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COMPANIES FORM No. 410(Scot)

**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

For official use

Company number

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48050

Name of company

* BETT PROPERTIES LIMITED

* insert full name
of company

Date of creation of the charge (note 1)

14th December 1989

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

STANDARD SECURITY

Amount secured by the charge

ALL SUMS DUE AND THAT BECOME DUE by Bett Properties Limited
and RTH Commercial Properties Limited

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):

WMC/RLB/B52/3

DICKSON MINTO W.S.
Solicitors
11 WALKER STREET
EDINBURGH EH3 7NEFor official Use
Charges Section

Post room

Short particulars of all the property charged.

Write in
this margin

VICTORIA TOWER, MARKET STREET, ABERDEEN BEING THE SUBJECTS MORE
PARTICULARLY DESCRIBED IN THE CERTIFIED COPY STANDARD SECURITY
ANNEXED HERETO.

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)

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

Signed _____ Date 22/1/89

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.



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company Number
48050

I hereby certify that a charge created by
BETT PROPERTIES LIMITED

on
14 December 1989

for securing

all sums due or to become due by Bett Properties Limited
and another

in favour of


the Governor and Company of the Bank of Scotland

**was delivered pursuant to section 410 of the Companies Act,
1985, on**

22 December 1989

Signed at Edinburgh

8 January 1990

 **Registrar of Companies**