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CHWP000

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in black type, or
bold block lettering*

** insert full name
of company*

COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

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

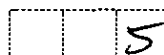
Pursuant to section 410 of the Companies Act 1985



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

For official use

Company number



14361

Name of company

* Quarriers (A Scottish Charity)

Date of creation of the charge (note 1)

04/06/2003

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

Standard Security

Amount secured by the charge

all sums due and to become due

Names and addresses of the persons entitled to the charge

The Governor and Company of the Bank of Scotland

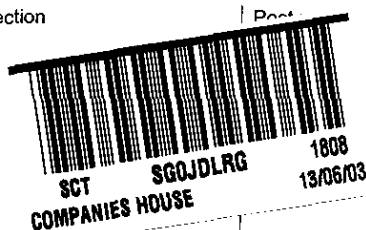
The Mound

Edinburgh

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

Messrs Golds
DX GW 40, Glasgow
0141 300 4300
MG/BANKS1/032782

For official use
Charges Section



Short particulars of all the property charged.

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SEE PAPER APART

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bold block
lettering*

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

Particulars as to commission, allowance or discount paid (see section 413(3))

Signed G. Dobbs
On behalf of [company] [chargee]†

Date 10/06/03

*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. A description of the instrument e.g. "Standard Security" "Floating Charge" etc, should be given. For the date of creation of a charge see section 410(5) of the Act. (Examples - date of signing of an Instrument of Charge; date of recording / registration of a Standard Security; date of intimation of an Assignment.)

2. In the case of a floating charge a statement should be given of (1) the restrictions, if any, on the power of the company to grant further securities ranking in priority to, or pari passu with the floating charge; and / or (2) 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 which is the subject of the floating charge or any part of it.

3. 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 of the creation of the charge. In the case of a charge created out of the United Kingdom comprising property situated outside the U.K., within 21 days after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with due diligence, have been received in the U.K. Certified copies of any other documents relevant to the charge should also be delivered.

4. 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. Cheques and Postal Orders are to be made payable to **Companies House**.

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

Companies House
37 Castle Terrace
Edinburgh EH1 2EB

All and Whole those subjects known as and forming Merrybrook, Cottage 43, Quarriers Village, Bridge of Weir, shown delineated in red on the plan annexed and executed as relative hereto, and being part of that plot or area of ground lying in the Parish of Kilmacolm and County of Renfrew containing eighty six and one half acres or thereby and being the subjects more particularly described in, disposed by and shown within the boundaries coloured red on the plan annexed and signed as relative to the Disposition by Colin McCulloch and Others as Trustees thereinmentioned with consents thereinmentioned in favour of the Trustees for the Orphan Homes of Scotland recorded in the Division of the General Register of Sasines applicable to the County of Renfrew on thirteenth July Eighteen hundred and ninety four; Together with (One) the fittings and fixtures therein and thereon; (Two) the whole parts, privileges and pertinents effeiring thereto; (Three) all necessary rights of access therefrom and thereto over the road network lying within Quarriers Village, Bridge of Weir, together with all rights of servitude and wayleave whether exclusive, common, mutual and otherwise effeiring thereto more particularly described in the said Disposition by Colin McCulloch and others as Trustees thereinmentioned with consents thereinmentioned in favour of the Trustees for the Orphan Homes of Scotland recorded as aforesaid; (Four) free ish and entry therefrom and thereto and (Five) the Owners whole right, title and interest, present and future in and to the said subjects

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 14361

I hereby certify that a charge created by

QUARRIERS

on 4 JUNE 2003

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

was delivered pursuant to section 410 of the Companies Act, 1985,
on 13 JUNE 2003

Given at Companies House, Edinburgh
16 JUNE 2003



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



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: SC014361 CHARGE: 5

(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
13/06/2003		4/ 6/03 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	MERRYBROOK, COTTAGE 43, QUARRIERSVILLAGE, BRIDGE OF WEIR	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: SC014361 CHARGE: 5

(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