

THE COMPANIES ACTS 1948 TO 1976

Form No. 47 (Scot.)

Particulars of a mortgage or charge created  
by a company registered in Scotland

Pursuant to Section 106A  
of the COMPANIES ACT 1948 (note 1)

47

(Scot.)

Please do not  
write in this  
binding  
margin

For official use

Company Number

35

48050

Name of Company

BETT BROTHERS (PROPERTIES) ✓

Limited\*

Particulars of a mortgage or charge created by the above-named company

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

Letter of Offset granted by Bett Brothers (Properties)  
Limited in favour of The Governor and Company of The  
Bank of Scotland dated 13th October, 1980

Amount secured by the mortgage or charge

All sums due or to become due to The Governor and Company  
of the Bank of Scotland by Bett Brothers (Arbroath)  
Limited and/or Bett Brothers Engineering Limited

*Amended*

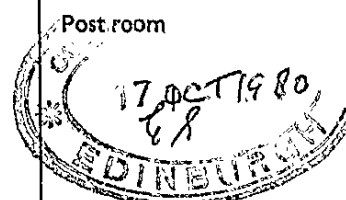
Presenter's name, address, telephone number and  
reference (if any)

The Governor and Company of the Bank  
of Scotland, P.O. Box 12, Uberior  
House, 61 Grassmarket, Edinburgh.  
EHL 2JF.  
Mr. Richardson/KE  
031-229-2555  
Ext: 440

For official use  
Mortgage Section

Post room

4857



Time Critical reference

Short particulars of all the property mortgaged or charged (For statement as to restriction on power to grant further securities or ranking provisions see note 3)

Please do not write in this binding margin

The balances at credit of any accounts held by the Bank of Scotland in name of Bett Brothers (Properties) Limited

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

Names, addresses and descriptions of the mortgages or persons entitled to charge

The Governor and Company of The Bank of Scotland,  
Incorporated by Act of Parliament and having their Head  
Office at The Mound, Edinburgh

Particulars as to commission, allowance or discount (note 4)

FOR THE GOVERNOR AND COMPANY  
OF THE BANK OF SCOTLAND

Signed:

Date 16th October, 1980

Designation of position in relation to the company

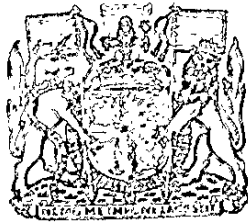
Managers  
Creditors

### Notes

- Section 106A was originally inserted into the Companies Act 1948 by the Companies (Floating Charges) (Scotland) Act, 1961, and subsequently amended by the Companies (Floating Charges & Receivers) (Scotland) Act 1972.
- A description of the instrument eg. "Trust Deed", "Debenture", etc, as the case may be, should be given. In the case of an instrument recorded in the General Register of Sasines the date of recording should be given.
- In the case of a floating charge a statement 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) 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 which is the subject of the floating charge or any part of it should be given.
- In this column there should be inserted the amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- A certified copy of the instrument creating the charge, together with this form must be delivered to the Registrar of Companies within 21 days after the date of the creation of the mortgage or charge. Certified copies of any other documents relevant to the charge should also be delivered.
- A copy instrument should be verified or certified to be a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the Company (Article 4 of the Companies (Forms) Order 1979, SI 1979 refors).

Regulation 1347

Regulation 6



## CERTIFICATE OF THE REGISTRATION OF A CHARGE

I hereby certify that a charge created on the 13 October 1980  
by BETT BROTHERS (PROPERTIES) LIMITED  
in favour of the Governor and Company of the Bank of Scotland  
for securing all sums due or to become due by Bett Brothers (Arbroath) Limited and/or  
Another

was registered pursuant to section 106A of the Companies Act, 1948, on  
the 17 October 1980

Given under my hand at Edinburgh the 24 October 1980

No. 48050/35

*Registrar of Companies*

Certificate and instrument received by

Date

(A)

THE COMPANIES ACTS 1948 TO 1976

Form No. 47 (Scot.)

**Particulars of a mortgage or charge created  
by a company registered in Scotland**

Pursuant to Section 106A  
of the COMPANIES ACT 1948 (note 1)

**47** (Scot.)

Please do not  
write in this  
binding  
margin

For official use

Company Number

319

48050/44

Name of Company

BETT BROTHERS (PROPERTIES) ✓

Limited\*

Particulars of a mortgage or charge created by the above-named company

Date and description of the instrument creating or evidencing the mortgage or charge (note 1)

Standard Security by Bett Brothers (Properties) Limited with consent of  
Bett Inns Limited, in favour of Scottish & Newcastle Breweries plc dated  
12th March and recorded G.R.S. Angus 16th March, 1982.

Amount secured by the mortgage or charge

All sums advanced or to be advanced on loan and other sums due or to  
become due.

Presenter's name, address, telephone number and  
reference (if any)

D.R. CALDER & WILLIAMS,  
Solicitors,  
10 Whitehall Street,  
Dundee.

GLD/LM/S.11.

Time Critical reference

For official use  
Mortgage Section

Post room

Short particulars of all the property mortgaged or charged (For statement as to restriction on power to grant further securities or ranking provisions see note 3)

Please do not write in this binding margin

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

"Bowbridge Bar", 1/5 Mains Road, Dundee.

Names, addresses and descriptions of the mortgages or persons entitled to charge

SCOTTISH & NEWCASTLE BREWERIES plc

ABBEY BREWERY, HOLYROOD ROAD, EDINBURGH.

Particulars as to commission, allowance or discount (note 4)

Signed: [Signature] Date 19th March, 1982.

Designation of position in relation to the company Agents for Mortgagees.

- Notes**
1. Section 106A was originally inserted into the Companies Act 1948 by the Companies (Floating Charges) (Scotland) Act, 1961, and subsequently amended by the Companies (Floating Charges & Receivers) (Scotland) Act 1972.
  2. A description of the instrument eg, "Trust Deed", "Debenture", etc, as the case may be, should be given. In the case of an instrument recorded in the General Register of Sasines the date of recording should be given.
  3. In the case of a floating charge a statement 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) 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 which is the subject of the floating charge or any part of it should be given.
  4. In this column there should be inserted the amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
  5. A certified copy of the instrument creating the charge, together with this form must be delivered to the Registrar of Companies within 21 days after the date of the creation of the mortgage or charge. Certified copies of any other documents relevant to the charge should also be delivered.
  6. A copy instrument should be verified or certified to be a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the Company (Article 4 of the Companies (Forms) Order 1979, S.I. 1979/1547 refers).

Regulations

Regulation 6.



## CERTIFICATE OF THE REGISTRATION OF A CHARGE

I hereby certify that a charge created on the **16 March 1982**  
by **BETT BROTHERS (PROPERTIES) LIMITED**  
in favour of **Scottish & Newcastle Breweries plc**  
for securing **all sums due or to become due**

was registered pursuant to section 106A of the Companies Act, 1948, on  
the **22 March 1982**

Given under my hand at Edinburgh the **25 March 1982**

No. **48050/39**

*Registrar of Companies*

Certificate and instrument received by

Date

(A)

THE COMPANIES ACTS 1948 TO 1976

Form No. 49 (Scot)

**Memorandum of complete satisfaction  
of a registered mortgage or charge**

Pursuant to Section 106F of  
THE COMPANIES ACT 1948 (note 1)

**49** (Scot.)

Please do  
not write in  
this binding  
margin

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

\* delete if  
inappropriate

\* A descrip-  
tion of the  
instrument  
creating or  
evidencing  
the charge  
eg "Mortgage"  
"Charge"  
"Debenture"  
etc with  
the date  
thereof  
should be  
given. If  
the registered  
charge was  
a "Series of  
Debentures"  
the words  
"authorised  
by  
resolution"  
together  
with the  
date of the  
resolution  
should be  
added

For official use

Company Number

42

48050

Name of Company

BETT BROTHERS (PROPERTIES)

Limited\*

The above-named company hereby gives notice that the registered charge being<sup>d</sup>  
Standard Security dated 26th April 19 72 secured on property being 0.320  
acres of ground at The Broom, Leven, Fife.

of which particulars were registered with the Registrar of Companies on 2ND MAY  
19 72 was wholly satisfied on 1st July 82 the debt for which the charge was given  
having been paid or satisfied.

