

COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland



Please do not write in this margin

Pursuant to section 410 of the Companies Act 1985

Please complete legibly, preferably in black type, or To the Registrar of Companies (Address overleaf - Note 5)

For official use

Company number

20074

hold black lettering

* Insert full name of company

Name of company

HALL & TAWSE SCOTLAND LIMITED

Date of creation of the charge (note 1)

11TH SEPTEMBER 1995

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

STANDARD SECURITY

Amount secured by the charge

For payment and discharge and (as applicable) cash cover of the Secured Obligations as defined in a Trust Agreement between Barclays Bank plc, Raine plc and Others dated on or about 31st August 1995 (As DOFINED)

Names and addresses of the persons entitled to the charge

Barclays Bank plc, 54 Lombard Street, London as Security Trustee being trustee for the Beneficiaries as defined in the Standard MORE AND OTHERS Security

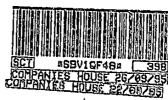
Presentor's name address telephone number and reference (if any):

W.S., 66 Queen Street, Edinburgh, EH2 4NE (Ref: HCA/HWR/B190/152)

Tods Murray,

For official I to Charges Sect





Page 1

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hort particulars of all the property charged,	Please do not write in
ALL and WHOLE the subjects on the west side of Carmyle Avenue, Monklands being the subjects registered in the Land Register of Scotland under Title Number LAN51014.	this mergin Piesse complete legibly, preferabl in black type, or bold block letteri
tatement, in the case of a floating charge, as to any restrictions on power to grant further securities and my ranking provision (note 2)	_ _
N/A	
Particulars as to commission, allowance or discount paid (see section 413(3))	
N/A	
Signed Date _22 Septem	ber 1995
On behalf of (Kamipaxy)(chargee)†	
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 Assignation.)	t delete as appropriate
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.	
6. 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 he charge, in the case of a charge created out of the United Kingdom comprising property situated outside the U.K., within 21 lays after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with due liligence, have been received in the U.K. Certified copies of any other documents relevant to the charge should also be tellivered.	
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 zigned by an officer of that body.	
5. The address of the Registrar of Componies is:- Companies Registration Office 102 George Street Edinburgh EH2 3DJ	

Page 2

Ed Rep 10m 1/01 (070725/1)



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 20074

I hereby certify that a charge created by

HALL & TAWSE SCOTLAND LIMITED

on 8 SEPTEMBER 1995

for securing
FOR PAYMENT AND DISCHARGE AND (AS APPLICABLE) CASH COVER OF

THE SECURED OBLIGATIONS AS DEFINED IN A TRUST AGREEMENT DATED ON OR ABOUT 31 AUGUST 1995 (AS DEFINED)

in favour of BARCLAYS BANK plc AS TRUSTEE FOR ITSELF AND OTHERS

was delivered pursuant to section 410 of the Companies Act, 1985, on 26 SEPTEMBER 1995

Signed at Edinburgh 5 OCTOBER 1995



COMPANIES

Stuart S. Smith

H OF & Registrar of Companies









COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

Please do not write in this margin

Pursuant to section 410 of the Companies Act 1985

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

* insert full name of company

To the Registrar of Companies (Address overleaf - Note 5)

For official use

Company number

20074

Name of company

HALL & TAWSE SCOTLAND LIMITED

Date of creation of the charge (note 1)

8TH SEPTEMBER 1995

Description of the instrument (if any) creating or evidencing the charge income to

STANDARD SECURITY

Amount secured by the charge

For payment and discharge and (as applicable) cash cover of the Secured Obligations as defined in a Trust Agreement between Barclays Bank plc, Raine plc and Others dated on or about 31st August 1995 (A 5 PEFINED)

Names and addresses of the persons entitled to the charge

Barclays Bank plc, 54 Lombard Street, London as Security Trustee being trustee for the Beneficiaries as defined in the Standard ITSELF AND OTHERS Security

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

Tods Murray, W.S., 66 Queen Street, Edinburgh, EH2 4NE (Ref: HCA/HWR/B190/152) For official Use Charges Secti





Page 1

5 B. A. P. C

Short particulars of all the property charged.

ALL and WHCLE that area of land on the south side of Wards Road, Elgin, Grampian Region and for the purpose of registration of writs in the County of Moray, being the subjects more particularly described in and disponed by Disposition by Thomas Watson Gibson in favour of Hall & Tawse Scotland Limited (wherein they are named Hall and Tawse (Scotland) Limited) dated Second and recorded in the Division of the General Register of Sasines applicable to the County of Moray on the Twenty second both days of February Nineteen hundred and ninety.

