

M

COMPANIES FORM No. 416(Scot)

Particulars of a charge subject to which property has been acquired by a company registered in Scotland

NO FEE
FEE PAID
EDINBURGH

416

Please do not
write in
this margin

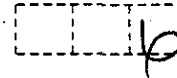
Pursuant to section 416 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf - Note 4)

For official use

Company number



SCO10170

Name of company

* LITHGOWS LIMITED

* insert full name
of company

Date of creation of the charge (note 1)

12 MARCH 2003

Description of the instrument (if any) creating or evidencing the charge (note 1)

STANDARD SECURITY

Date of the acquisition of the property

21 NOVEMBER 2003

Amount secured by the charge

ALL SUMS DUE OR TO BECOME DUE

Names and addresses of the persons entitled to the charge

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND INCORPORATED
BY ACT OF PARLIAMENT AND HAVING ITS HEAD OFFICE AT THE MOUND
EDINBURGH EH1 1YZ

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

MACLAY MURRAY & SPENS
151 ST VINCENT STREET
GLASGOW
G2 5NJ

(Reference: YA/16M/LIT/13/14)

For official use
Charges Section



Short particulars of all the property charged.

Please do not
write in
this margin

SUBJECTS ON NORTH WEST SIDE OF BOGHALL ROAD, CARLUKE, BEING
THOSE LABELLED "A" ON THE PLAN ATTACHED AND BEING PART AND
PORTION OF THE SUBJECTS REGISTERED IN THE LAND REGISTER OF
SCOTLAND UNDER TITLE NUMBER LAN124 582

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

Signed *[Signature]* Designation ± Director Date *19/1/04*

± Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Notes

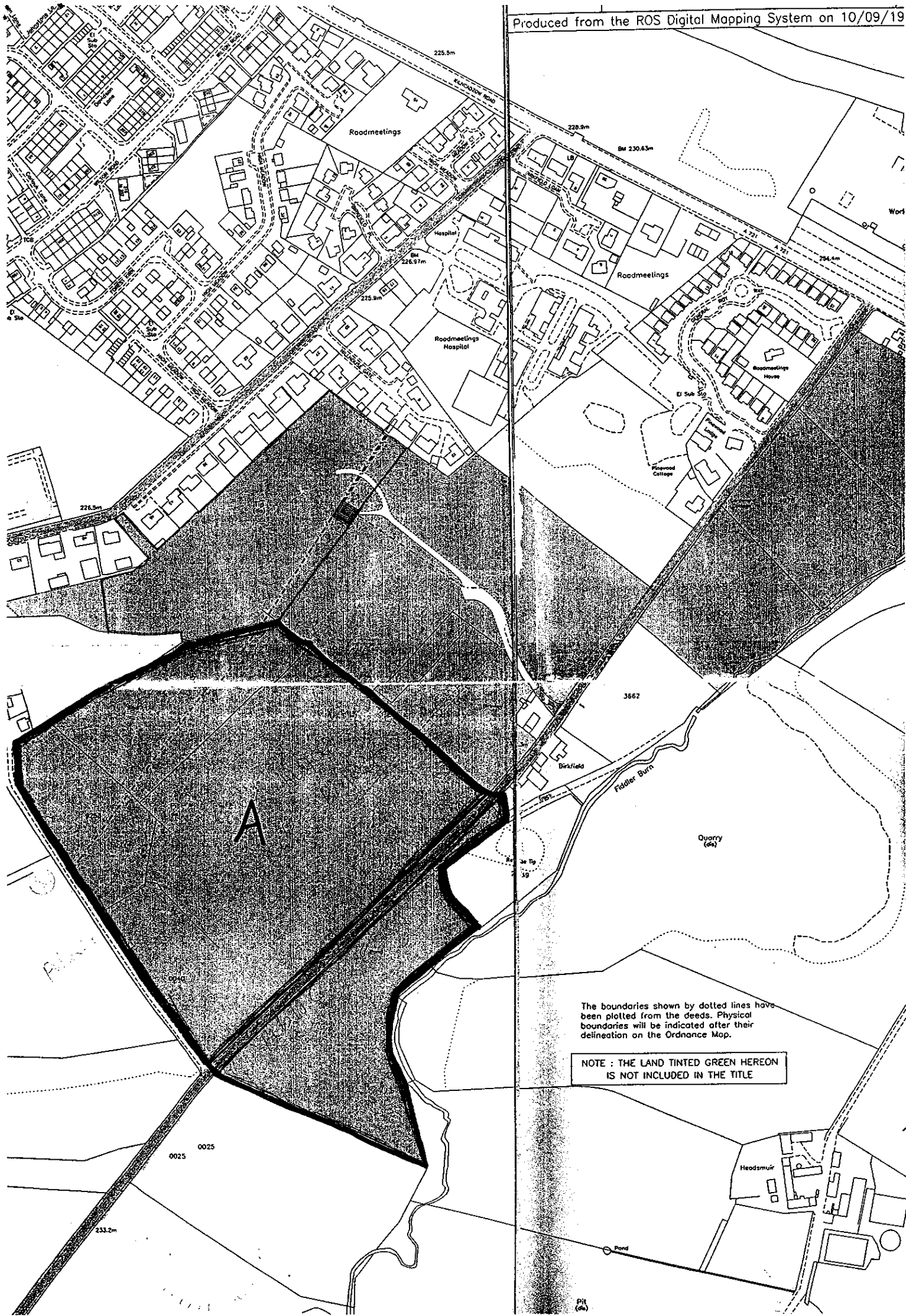
1. A description of the instrument e.g. "Standard Security" should be given. For the date of creation of a charge see section 410(5) of the Act. (Examples - date of recording / registration of a Standard Security.)

2. A certified copy of the instrument, if any, creating or evidencing the charge, together with this form with the prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date on which the transaction was settled or in the case of a charge created outside Great Britain comprising property situated outside Great Britain within 21 days after the date on which the copy of the instrument could, in due course of post, and if despatched with due diligence, have been received in U.K. Certified copies of any other documents relevant to the charge should also be delivered.

3. A certified copy must be signed by or on behalf of the person giving the certification and where this is a body corporate it must be signed by an officer of that body.

5. The address of the Registrar of Companies is:-

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB



The boundaries shown by dotted lines have been plotted from the deeds. Physical boundaries will be indicated after their delineation on the Ordnance Map.

NOTE : THE LAND TINTED GREEN HEREON IS NOT INCLUDED IN THE TITLE

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 10170

in favour of

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

was delivered pursuant to section 416 of the Companies Act, 1985,
on 27 JANUARY 2004 given at Companies House, Edinburgh
29 JANUARY 2004



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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

REGISTER of Charges, Alterations to Charges,

COMPANY: SC010170 CHARGE: 6

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
27/01/2004		12/ 3/03 STANDARD SECURITY	21/11/03	ALL SUMS DUE, OR TO BECOME DUE	SUBJECTS ON NORTH WEST SIDE OF BOGHALL ROAD, CARLUKE LAN124582	THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC010170 CHARGE: 6

(8) In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	(9) In the case of a floating charge, a statement of the provisions if any regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property the subject of the floating charge or any part of it.	(10) Amount or rate per cent of the Commission Allowance or discount	(11) Memoranda of Satisfaction	(12) Receiver		
				Name	Date of Appointment	Date of Ceasing to act