In witness whereof the common seal of the company was hereto affixed the Eighth  
day of September 19 82.

Signed:

*Alexander S. Gibson*

*John*

Directors

Secretary

Seal of company

Presenter's name, address, telephone  
number and reference: (if any)  
Thornton Dickie & Brand, W.S.,  
11 Whitehall Street,  
DUNDEE DD1 4AE.  
Tel. 0382 29111. Ref. SB/AM

Time Critical reference

For official use  
Mortgage section

Post room

Declaration on behalf of company verifying memorandum of satisfaction  
of a registered charge

Name of Company

BEPB BROTHERS (PROPERTIES)		Limited*
----------------------------	--	----------

Please do not write in this binding margin

We Alexander Gibson,  
of 9 Cox Street, Downfield, Dundee  
a director of the above-named company  
and Dennis Charles Robins,  
of 9 Cox Street, Downfield, Dundee  
the secretary thereof

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

\*delete if inappropriate

do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto are true to the best of our knowledge, information and belief. And we make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1835.

Declared at Dundee  
the Eighth day of September  
one thousand and nine hundred and Eighty Two  
before me  
Stewart Brymer, 11 Whitehall Street, Dundee.

*Alexander Gibson*  
*Dennis Charles Robins*

*Stewart Brymer* Notary Public  
Notary Public (note 2) Dundee.

Declaration on behalf of creditor verifying memorandum of satisfaction of a registered charge (note 3) I, John Henry Watt, Secretary of  
The British Linen Bank Ltd., formerly Bank of Scotland Finance Company Ltd., do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto are true to the best of my knowledge, information and belief. And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1835

Declared at EDINBURGH  
the Fourteenth day of September  
one thousand nine hundred and eighty-two.  
before me

*John Henry Watt*  
FOR THE BRITISH LINEN BANK LTD.

\_\_\_\_\_/Secretary

Notary Public (note 2)

- Notes
1. Section 106F was originally inserted into the Companies Act 1948 by the Companies (Floating Charges) (Scotland) Act, 1961, and subsequently amended by the Companies (Floating Charges & Receivers) (Scotland) Act 1972.
  2. or Commissioner for Oaths or Justice of the Peace.
  3. This declaration MUST be made in the case of a floating charge by the creditor entitled to the benefit of the charge or by a person authorised to certify the Memorandum on behalf of the creditor.



# Memorandum of complete satisfaction of a registered mortgage or charge

Pursuant to Section 106F of  
THE COMPANIES ACT 1948 (note 1)

# 49

(Scot.)

Please do  
not write in  
this binding  
margin

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

\* delete if  
inappropriate

\* A descrip-  
tion of the  
instrument  
creating or  
evidencing  
the charge  
eg "Mortgage"  
"Charge"  
"Debenture"  
etc with  
the date  
thereof  
should be  
given. If  
the registered  
charge was  
a "Series of  
Debentures"  
the words  
"authorised  
by  
resolution"  
together  
with the  
date of the  
resolution  
should be  
added

For official use

Company Number

43

48050

Name of Company

BETT BROTHERS (PROPERTIES)

Limited\*

The above-named company hereby gives notice that the registered charge being a  
Standard Security dated 26th April 19 72 secured on property being 0.027  
acres and 0.86 acres of ground at Reform Street, Monifieth, Angus,  
of which particulars were registered with the Registrar of Companies on 2nd May  
19 72 was wholly satisfied on 1st July 19 82 the debt for which the charge was given  
having been paid or satisfied.

In witness whereof the common seal of the company was hereto affixed the Eighth  
day of September 19 82.

Signed:

Alexander Gibson  
W. Johnson

Directors

Secretary

Seal of company

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

Thornton Dickie & Brand, W.S.,  
11 Whitehall Street,  
DUNDEE DD1 4AE.

Tel. 0382 29111. Ref. SB/AM

Time Critical reference

For official use  
Mortgage section

Post room

5383

Declaration on behalf of company verifying memorandum of satisfaction  
of a registered charge

Name of Company

BETT BROTHERS (PROPERTIES) Limited*
-------------------------------------

Please do  
not  
write in  
this  
binding  
margin  
↓

We Alexander Gibson,  
of 9 Cox Street, Downfield, Dundee

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

a director of the above-named company  
and Dennis Charles Robins,  
of 9 Cox Street, Downfield, Dundee

the secretary thereof

\*delete if  
inappropri-  
ate

do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto are true to the best of our knowledge, information and belief. And we make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1835.

Declared at Dundee

the Eighth day of September  
one thousand and nine hundred and Eighty Two  
before me  
Stewart Brymer, 11 Whitehall Street, Dundee.

Stewart Brymer Notary Public Dundee  
Notary Public (note 2)

*Alexander Gibson*  
*D. Robins*

Declaration on behalf of creditor verifying memorandum of satisfaction of a registered charge (note 3) I, John Disney Watt, Secretary of  
The British Linen Bank Ltd. formerly Bank of  
Scotland Finance Company Ltd., do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto are true to the best of my knowledge, information and belief. And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1835.

Declared at EDINBURGH

the Fourteenth day of September  
one thousand nine hundred and eighty-two  
before me

John Disney Watt  
Notary Public (note 2)

*John Disney Watt*  
FOR THE BRITISH LINEN BANK LTD.

/Secretary

- Notes**
1. Section 106F was originally inserted into the Companies Act 1948 by the Companies (Floating Charges) (Scotland) Act, 1961, and subsequently amended by the Companies (Floating Charges & Receivers) (Scotland) Act 1972.
  2. or Commissioner for Oaths or Justice of the Peace.
  3. This declaration MUST be made in the case of a floating charge by the creditor entitled to the benefit of the charge or by a person authorised to certify the Memorandum on behalf of the creditor.

THE COMPANIES ACTS 1948 TO 1976

Form No. 49 (Scot.)

Memorandum of complete satisfaction  
of a registered mortgage or charge

Pursuant to Section 106F of  
THE COMPANIES ACT 1948 (note 1)

**49** (Scot.)

For official use

Company Number

Name of Company

48050

BETT BROTHERS (PROPERTIES)

Limited\*

The above-named company hereby gives notice that the registered charge being a  
Standard Security dated 26th April 19 72 secured on property being 1.97  
acres of ground at Nursery Road, Barnhill, Dundee, Angus,

of which particulars were registered with the Registrar of Companies on 2nd May  
19 72 was wholly satisfied on 1st July 19 82 the debt for which the charge was given  
having been paid or satisfied.

In witness whereof the common seal of the company was hereto affixed the Eighth  
day of September 19 82.

Signed:

*Alexander S. Gibson*  
*[Signature]*

Directors

Secretary

Seal of company

Presenter's name, address, telephone  
number and reference: (if any)  
Thornton Dickie & Brand, W.S.,  
11 Whitehall Street,  
DUNDEE DD1 4AE.

Tel. 0382 29111. Ref. SB/AM

Time Critical reference

For official use  
Mortgage section

Post room

**Declaration on behalf of company verifying memorandum of satisfaction  
of a registered charge**

Name of Company

<b>BETT BROTHERS (PROPERTIES) Limited*</b>
--

Please do not write in this binding margin

We Alexander Gibson,  
of 9 Cox Street, Downfield, Dundee

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

a director of the above-named company  
and Dennis Charles Robins,  
of 9 Cox Street, Downfield, Dundee

the secretary thereof

\*delete if inappropriate

do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto are true to the best of our knowledge, information and belief. And we make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1835.

Declared at Dundee

the Eighth day of September  
one thousand and nine hundred and Eighty Two  
before me  
Stewart Brymer, 11 Whitehall Street, Dundee.

*Alexander Gibson*  
*Dennis Robins*

*Stewart Brymer* Notary Public  
Notary Public (note 2) *Dundee*

Declaration on behalf of creditor verifying memorandum of satisfaction of a registered charge (note 3) *John DUNN WATT Secretary of*

~~I, The British Linen Bank Ltd. formerly Bank of Scotland Finance Company Ltd.~~, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto are true to the best of my knowledge, information and belief. And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1835.

Declared at EDINBURGH

the Fourteenth day of September  
one thousand nine hundred and eighty-two.  
before me

*John Dunn Watt*  
**THE BRITISH LINEN BANK LTD.**

\_\_\_\_\_/Secretary

Notary Public (note 2)

- Notes**
1. Section 106F was originally inserted into the Companies Act 1948 by the Companies (Floating Charges) (Scotland) Act, 1961, and subsequently amended by the Companies (Floating Charges & Receivers) (Scotland) Act 1972.
  2. or Commissioner for Oaths or Justice of the Peace.
  3. This declaration MUST be made in the case of a floating charge by the creditor entitled to the benefit of the charge or by a person authorised to certify the Memorandum on behalf of the creditor.

# Memorandum of complete satisfaction of a registered mortgage or charge

Pursuant to Section 106F of  
THE COMPANIES ACT 1948 (note 1)

# 49

(Scot.)

Please do  
not write in  
this binding  
margin

Please  
complete  
legit.y,  
preferably in  
black type or  
bold black  
lettering

\* delete if  
inappropriate

A description  
of the  
instrument  
creating or  
evidencing  
the charge  
eg "Mortgage"  
"Charge"  
"Debenture"  
etc. with  
the date  
thereof  
should be  
given. If  
the registered  
charge was  
a "Series of  
Debentures"  
the words  
"authorised  
by  
resolution"  
together  
with the  
date of the  
resolution  
should be  
added

For official use

45

Company Number

48050

Name of Company

BETT BROTHERS (PROPERTIES)

Limited\*

The above-named company hereby gives notice that the registered charge being a  
Standard Security dated 26th April 19 72 secured on property being Lease  
of 0.810 acres of ground at Moubray Grove, North Scotstoun, South Queensferry  
of which particulars were registered with the Registrar of Companies on 2nd May  
19 72 was wholly satisfied on 1st July 82 the debt for which the charge was given  
having been paid or satisfied.

In witness whereof the common seal of the company was hereto affixed the Eighth  
day of September 19 82.

Signed:

*Alexander Gibson*  
*[Signature]*

Directors

Secretary

Seal of company

Presenter's name, address, telephone  
number and reference (if any)

Thornton Dickie & Brand, W.S.,  
11 Whitehall Street,  
DUNDEE DD1 4AE.

Tel. 0382 29111. Ref. SB/AM

Time Critical reference

For official use  
Mortgage section

Post room

45

Declaration on behalf of company verifying memorandum of satisfaction  
of a registered charge

Name of Company

BETT BROTHERS (PROPERTIES)

Limited\*

Please do  
not  
write in  
this  
binding  
margin  
↓

We Alexander Gibson,

of 9 Cox Street, Downfield, Dundee

a director of the above-named company

and Dennis Charles Robins,

of 9 Cox Street, Downfield, Dundee

the secretary thereof

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

\*delete if  
inappropri-  
ate

do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto are true to the best of our knowledge, information and belief. And we make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1835.

Declared at Dundee

the Eighth day of September  
one thousand and nine hundred and Eighty Two  
before me  
Stewart Brymer, 11 Whitehall Street, Dundee.

Stewart Brymer Notary Public  
Notary Public (note 2) Dundee

Alexander Gibson  
Dennis Charles Robins

Declaration on behalf of creditor verifying memorandum of satisfaction of a  
registered charge (note 3) John Dewar Watt Secretary

W. The British Linen Bank Ltd., formerly Bank  
of Scotland Finance Company Ltd., do solemnly and sincerely  
declare that the particulars contained in the Memorandum of Satisfaction annexed hereto are true  
to the best of my knowledge, information and belief. And I make this solemn Declaration  
conscientiously believing the same to be true and by virtue of the provisions of the Statutory  
Declarations Act, 1835.

Declared at EDINBURGH

the Fourteenth day of September  
one thousand nine hundred and eighty-two.  
before me

Raymond Smith  
Notary Public (note 2)

John Dewar Watt

For THE BRITISH LINEN BANK LTD.

\_\_\_\_\_/Secretary

- Notes
1. Section 106F was originally inserted into the Companies Act 1948 by the Companies (Floating Charges) (Scotland) Act, 1961, and subsequently amended by the Companies (Floating Charges & Receivers) (Scotland) Act 1972.
  2. or Commissioner for Oaths or Justice of the Peace.
  3. This declaration MUST be made in the case of a floating charge by the creditor entitled to the benefit of the charge or by a person authorised to certify the Memorandum on behalf of the creditor.

THE COMPANIES ACTS 1948 TO 1976

Form No. 47 (Scot)

**Particulars of a mortgage or charge created  
by a company registered in Scotland**

Pursuant to Section 106A  
of the COMPANIES ACT 1948 (note 1)

**47**

(Scot.)

Please do not  
write in this  
binding  
margin

For official use

Company Number

46

48050

Name of Company

BETT BROTHERS (PROPERTIES)

Limited\*

Particulars of a mortgage or charge created by the above-named company

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

STANDARD SECURITY by Bett Brothers (Properties) Ltd. in favour  
of the City of Dundee District Council, dated 18th November, 1982  
and recorded G.R.S., Angus, 25th February, 1983.

Amount secured by the mortgage or charge

51 70  
All sums due and that may become due in respect of instalments  
of Improvement Grant paid and to be paid to Bett Brothers  
(Properties) Ltd. by the City of Dundee District Council under the  
Housing (Scotland) Act, 1974.

Presenter's name, address, telephone number and  
reference (if any)

Messrs. Thornton Dickie & Brand, W.S.,  
11 Whitehall Street,  
DUNDEE.

REF: DMB/ Improvement Grant

Telephone: (0382) 29111

For official use  
Mortgage Section

Post room

14 MAR 1983  
47 OFFICE

Time Critical reference

Northmost, Southmost and middle first floor dwellinghouses at 7 Mains Road, Dundee, being (FIRST) that recently integrated first floor flat comprising (1) the former northmost first floor flat and (2) the former northmost second floor flat - both said former flats forming part of 2/5 Mains Road, Dundee; (SECOND) that recently integrated first floor flat comprising (1) the former southmost first floor flat and (2) the former southmost second floor flat - both said former flats forming part of 1/5 Mains Road, Dundee and (THIRD) that recently integrated southmost first floor flat comprising (1) the former southmost first floor flat forming part of 5/11 Mains Road Dundee and (2) the southmost second floor flat forming part of 5/11 Mains Road aforesaid described in, disposed by and delineated and coloured pink on the plan annexed and executed as relative to Disposition by Inverblair Limited in favour of Bett Brothers (Properties) Limited dated 15th January and recorded G.R.S., Angus, 5th March, 1982:-

All said flats, integrated or former, entering by the common passage and stair number 7 Mains Road, in the City of Dundee and County of Angus.

binding margin

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

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

The City of Dundee District Council, as the Local Authority

for the said City for the purposes of the Housing (Scotland) Acts 1966/72

Particulars as to commission, allowance or discount (note 4)

None

Signed

*Monica Julie Brown*

Date 11th March 1983

Designation of position in relation to the company Company Solicitors

- Notes**
1. Section 106A was originally inserted into the Companies Act 1948 by the Companies (Floating Charges) (Scotland) Act, 1961, and subsequently amended by the Companies (Floating Charges & Receivers) (Scotland) Act 1972.
  2. A description of the instrument eg, "Trust Deed", "Debenture", etc, as the case may be, should be given. In the case of an instrument recorded in the General Register of Sasines the date of recording should be given.
  3. In the case of a floating charge a statement 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) 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 which is the subject of the floating charge or any part of it should be given.
  4. In this column there should be inserted the amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
  5. A certified copy of the instrument creating the charge, together with this form must be delivered to the Registrar of Companies within 21 days after the date of the creation of the mortgage or charge. Certified copies of any other documents relevant to the charge should also be delivered.
  6. A copy instrument should be verified or certified to be a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the Company (Regulation 6 of the Companies (Forms) Regulations 1979, SI 1979/1547 refers).