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Statement, in the case	or a floating charge, as to an	ly restrictions on power to grant further sec	urities and
any ranking provision	(note 2)		
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į	N/A		

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

N/A

Signed ______ Toda Mune

_Date 22_September 1995

On behalf of xoxxxxxxx(chargee)t

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 Assignation.)
- 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, regutating 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. The address of the Registrar of Companies is: Companies Registration Office 102 George Street Edinburgh EH2 3DJ

Ed Rep 10m 1/91 (070725/1)

t delete as appropriate



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 20074

I hereby certify that a charge created by

HALL & TAWSE SCOTLAND LIMITED

on 8 SEPTEMBER 1995

for securing

FOR PAYMENT AND DISCHARGE AND (AS APPLICABLE) CASH COVER OF THE SECURED OBLIGATIONS AS DEFINED IN A TRUST AGREEMENT DATED ON OR ABOUT 31 AUGUST 1995 (AS DEFINED)

in favour of BARCLAYS BANK plc AS TRUSTEE FOR ITSELF AND OTHERS

was delivered pursuant to section 410 of the Companies Act, 1985, on 26 SEPTEMBER 1995

Signed at Edinburgh 5 OCTOBER 1995



Stuart S. Smith
COMPANIES HOF & Registrar of Companies





COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland



Please do not this margin

Pursuant to section 410 of the Companies Act 1985

Please complete legibly, proferably

To the Registrar of Companies (Address overleaf - Note 5)

For official use

Company number

20074

in black type, or bold block lettering

* insert full name

Name of company

HALL & TAWSE SCOTLAND LIMITED

of company

Date of creation of the charge inote ti

8th September 1995

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

Standard Security

Amount secured by the charge

For payment and discharge and (as applicable) cash cover of the SecuredObligations as defined in a Trust Agreement between Barclays Bank plc, Raine plc and Others dated on or about 31st August 1995 (AS DEFINED)

Names and addresses of the persons entitled to the charge

Barclays Bank plc, 54 Lombard Street, London as Security Trustee

being trustee for the Beneficiaries as defined in the Standard

Security

ITTELF AND OTHERS

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

Tods Murray WS 66 Queen Street EDINBURGH EH2 4NE

(Ref: HCA/HWR/b190/52)

For official Us Charges Section







Short particulars of all the property charged.

ALL and WHOLE that area of ground at East Mains Industrial Estate, Broxburn, in the Parish of Uphall and County of West Lothian, extending to One acre and Twelve decimal or one hundredth parts of an acre or thereby Imperial Measure being the subjects delineated in black and coloured pink on the plan annexed and signed as relative to and more particularly described in the Disposition by Aberdeen Construction Group Limited in favour of Alexander Hall & Son (Builders) Limited dated Twenty third March Nineteen hundred and seventy eight and recorded in the General Register of Sasines applicable to the County of West Lothian on the Seventeenth day of July Nineteen hundred and seventy eight.

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

N/A

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

N/A

Signed ______

Date 22 September 1995

On behalf of hompany [chargee]t

Notes

1. A description of the instrument e.g. "Standard Security" "Floating Charge" etc. should be given. For the data 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 Assignation.)

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- 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 part 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.
- 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 Registration Office 102 George Street Edinburgh EH2 3DJ

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COMPANIES FORM No. 395 (Cont.) AND FORM No. 410 (Scot)(Cont.)

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Particulars of a mortgage or charge (continued)

	Continuation sheet No: 1 to Form No 395 and 410 (Sco
Please complete. legibly, preferably in black type, or bold block lettering	Company number 20074 Name of company
•	HALL & TAWSE SCOTLAND LIMITED
delato if inappropriate	Limited
,	Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)
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Amount due or owing on the mortgage or charge (continued)

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Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued) naryin

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Short particulars of all the property mortgaged or charged (Continued)

Division of the General Register of Sasines on Fifth August both months in the year Nineteen hundred and Seventy one; (Second) ALL and WHOLE that piece of ground in the Parish of Dyce and County of Aberdeen extending to Two thousand four hundred square yards or thereby Imperial Measure being the piece of ground more particularly described in and disponed by the Disposition granted by the said Aberdeen Granite Quarries Limited in favour of Albert Beveridge Michie dated Twenty eighth October Nineteen hundred and Seventy five and recorded in the said Division of the General Register of Sasines on Eighth March, Nineteen hundred and Seventy six; and (Third) ALL and WHOLE that area or piece of ground in the Parish of Dyce and County of Aberdeen lying to the south west of the road leading to Kirkhill Industrial Estate and Dyce Airport being the piece of ground more particularly described in, disponed by and shown delineated in red and coloured pink on the plan annexed and executed as relative to Disposition by John Fyfe Limited in favour of David Forbes and Mrs. Maureen Reid Forbes dated Twenty eighth June, Nineteen hundred and Seventy nine and recorded in the said Division of the General Register of Sasines on Fourth January Nineteen hundred and Eighty; Together with (One) the whole buildings and erections on the said subjects and (Two) the teinds, parsonage and vicarage thereof.

