

Particulars of a charge created by a company registered in Scotland

410

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

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

For official use

Company number

1 2 3 4 5 6 3

26803

Name of company

• insert full name
of company

* Gillies of Broughty Ferry Limited

Date of creation of the charge (note 1)

25th November 1994

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

Standard Security

Amount secured by the charge

Sixty thousand (£60,000) pounds Sterling

Names and addresses of the persons entitled to the charge

J W Muir (Property Investments) Limited (Company Number 63725)

Muir House, Belleknowes Industrial Estate, Inverkeithing

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

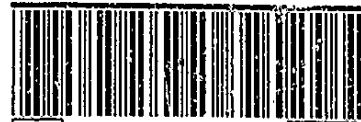
Macrae Flett & Rennie
Solicitors

17 Young Street
Edinburgh EH2 4HU
031-225-2470
(ref CC/SR.2889)

For official Use

Charges Section

Post room



SCT *S0TZ874Y* 347
COMPANIES HOUSE 12/12/94

Short particulars of all the property charged.

Please do not
write in
this margin

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

Unit 6b Ainslie Street, West Pitkerro, Dundee

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

Mawad Hussain

Date 12/12/94

On behalf of [company][chargee]†

Notes

† delete as
appropriate

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. The address of the Registrar of Companies is:-

Companies Registration Office
102 George Street
Edinburgh EH2 3DJ

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 26803

I hereby certify that a charge created by

GILLIES OF BROUGHTY FERRY LIMITED

on 25 NOVEMBER 1994

for securing
£60,000

in favour of J W MUIR (PROPERTY INVESTMENTS) LIMITED

was delivered pursuant to section 410 of the Companies Act, 1985,
on 12 DECEMBER 1994

Signed at Edinburgh
13 DECEMBER 1994

Stuart S. Smith
For Registrar of Companies



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