## CERTIFICATE OF THE REGISTRATION OF A CHARGE

I hereby certify that a charge created on the **25 February 1983**  
by **BETT BROTHERS (PROPERTIES) LIMITED**  
in favour of **The City of Dundee District Council**  
for securing **all sums due or to become due**

was registered pursuant to section 106A of the Companies Act, 1948, on  
the **14 March 1983**

Given under my hand at Edinburgh the **30 March 1983**

No. **48050/46**

Registrar of Companies

Certificate and instrument received by

D. 2

(A)

SR/DC.

# THE COMPANIES ACTS 1948 TO 1976

## Memorandum of complete satisfaction of a registered mortgage or charge

Pursuant to Section 106F of  
THE COMPANIES ACT 1948 (note 1)

Form No. 49 (Scot.)

# 49

(Scot.)

For official use

Company Number

48050

Please do  
not write in  
this binding  
margin

Please  
complete  
legibly,  
preferably in  
black type or  
acid black  
lettering

\* delete if  
inappropriate

\* A description  
of the  
instrument  
creating or  
evidencing  
the charge  
or "mortgage"  
"Charge"  
"Debtenture"  
etc with  
the date  
thereof  
should be  
given. If  
the registered  
charge was  
a "Series of  
Debtentures"  
the words  
"authorised  
by  
resolution"  
together  
with the  
date of the  
resolution  
should be  
added

Name of Company

Bett Brothers (Properties)

Limited\*

The above-named company hereby gives notice that the registered charge being A Standard  
Security dated 28th March 19 80 secured on property "The Glon"

Edinburgh Road, Perth.

of which particulars were registered with the Registrar of Companies on 10th April  
19 80 was wholly satisfied on 11 Feb 1983 the debt for which the charge was given  
having been paid or satisfied.

In witness whereof the common seal of the company was hereto affixed the 23rd  
day of June 19 83

Signed:

Jan J. Townsend.

Directors

[Signature]

Secretary

Seal of company

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

Troxton, Dickie & Brand, W.S.,  
11 Whitehall Street,  
Dundee.  
29111.

Time Critical reference

For official use  
Mortgage section

5076

Post room

COMPANIES REGISTRATION  
25 AUG 1983  
OFFICE

## Name of Company

Limited\*

Please do not write in this binding margin

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

\*delete if inappropriate

We, Ian Trye Townsend,

of 9 Cox Street, Downfield, Dundee.

a director of the above-named company

and Dennis Charles Robins,

of 9 Cox Street, Downfield, Dundee.

the secretary thereof

do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto are true to the best of our knowledge, information and belief. And we make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1835.

Declared at Dundee on \_\_\_\_\_

the 23rd day of June

one thousand and nine hundred and Eighty three

before me Stewart Bryner Notary Public/  
Dundee

Notary Public (note 2)

Notary Public (note 2)  
I, Michael John Pearey

**Declaration on behalf of creditor verifying memorandum of satisfaction of a registered charge (note 3)**

registered charge (note 3) ~~formerly Scottish & Newcastle Breweries Limited.~~

~~X: No. x Section x & Newcastle Breweries pub. x~~ L, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto are true to the best of my knowledge, information and belief. And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1835.

Declared at \_\_\_\_\_

SCOTTISH & NEWCASTLE BREWERIES p.l.c.

the 11<sup>th</sup> day of August

one thousand nine hundred and eighty three

before me

Notary Public (note 2)

**Notes**

1. Section 106F was originally inserted into the Companies Act 1948 by the Companies (Floating Charges) (Scotland) Act, 1961, and subsequently amended by the Companies (Floating Charges & Receivers) (Scotland) Act 1972.
2. or Commissioner for Oaths or Justice of the Peace.
3. This declaration MUST be made in the case of a floating charge by the creditor entitled to the benefit of the charge or by a person authorised to certify the Memorandum on behalf of the creditor.

THE COMPANIES ACTS 1948 TO 1976

Form No. 49 (Scot)

Memorandum of complete satisfaction  
of a registered mortgage or charge

Pursuant to Section 106F of  
THE COMPANIES ACT 1948 (note 1)

**49** (Scot.)

Please do  
not write in  
this binding  
margin

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

\* delete if  
inappropriate

A description  
of the  
instrument  
creating or  
evidencing  
the charge  
eg "Mortgage"  
"Charge"  
"Debenture"  
etc with  
the date  
thereof  
should be  
given. If  
the registered  
charge was  
a "Series of  
Debentures"  
the words  
"authorised  
by  
resolution"  
together  
with the  
date of the  
resolution  
should be  
added

For official use

50

Company Number

48050/39

Name of Company

BETT BROTHERS (PROPERTIES)

Limited\*

The above-named company hereby gives notice that the registered charge being a Standard

Security dated 22nd March 19 82 -secured on property:

"Bowbridge Bar", 1/5 Mains Road, Dundee.

of which particulars were registered with the Registrar of Companies on 25 March  
19 82 was wholly satisfied on 5 May 19 83 the debt for which the charge was given  
having been paid or satisfied.

In witness whereof the common seal of the company was hereto affixed the 23rd  
day of June 19 83

Signed:

San J. Townsend

[Signature]

Directors

Secretary

Seal of company

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

Thornton Dickie & Brand, W.S.,  
11 Whitehall Street, Dundee.

Ref. SB/AM

Time Critical reference

For official use  
Mortgage section

Post room

5017

REGISTRATION  
25 AUG 1983  
OFFICE

Declaration on behalf of company verifying memorandum of satisfaction  
of a registered charge

Name of Company

BETT BROTHERS (PROPERTIES) Limited*	
-------------------------------------	--

Please do  
not  
write in  
this  
binding  
margin  
↓

We Ian Trye Townsend

of 9 Cox Street, Downfield, Dundee,

a director of the above-named company

and Dennis Charles Robins, of 9 Cox Street, Downfield, Dundee,

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

the secretary thereof

\*delete if  
inappropri-  
ate

do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto are true to the best of our knowledge, information and belief. And we make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1835.

Declared at Dundee on

the 23rd day of June  
one thousand and nine hundred and Eighty Three  
before me

Stewart Baymer Notary Public,  
Dundee

Ian Trye Townsend  
D. Robins

Notary Public (note 2)

I, Michael John Pearey

Declaration on behalf of creditor verifying memorandum of satisfaction of a  
registered charge (note 3)

~~XX SCOTTISH & NEWCASTLE BREWERIES p.l.c.~~, do solemnly and sincerely  
declare that the particulars contained in the Memorandum of Satisfaction annexed hereto are true  
to the best of my knowledge, information and belief. And I make this solemn Declaration  
conscientiously believing the same to be true and by virtue of the provisions of the Statutory  
Declarations Act, 1835.

