented for registration on 3 January ~~X19~~ 2001
in [Scotland] ~~[Northern Ireland]~~ ‡

Signed



Date 16.1.2001

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

DLA
Solicitors
249 West George Street
GLASGOW G2 4RB
DX GW 10 GLASGOW

BED: TON398HJ.OLF BAN/1/64

For official use
Mortgage section

Post room

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04006171

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON THE 03 JANUARY 2001 AND DATED THE 14th DECEMBER 2000 AND CREATED BY TONSTATE GLASGOW AIRPORT HJ LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND IN TERMS OF PERSONAL BOND DATED 14 DECEMBER 2000 AS VARIED AMENDED OR SUPPLEMENTED FROM TIME TO TIME WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 17th JANUARY 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 18th JANUARY 2001.

*DX
Ram*



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —