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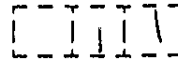
COMPANIES FORM No. 410(Scot)

**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\* insert full name  
of companyTo the Registrar of Companies  
(Address overleaf - Note 5)

For official use



Company number

SC 48050

Name of company

\* BETT PROPERTIES LIMITED

Date of creation of the charge (note 1)

8th October 1992

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

Bond and Floating Charge

Amount secured by the charge

All sums due or to become due

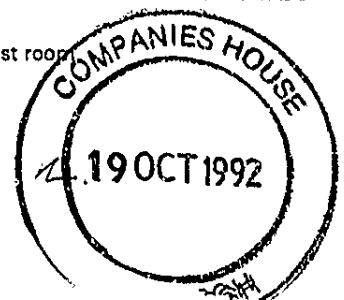
Names and addresses of the persons entitled to the charge

The Governor and Company of the Bank of Scotland, incorporated by Act of  
Parliament and having their Head Office at The Mound, EdinburghPresentor's name address telephone  
number and reference (if any):The Governor and Company of  
The Bank of Scotland, Legal  
Services, Box No 475, Teviot  
House, 41 South Gyle Crescent  
Edinburgh EH12 9DR Tel: 031  
317 6236

Our Ref: C/AR/JTG

For official Use  
Charges Section

Post room



Short particulars of all the property charged.

Please do not  
write in  
this margin

The whole assets of the Company

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)

The Instrument contains a clause prohibiting the creation of any fixed security as defined by the Companies Act 1985, having priority over or ranking equally with this Floating Charge.

Excepting from this prohibition any fixed security which may subsequent to the date of the Bond and Floating Charge be granted by the Company in favour of the Bank which shall have priority over the Floating Charge hereby created.

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

Signed D. G. White Date 16/10/72

On behalf of ~~company~~ [chargee]† Bank of Scotland

#### Notes

† delete as  
appropriate

\*. 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



## **CERTIFICATE OF THE REGISTRATION OF A CHARGE**

**Company Number**

48050

**I hereby certify that a charge created by**

BETT PROPERTIES LIMITED

**on**

8 October 1992

**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**

19 October 1992

**Signed at Edinburgh**

20 October 1992

Stuart S Smith  
for **Registrar of Companies**