Declared at Farnley

SCOTTISH & NEWCASTLE BREWERIES p.l.c.

the 11th day of August  
one thousand nine hundred and eighty three  
before me

M. J. Pearey Secretary

Notary Public (note 2)

Michael John Pearey, Farnley

Notes

1. Section 106F was originally inserted into the Companies Act 1948 by the Companies (Floating Charges) (Scotland) Act, 1961, and subsequently amended by the Companies (Floating Charges & Receivers) (Scotland) Act 1972.
2. or Commissioner for Oaths or Justice of the Peace.
3. This declaration MUST be made in the case of a floating charge by the creditor entitled to the benefit of the charge or by a person authorised to certify the Memorandum on behalf of the creditor.

# Memorandum of complete satisfaction of a registered mortgage or charge

Pursuant to Section 106F of  
THE COMPANIES ACT 1948 (note 1)

# 49

(Scot.)

Please do  
not write in  
this binding  
margin

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

\* delete if  
inappropriate  
A descrip-  
tion of the  
instrument  
creating or  
evidencing  
the charge  
eg "Mortgage"  
"Charge"  
"Debenture"  
etc with  
the date  
thereof  
should be  
given. If  
the registered  
charge was  
a "Series of  
Debentures"  
the words  
"authorised  
by  
resolution"  
together  
with the  
date of the  
resolution  
should be  
added

For official use

Company Number

5

48050/24

Name of Company

BETT BROTHERS (PROPERTIES)

Limited\*

The above-named company hereby gives notice that the registered charge being a StandardSecurity dated 30th December 19 77 secured on property

The Inn, Main Street, Invergowrie, Perth.

of which particulars were registered with the Registrar of Companies on 30th December  
19 77 was wholly satisfied on 5 May 19 83 the debt for which the charge was given  
having been paid or satisfied.

In witness whereof the common seal of the company was hereto affixed the 23rd  
day of June 19 83

Signed:

Sam J. Kenned  
[Signature]

Directors

Secretary

Seal of company

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

Thornton Dickie & Brand, W.S.,  
11 Whitehall Street, Dundee.

Ref. SB/AM

For official use  
Mortgage section

Post room

COMM. REGISTRATION  
25 AUG 1983  
OFFICE

Time Critical reference

## Name of Company

Please do  
not  
write in  
this  
binding  
margin

Page 2



THE COMPANIES ACTS 1948 TO 1976

Form No. 49 (Scot)

Memorandum of complete satisfaction  
of a registered mortgage or charge

Pursuant to Section 106F of  
THE COMPANIES ACT 1948 (note 1)

**49** (Scot.)

Please do  
not write in  
this binding  
margin

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

\* delete if  
inappropriate

\* A descrip-  
tion of the  
instrument  
creating or  
evidencing  
the charge  
eg "Mortgage"  
"Charge"  
"Debenture"  
etc with  
the date  
thereof  
should be  
given. If  
the registered  
charge was  
a "Series of  
Debentures"  
the words  
"authorised  
by  
resolution"  
together  
with the  
date of the  
resolution  
should be  
added

For official use

52

Company Number

48050/31

Name of Company

BETT BROTHERS (PROPERTIES) Limited\*

The above-named company hereby gives notice that the registered charge being a Standard

Security dated 10th April 19 80 secured on property:

The Inn, Main Street, Invergowrie, Perthshire,

of which particulars were registered with the Registrar of Companies on 10th April,  
19 80 was wholly satisfied on 5 May 19 83 the debt for which the charge was given  
having been paid or satisfied.

In witness whereof the common seal of the company was hereto affixed the 23rd  
day of June 19 83

Signed:

San J. Morrison  
[Signature]

Directors

Secretary

Seal of company

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

Thornton Dickie & Brand, W.S.,  
11 Whitehall Street, Dundee.

Ref. SB/AM.

Time Critical reference

For official use  
Mortgage section

Post room

COMPANIES REGISTRATION

25 AUG 1983

OFFICE



Declaration on behalf of company verifying memorandum of satisfaction  
of a registered charge

Name of Company

Bett Brothers (Properties) Limited\*

Please do  
not  
write in  
this  
binding  
margin

We Ian Trye Townsend,

of 9 Cox Street, Downfield, Dundee,

a director of the above-named company

and Dennis Charles Robins, 9 Cox Street, Downfield, Dundee,

the secretary thereof

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

\*delete if  
inappropri-  
ate

do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto are true to the best of our knowledge, information and belief. And we make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1835.

Declared at Dundee on

the 23rd day of June  
one thousand and nine hundred and eighty three  
before me

Stewart Baymer Notary Public  
Dundee

Ian T. Townsend.  
D. Robins

Notary Public (note 2)

I, Michael John Pearey

Declaration on behalf of creditor verifying memorandum of satisfaction of a  
registered charge (note 3)

~~SCOTTISH & NEWCASTLE BREWERIES LIMITED~~  
~~IX XXX~~  
do solemnly and sincerely  
declare that the particulars contained in the Memorandum of Satisfaction annexed hereto are true  
to the best of my knowledge, information and belief. And I make this solemn Declaration  
conscientiously believing the same to be true and by virtue of the provisions of the Statutory  
Declarations Act, 1835.

Declared at Dundee

the 11th day of August  
one thousand nine hundred and eighty three  
before me

Notary Public (note 2)

Michael John Pearey, Edinburgh

SCOTTISH & NEWCASTLE BREWERIES p.l.c.

A. S. Pearey Secretary

- Notes**
1. Section 106F was originally inserted into the Companies Act 1948 by the Companies (Floating Charges) (Scotland) Act, 1961, and subsequently amended by the Companies (Floating Charges & Receivers) (Scotland) Act 1972.
  2. or Commissioner for Oaths or Justice of the Peace.
  3. This declaration **MUST** be made in the case of a floating charge by the creditor entitled to the benefit of the charge or by a person authorised to certify the Memorandum on behalf of the creditor.



Particulars of a mortgage or charge created  
by a company registered in Scotland

Pursuant to Section 108  
of the COMPANIES ACT 1940 (note 1)

47

(Scot.)

Please do not  
write in this  
binding  
margin

For official use

Company Number

5

23050

Name of Company /

BETT BROTHERS (PROPERTIES)

Limited\*

Particulars of a mortgage or charge created by the above-named company

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

Standard Security by Bett Brothers (Properties) Limited in favour of  
The Bank of Scotland dated 29th July and recorded G.R.S. Angus, 30th August,  
1981.

Amount secured by the mortgage or charge

All sums due and that may become due to The Governor and Company of the  
Bank of Scotland.

Presenter's name, address, telephone number and  
reference (if any)

Thornton Dickie & Brand, W.S.,  
11 Whitehall Street,  
DUNDEE. DD1 4AE.

SB/AK

Tel. 0382 29111

For official use  
Mortgage Section

5989

Post room

COMPANIES REGISTRATION  
8 SEP 1983  
OFFICE

Time Critical reference

Short particulars of all the property mortgaged or charged (For statement as to restriction on power to grant further securities or ranking provisions see note 3)

Please do not write in this binding margin

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

ALL and WHOLE the public house known as the "Bowbridge Bar", 1/5 Mains Road, in the City of Dundee and County of Angus.

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

The Governor and Company of the Bank of Scotland,

P.O. Box No. 12, Uberior House,

61 Grassmarket, Edinburgh.

Particulars as to commission, allowance or discount (note 4)

None.

Signed Thos. D. B. B. B. Date 1st September, 1983.

Designation of position in relation to the company Company's solicitor.

- Notes**
1. Section 106A was originally inserted into the Companies Act 1948 by the Companies (Floating Charges) (Scotland) Act, 1961, and subsequently amended by the Companies (Floating Charges & Receivers) (Scotland) Act 1972.
  2. A description of the instrument eg, "Trust Deed", "Debenture", etc, as the case may be, should be given. In the case of an instrument recorded in the General Register of Sasines the date of recording should be given.
  3. In the case of a floating charge a statement 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) 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 which is the subject of the floating charge or any part of it should be given.
  4. In this column there should be inserted the amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
  5. A certified copy of the instrument creating the charge, together with this form must be delivered to the Registrar of Companies within 21 days after the date of the creation of the mortgage or charge. Certified copies of any other documents relevant to the charge should also be delivered.
  6. A copy instrument should be verified or certified to be a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the Company (Regulation 6 of the Companies (Forms) Regulations 1979, SI 1979/1547 refers).