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



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 20074

I hereby certify that a charge created by

HALL & TAWSE SCOTLAND LIMITED

on 11 SEPTEMBER 1995

for securing

FOR PAYMENT AND DISCHARGE AND (AS APPLICABLE) CASH COVER OF THE SECURED OBLIGATIONS AS DEFINED IN A TRUST AGREEMENT DATED ON OR ABOUT 31 AUGUST 1995 (AS DEFINED)

in favour of BARCLAYS BANK plc AS TRUSTEE FOR ITSELF AND OTHERS

was delivered pursuant to section 410 of the Companies Act, 1985, on 26 SEPTEMBER 1995

Signed at Edinburgh 5 OCTOBER 1995



Stuart S. Smith

C O M P A N I E S H OF of Registrar of Companies















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COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland



Please do not write in this margin Pursuant to section 410 of the Companies Act 1985

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

 insert full name of company To the Registrar of Companies (Address overleaf - Note 5)

For official use

Company number

20074

Name of company

* HALL & TAWSE SCOTLAND LIMITED

Date of creation of the charge (note 1)

8TH SEPTEMBER 1995

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

STANDARD SECURITY

Amount secured by the charge

For payment and discharge and (as applicable) cash cover of the Secured Obligations as defined in a Trust Agreement between Barclays Bank plc, Raine plc and Others dated on or about 31st August 1995 (AS DEFINED)

Names and addresses of the persons entitled to the charge

Barclays Bank plc, 54 Lombard Street, London as Security Trustee being trustee for the Beneficiaries as defined in the Standard Security 1792r AND OTHERS

Presentor's name address telephone number and reference (if any): Tods Murray, W.S., 66 Queen Street, Edinburgh, EH2 4NE

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Ref: (IKA/HWR/B190/152)

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Short particulars of all the property charged.

ALL and WHOLE (FIRST) ALL and WHOLE those subjects lying in the Wards of Elgin in the Parish of Elgin and the County of Moray more particularly described in and disponed by Feu Disposition by Moray District Council in favour of Alexander Hall & Son (Builders) Limited dated the Seventeenth day of November and recorded in the Division of the General Register of Sasines applicable to the County of Moray on the Tenth day of December both Nineteen hundred and Seventy five UNDER EXCEPTION of ALL and WHOLE those two plots or areas of ground in the said Parish and County extending to Two hundred and Thirty one square metres or thereby more particularly described in and disponed by Disposition by the said Alexander Hall & Son (Builders) Limited in favour of The Grampian Regional Council dated the Nineteenth day of December Nineteen hundred and eighty three and recorded in the said Division of the General Register of Sasines on the Eighth day of February Nineteen hundred and eighty four; and (SECOND) ALL and WHOLE that area of ground extending to Two roods, Eleven poles and Twenty two square yards or thereby Imperial Measure in the said Wards of Elgin and

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

					restrictions			
any ranking	g provi	sion (note	2)					

N/A

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

N/A

Signed __led M.___

Date 22 September 1995

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 Assignation.)

t delete as appropriate

- 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 renking in priority to, or parl passa with the floating charge; and/or (2) the provisions, if any, regulating the order in which the floating charge shall rank with any other subslating or future floating charges or fixed securities over the property which is the subject of the floating charge or ony 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. The address of the Registrar of Companies is:-Companies Registration Office 102 George Street Edinburgh EH2 3DJ

Ed Rep 10m 1/91 (078725/1)



COMPANIES FORM No. 395 (Cont.) AND FORM No. 410 (Scot)(Cont.)

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Particulars of a mortgage or charge (continued)

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		Continuation sheet No 1 to Form No 395 and 410 (Scot)
Please complete legibly, preferably in black type, or bold block lettering		Company number 20074
bold block lettering	Name of company	<u> </u>
	HALL & TAWSE SCOTLAND LIMITED	
ete if ppropriate		Limited*
	Description of the instrument creating or evidencing the mortgo	age or charge (continued) [0010 2]
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mount due or owing on the mortgage or charge (continued)	Please do not write in this binding margin
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Please complete legibly,proferably in black type, or bold block lettering Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)

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Short particulars of all the property mortgaged or charged (Continued)

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said Parish and County more particularly described in and disponed (In the First Place) by Disposition by William Alfred Adam in favour of the said Alexander Hall & Son (Builders) Limited dated the Sixth and registered in the said Division of the General Register of Sasines on the Twenty sixth both days of November Nineteen bundred and seventy UNDER EXCEPTION of the subjects disponed in the said Disposition by Alexander Hall & Son (Builders) Limited in favour of The Grampian Regional Council dated and recorded as aforesaid.