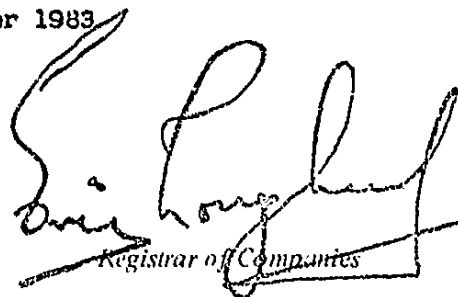
## CERTIFICATE OF THE REGISTRATION OF A CHARGE

I hereby certify that a charge created on the **30 August 1983**  
by **BETT BROTHERS (PROPERTIES) LIMITED**  
in favour of **the Governor and Company of the Bank of Scotland**  
for securing **all sums due or to become due**

was registered pursuant to section 106A of the Companies Act, 1948, on  
the **8 September 1983**

Given under my hand at Edinburgh the **15 September 1983**

No. **48050/53**

  
Registrar of Companies

Certificate and instrument received by

Date

(A)

# Particulars of a mortgage or charge created by a company registered in Scotland

Pursuant to Section 106A  
of the COMPANIES ACT 1948 (note 1)

# 47

(Scot.)

Please do not  
write in this  
binding  
margin

For official use

Company Number

54

48050

Name of Company

BETT BROTHERS (PROPERTIES)

Limited\*

Particulars of a mortgage or charge created by the above-named company

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

Standard Security by Bett Brothers (Properties) Limited in favour of  
The Bank of Scotland dated 29th July and recorded G.R.S. Angus, 30th August,  
1983.

Amount secured by the mortgage or charge

All sums due <sup>or to</sup> and that may become due to The Governor and Company of  
the Bank of Scotland.

Presenter's name, address, telephone number and  
reference (if any)

Thornton Dickie & Brand, W.S.,  
11 Whitehall Street,  
DUNDEE. DD1 4AE.

SB/AK

Tel. 0382 29111

Time Critical reference

For official use  
Mortgage Section

Post room

5368



Short particulars of the property mortgaged or charged (For statement as to restriction on power to grant further securities or ranking provisions see note 3)

Please do not write in this binding margin

ALL and WHOLE that shop consisting of a public house, related buildings and others known as "The Inn", Main Street, Invergowrie, situated on the north side of the turnpike road leading from Dundee to Perth in the Parish of Longforgan and County of Perth.

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

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

+  
The Governor and Company of the Bank of Scotland,  
P.O. Box 12, Uberior House,  
61 Grassmarket, Edinburgh.

Particulars as to commission, allowance or discount (note 4)

None

Signed Thomas Dickson Bond Date 1st September, 1983.

Designation of position in relation to the company Company's solicitor.

- Notes**
1. Section 106A was originally inserted into the Companies Act 1948 by the Companies (Floating Charges) (Scotland) Act, 1961, and subsequently amended by the Companies (Floating Charges & Receivers) (Scotland) Act 1972.
  2. A description of the instrument eg, "Trust Deed", "Debenture", etc, as the case may be, should be given. In the case of an instrument recorded in the General Register of Sasines the date of recording should be given.
  3. In the case of a floating charge a statement 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) 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 which is the subject of the floating charge or any part of it should be given.
  4. In this column there should be inserted the amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
  5. A certified copy of the instrument creating the charge, together with this form must be delivered to the Registrar of Companies within 21 days after the date of the creation of the mortgage or charge. Certified copies of any other documents relevant to the charge should also be delivered.
  6. A copy instrument should be verified or certified to be a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the Company (Regulation 6 of the Companies (Forms) Regulations 1979, SI 1979/1547 refers).



## CERTIFICATE OF THE REGISTRATION OF A CHARGE

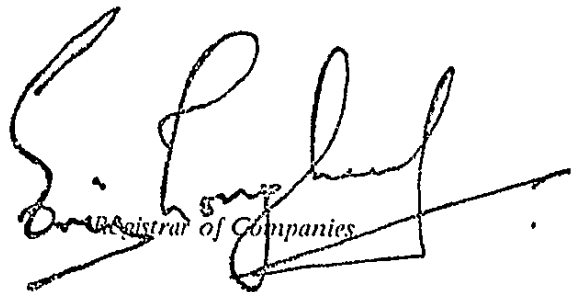
I hereby certify that a charge created on the **30 August 1983**  
by **BETT BROTHERS (PROPERTIES) LIMITED**  
in favour of **the Governor and Company of the Bank of Scotland**  
for securing **all sums due or to become due**

was registered pursuant to section 106A of the Companies Act, 1948, on  
the **8 September 1983**

Given under my hand at Edinburgh the **15 September 1983**

No. **48050/54**

Certificate and instrument received by



Registrar of Companies

Date

(A)

THE COMPANIES ACTS 1948 TO 1976

Form No. 47 (Scot)

**Particulars of a mortgage or charge created  
by a company registered in Scotland**

Pursuant to Section 106A  
of the COMPANIES ACT 1948 (note 1)

**47** (Scot.)

Please do not  
write in this  
binding  
margin

For official use

Company Number

56

48050

Name of Company

BETT BROTHERS (PROPERTIES) ✓

Limited\*

Particulars of a mortgage or charge created by the above-named company

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

Letter of Offset granted by BETT BROTHERS (PROPERTIES) LIMITED  
in favour of the Governor and Company of the Bank of Scotland  
dated 10 April 1984.

Amount secured by the mortgage or charge

All sums due or to become due to the Governor and Company  
of the Bank of Scotland by BETT BROTHERS PLC AND/OR BETT TRUCKS  
LIMITED, AND/OR CHARLES DICK & SON LIMITED, AND/OR BETT INSULATION  
LIMITED, AND/OR PITKERRO (P.H.V.) LIMITED, AND/OR BETT INNS LIMITED,  
AND/OR BETT BROTHERS ENGINEERING LIMITED, AND/OR CHARLES E SPALDING  
(PROPERTIES) LIMITED, AND/OR SPALDING (INSURANCE BROKERS) LIMITED,  
AND/OR A BRUCE & SON (DUNDEE) LIMITED.

Presenter's name, address, telephone number and  
reference (if any)

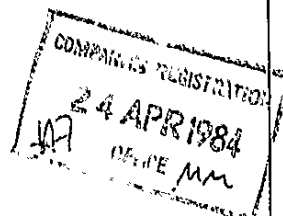
Law Department  
Bank of Scotland  
61 Grassmarket  
EDINBURGH

Our Ref : H.IH.JB  
Tel: 031.229.2555 Ext. 5794

Time Critical reference

For official use  
Mortgage Section

Post room



3001



Short particulars of all the property mortgaged or charged (For statement as to restriction on power to grant further securities or ranking provisions see note 3)

Please do not write in this binding margin

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

The balances at credit of any accounts held by the Bank of Scotland in name of BETT BROTHERS (PROPERTIES) LIMITED.

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

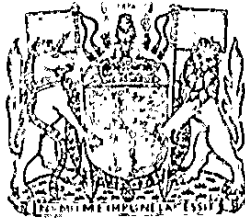
THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND  
incorporated by Act of Parliament and having their  
Head Office at The Mound, Edinburgh

Particulars as to commission, allowance or discount (note 4)

Signed [Signature] Date 24/4/84

Designation of position in relation to the company Creditors  
Manager, Law Department, Edinburgh.

- Notes**
1. Section 106A was originally inserted into the Companies Act 1948 by the Companies (Floating Charges) (Scotland) Act, 1961, and subsequently amended by the Companies (Floating Charges & Receivers) (Scotland) Act 1972.
  2. A description of the instrument eg, "Trust Deed", "Debenture", etc, as the case may be, should be given. In the case of an instrument recorded in the General Register of Sasines the date of recording should be given.
  3. In the case of a floating charge a statement 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) 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 which is the subject of the floating charge or any part of it should be given.
  4. In this column there should be inserted the amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
  5. A certified copy of the instrument creating the charge, together with this form must be delivered to the Registrar of Companies within 21 days after the date of the creation of the mortgage or charge. Certified copies of any other documents relevant to the charge should also be delivered.
  6. A copy instrument should be verified or certified to be a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the Company (Regulation 6 of the Companies (Forms) Regulations 1979, SI 1979/1547 refers).



## CERTIFICATE OF THE REGISTRATION OF A CHARGE

I hereby certify that a charge created on the 10 April 1984  
by **BETT BROTHERS (PROPERTIES) LIMITED**  
in favour of **the Governor and Company of the Bank of Scotland**  
for securing **all sums due or to become due by BETT BROTHERS PLC and/or Others**

was registered pursuant to section 106A of the Companies Act, 19'8, on  
the **24 April 1984**

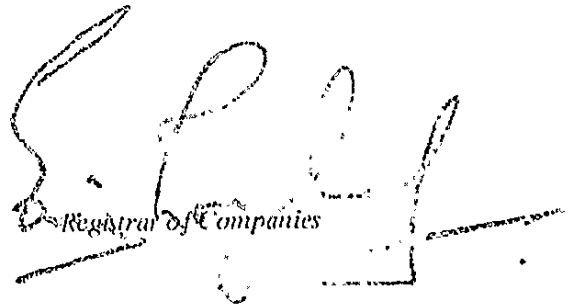
Given under my hand at Edinburgh the **30 April 1984**

No. **48050/56**

Certificate and instrument received by

Date

(A)

  
Registrar of Companies

# Particulars of a charge created by a company registered in Scotland

410

7202

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

48050

Name of company

Bett Brothers (Properties) Limited

\* Insert full name  
of company

Date of creation of the charge (note 1)

20th July 1987

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 may become due to the Governor and Company of the  
Bank of Scotland in terms of a Personal Bond granted by the Company on  
Fifteenth July Nineteen hundred and Eighty seven.

Names and addresses of the persons entitled to the charge

Governor and Company of the Bank of Scotland

Uberior House, 61 Grassmarket

EDINBURGH EH1 2JF

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

DSB/SB/LG  
Thornton Oliver W.S.  
Solicitors  
Box No DD21  
Rutland Exchange  
Dundee

Tel: 0382 - 2911

For official Use

Charges Section

Post room

C.H.G. 15/08/87

04 AUG 1987

are of all the property charged.

ALL and WHOLE that plot or area of ground lying within the District of Dundee in the County of Angus extending to one hectare and fifty two decimal or one hundredth parts of a hectare or thereby all as more particularly described in, in Feu Farm Disposed by and dimensioned, delineated and coloured on the Plan annexed and subscribed as relative to Feu Disposition by the Scottish Development Agency in favour of Bett Brothers (Properties) Limited dated Twenty fourth and recorded GRS Angus on Thirtieth both April Nineteen hundred and Eighty six.

Please do not  
write in  
this margin.

Please complete  
legibly, preferably  
in black type,  
bold block letters.

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))

NONE

Signed Danuta Oliver Date 29th July 1987

On behalf of ~~company~~ [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 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.

\* Delete as  
appropriate



## CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company and Document Number

48050

I hereby certify that a charge created by

BETT BROTHERS (PROPERTIES) LIMITED  
on

20 July 1987

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

4 August 1987

Signed at Edinburgh

11 August 1987

A handwritten signature in dark ink, appearing to read 'J. H. H. H.', written over a horizontal line.

Registrar of Companies

M

COMPANIES FORM No. 419a (Scot)

Application for registration of a  
memorandum of satisfaction  
in full or in part of a registered charge

419a

Please do not  
write in  
this margin

Pursuant to section 419(1)(a) of the Companies Act 1985

000001

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

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ]

48050.

Name of company

\* BETT PROPERTIES LIMITED. (formerly Bett Brothers (Properties) Limited  
conform to Certificate of Incorporation on Change of Name dated 16.6.88.

\* insert full name  
of company

I, ALEXANDER GIRSON

of 9 Cox Street, Downfield, Dundee

† delete as  
appropriate

[a director] [the secretary] [the liquidator] [the receiver] † of the company,

do solemnly and sincerely declare that the debt for which the charge described overleaf was given has  
been paid or satisfied in [full] [part] † and was discharged by Discharge recorded GRS (Angl  
10th January, 1979.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1935.

Declared at

9 COX STREET

DUNDEE DD1 9AB

Declarant sign below

the SECOND day of SEPTEMBER

one thousand nine hundred and EIGHTY EIGHT

before me Stewart Brymer

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

Alexander Girson

Stewart Brymer  
Notary Public,  
Dundee

Presenter's name address and  
reference (if any): SD/SB/Lk  
Messrs. Thornton Oliver,  
W.S.,  
11 Whitehall Street  
Dundee. DD1 4AE.

For official Use  
Charges Section

21 SEP 1988

Post room

# Particulars of the charge to which the application overleaf refers

Please do not  
write in  
this margin

Date of creation of the charge

16<sup>th</sup> May 1977

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

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

Standard Security

† insert a description  
of the instrument  
creating or  
evidencing the  
charge, e.g.  
'Charge',  
'Debenture' etc.

Date of Registration

25<sup>th</sup> May 1977.

‡ the date of  
registration may  
be confirmed from  
the certificate

Short particulars of property charged

ALL and WHOLE the subjects and others part of Bowbridge Works, Dundee described and disposed by and shown coloured red on plan "A" annexed and executed as relative to Disposition by Jute Industries Ltd. in favour of Bett Brothers (Properties) Ltd. dated 29th December 1970 and recorded in the Division of the General Register of Sasines for the County of Angus on 8th January 1971

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:

CERTIFICATE	
I _____	
of _____	
being [the creditor][a person authorised to act on behalf of the creditor]† entitled to the benefit of the floating charge specified above certify that the particulars above relating to the charge and its satisfaction are correct.	
Signature _____	Date _____

† delete as  
appropriate

M

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

[ ] [ ] [ ] [ ]

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 Foundation 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):

WNC/RLB/B52/3

LICKSON MINTO W.S.  
Solicitors  
11 WALKER STREET  
EDINBURGH EH3 7NE

For official Use  
Charges Section

Post room



Particulars as to the property charged

VICTORIA TOWER, MARKET VILLAGE, ABERDEEN BEING THE SPECIFIC PART  
REGULARLY DESCRIBED IN THE CERTIFIED COPY STANDARD SECURITY  
ADVANCEMENT.

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 \_\_\_\_\_

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

M

COMPANIES FORM No. 419a (Scot)

Application for registration of a  
memorandum of satisfaction  
in full or in part of a registered charge

53.  
419a

000631

Please do not  
write in  
this margin

Pursuant to section 419(1)(a) 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

[ ] [ ] [ ] [ ] [ ] [ ]

48050

Name of company

\* BETT PROPERTIES LIMITED

\* insert full name  
of company

I, ALEXANDER GIBSON,

of 9 Cox Street, Downfield, Dundee

† delete as  
appropriate

[a director] ~~[the secretary]~~ ~~[the liquidator]~~ ~~[the receiver]~~† of the company,

do solemnly and sincerely declare that the debt for which the charge described overleaf was given has  
been paid or satisfied in ~~[full]~~ ~~[part]~~†

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1835.