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 20074

I hereby certify that a charge created by

HALL & TAWSE SCOTLAND LIMITED

on 8 SEPTEMBER 1995

for securing
FOR PAYMENT AND DISCHARGE AND (AS APPLICABLE) CASH COVER OF
THE SECURED OBLIGATIONS AS DEFINED IN A TRUST AGREEMENT
DATED ON OR ABOUT 31 AUGUST 1995 (AS DEFINED)

in favour of BARCLAYS BANK plc AS TRUSTEE FOR ITSELF AND OTHERS

was delivered pursuant to section 410 of the Companies Act, 1985, on 26 SEPTEMBER 1995

Signed at Edinburgh 5 OCTOBER 1995



Stuart S. Smith

H OF & Registrar of Companies



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 20074

I hereby certify that a charge created by

HALL & TAWSE SCOTLAND LIMITED

on 8 SEPTEMBER 1995

for securing
FOR PAYMENT AND DISCHARGE AND (AS APPLICABLE) CASH COVER OF
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Stuart S. Smith

H OF of Registrar of Companies













COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland



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To the Registrar of Companies (Address overleaf - Note 5)

For official use

Company number

20074

* Insert full name of company

Name of company

HALL & TAWSE SCOTLAND LIMITED

Date of creation of the charge (note 1)

8TH SEPTEMBER 1995

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

STANDARD SECURITY

Amount secured by the charge

For payment and discharge and (as applicable) cash cover of the Secured Obligations as defined in a Trust Agreement between Barclays Bank plc, Raine plc and Others dated on or about 31st August 1995 (AS DEFINED)

Names and addresses of the persons entitled to the charge

Barclays Bank plc, 54 Lombard Street, London as Security Trustee being trustee for the Beneficiaries as defined in the Standard

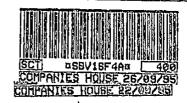
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Security.

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

Tods Murray, W.S., 66 Queen Street, Edinburgh, EH2 4NE (Ref: HCA/HWR/B190/152) For official Us Charges Section







Short particulars of all the property charged.

ALL and WHOLE (First) ALL and WHOLE that piece of ground consisting of three acres and seven hundred and fourteen decimal or one thousandth parts of an acre or thereby situated to the south of and approximately Three hundred feet from the proposed extension of Provost Rust Drive in the City of Aberdeen and County of Aberdeen being the piece of ground more particularly described in and delineated and shown coloured red on the plan annexed and signed as relative to Feu Charter by the Corporation of the City of Aberdeen in favour of Alexander Hall & Son (Builders) Limited dated Third and recorded in the Division of the General Register of Sasines for the County of Aberdeen on Seventeenth, both days of June, Nineteen hundred and Forty seven and (Second) ALL and WHOLE that piece of ground lying to the west of Granite Hill Road, Aberdeen in the City, Parish and County of Aberdeen containing two acres or thereby being the piece of ground more particularly described in, delineated and coloured pink on the plan annexed and signed as relative to Feu Disposition by George Sellar and/

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Please complete legibly, preferably in black type, or 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)

N/A

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

N/A

Signed Too Mason

Date 22 September 1995

On behalf of MONNPANYX chargee)t

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 Assignation.)

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- 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 on officer of that body.
- 5. The address of the Registrar of Companies is:-Companies Registration Office 102 George Street Edinburgh EH2 3DJ

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Ed Rep 10m 1/01 (078725/1)



Please do not write in this binding margin COMPANIES FORM No. 395 (Cont.) AND FORM No. 410 (Scot)(Cont.)

Particulars of a mortgage or charge (continued)

HALL & TAWSE SCOTLAND LIMITED

Continuation sheet No 1 to Form No 395 and 410 (Scot)

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

Name of company

Company number 20074

Limited*

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Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)	

Page 1

Amount due or owing on the mortgage or charge (continued)	Please do not write in this binding margin
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	Page 2

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Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)

Pisase complete legibly,preferably in black typp, or bold block lettering

Page 3

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Short particulars of all the property mortgaged or charged (Continued)

and Son Limited in favour of Alexander Hall & Son (Builders) Limited dated First December, Nineteen hundred and Fifty three and recorded in the said Division of the General Register of Sasines on Seventh January, Nineteen hundred and Fifty four.

Please do not write in this binding margin

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



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 20074

I hereby certify that a charge created by

HALL & TAWSE SCOTLAND LIMITED

on 8 SEPTEMBER 1995

for securing

FOR PAYMENT AND DISCHARGE AND (AS APPLICABLE) CASH COVER OF THE SECURED OBLIGATIONS AS DEFINED IN A TRUST AGREEMENT DATED ON OR ABOUT 31 AUGUST 1995 (AS DEFINED)

in favour of BARCLAYS BANK plc AS TRUSTEE FOR ITSELF AND OTHERS

was delivered pursuant to section 410 of the Companies Act, 1985, on 26 SEPTEMBER 1995

Signed at Edinburgh 5 OCTOBER 1995



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Stuart S. Smith

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