Declared at 9 COX STREET,  
DUNDEE

Declarant sign below

Alexander Gibson

the SEVENTEENTH day of JANUARY,

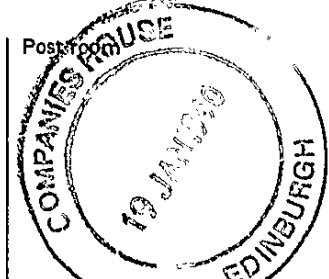
one thousand nine hundred and NINETY,

before me Graham Murray NOTARY PUBLIC, DUNDEE.

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

Presenter's name address and  
reference (if any): GDM/SB/AM/  
B3F0C15  
Messrs. Thornton Oliver W.S.  
Whitehall Chambers,  
11 Whitehall Street,  
DUNDEE DD1 4AE

For official Use  
Charges Section



# Particulars of the charge to which the application overleaf refers

Please do not  
write in  
this margin

Date of creation of the charge

30th August, 1983

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

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

Standard Security

† insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Charge',  
'Debenture' etc.

Date of Registration

15th September, 1983 (lodged 8/9/83)

‡ the date of  
registration may  
be confirmed from  
the certificate

Short particulars of property charged

The Bowbridge Bar, 125 Mains Road, Dundee, Angus

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:

## CERTIFICATE

I \_\_\_\_\_  
of \_\_\_\_\_  
being [the creditor][a person authorised to act on behalf of the creditor]† entitled to the benefit of the  
floating charge specified above certify that the particulars above relating to the charge and its  
satisfaction are correct.

† delete as  
appropriate

Signature \_\_\_\_\_ Date \_\_\_\_\_

**M****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

014085

~~013742~~Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies  
(Address overleaf - Note 5)

For official use

Company number

[ ] [ ] [ ] [ ]

48050

Name of company

\* Bett Properties Limited

\* insert full name  
of company

Date of creation of the charge (note 1)

29th November 1990

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 may become due in terms of a Personal Bond  
granted by Bett Properties Limited in favour of The Governor  
and Company of the Bank of Scotland dated 26th October 1990

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 principal office at The Mound, EdinburghPresentor's name address telephone  
number and reference (if any):  
Paull & Williamsons  
Investment House, 6 Union  
Row, Aberdeen  
Ref: BE705001/LSD/AMFM/NB  
Tel: 0224 631414For official Use  
Charges Section

Post room

Short particulars of all the property charged.

Please do not  
write in  
this margin

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

See paper apart

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

none

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

none

Signed *[Signature]* Date 4/12/90

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

PAPER APART

ALL and WHOLE (FIRST) that lot of ground in the Burgh of Aberdeen and County of Aberdeen on the west side of Market Street (formerly Upper Quay), Aberdeen measuring One hundred and Twenty nine feet or thereby in front along the said Market Street and extending backwards therefrom of said breadth Eighty-five feet or thereby being the plot of ground more particularly described in and disposed by Feu Disposition by the Aberdeen Harbour Commissioners with consent of William Garvie in favour of Alexander Reith Gray dated Fourteenth and recorded in the Register of Sasines, Reversions etcetera kept for the Burgh of Aberdeen on Twenty-first, both days of May, Eighteen hundred and Seventy-five; (SECOND) that piece of ground lying on the said west side of Market Street in the Burgh and County aforesaid containing Five hundred square yards or thereby being the subjects more particularly described in and disposed by Feu Disposition by the Aberdeen Harbour Commissioners with consent thereinmentioned in favour of the Trustees for the firm of J & W Henderson dated Ninth and Seventeenth and recorded in the said Register of Sasines, Reversions etcetera on Thirty-first, all days of December, Eighteen hundred and Ninety-five; (THIRD) that piece of ground lying on the said west side of Market Street in the Burgh and County aforesaid containing Four hundred and Seventy-two square yards or thereby being the subjects more particularly described in and disposed by Feu Disposition by the Aberdeen Harbour Commissioners in favour of the Trustees for the firm of J & W Henderson dated Ninth and Seventeenth and recorded in the said Register of Sasines, Reversions etcetera on Thirty-first, all days of December, Eighteen hundred and Ninety-five; and (FOURTH) those two pieces of ground lying on the said west side of Market Street in the Burgh and County aforesaid containing the cumulo area of Nine hundred and Forty-four square yards or thereby being the subjects more particularly described in and disposed by Feu Disposition by the Aberdeen Harbour Commissioners in favour of the Trustees for the firm of J & W Henderson dated Ninth and Seventeenth and recorded in the said Register of Sasines, Reversions etcetera on Thirty-first, all days of December, Eighteen hundred and Ninety-five; Together with (One) the office building known as and forming Victoria Tower, Market Street, Aberdeen and the whole other buildings and erections situated thereon; (Two) the fittings and fixtures therein and thereon; (Three) the parts, privileges, rights and pertinents thereof; and (Four) the said Bett Properties Limited's whole right, title and interest, present and future therein and thereto.

\*12/90

*[Handwritten signature]*



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

**Company Number**

48050

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

**BETT PROPERTIES LIMITED**

**on**

29 November 1990

**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 December 1990

**Signed at Edinburgh**

19 December 1990

J Henderson

*J*  
**Registrar of Companies**



# Application for registration of a memorandum of satisfaction in full or in part of a registered charge

# 419a

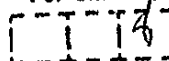
not

Pursuant to section 419(1)(a) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

nplate  
eferably  
ipu or,  
lettering

48050

Name of company

\* Eett Properties Limited

I name  
ny

I, Eerek Cyril Gore

of Eett Properties Limited, 9 Cox Street, Dundee

I ate

[a director][the secretary][the liquidator][the receiver] of the company,

do solemnly and sincerely declare that the debt for which the charge described overleaf was given has been paid or satisfied in [full][part]

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at

Dundee

Declarant sign below

the 20th day of July  
one thousand nine hundred and ninety two  
before me STEWART BRYMER

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

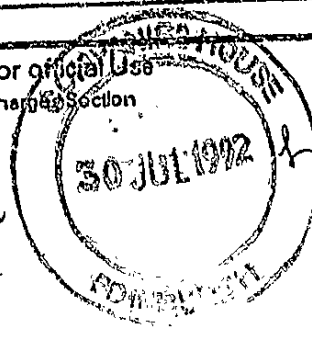
Stewart Brymer  
Notary Public,  
Dundee

SUPPLIED BY  
ams  
IS LIMITED  
ACE  
1755 3030

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

Messrs Paul & Williamsons  
Solicitors  
Investment House  
6 Union Row  
ABERDEEN

AMFM/B:706007/LSD/DP

For official use  
Charges Section

Post room

# Particulars of the charge to which the application overleaf refers

Date of creation of the charge

14th December, 1989

Please do not  
write in  
this margin

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

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

Standard Security

† Insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Charge',  
'Debenture' etc.

Date of Registrations

22nd December, 1989

• the date of  
registration may  
be confirmed from  
the certificate

Short particulars of property charged

See attached Schedule

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:

## CERTIFICATE

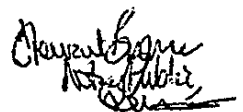
I \_\_\_\_\_  
of \_\_\_\_\_  
being [the creditor][a person authorised to act on behalf of the creditor]† entitled to the benefit of the  
floating charge specified above certify that the particulars above relating to the charge and its  
satisfaction are correct.

† delete as  
appropriate

Signature \_\_\_\_\_ Date \_\_\_\_\_

ALL and WHOLE that area or piece of ground lying on the west side of and bounded on the east by Market Street, in the City and County of Aberdeen being (FIRST) ALL and WHOLE that lot of ground in the Burgh and County of Aberdeen on the west side of Market Street (formerly Upper Quay), Aberdeen measuring One Hundred and Twenty-nine feet or thereby in front along the said Market Street and extending backwards therefrom of said breadth Eight-five feet or thereby being the lot of land more particularly described in and disposed by the Feu Disposition by the Aberdeen Harbour Commissioners with consent of William Garvie in favour of Alexander Reith Gray dated Fourteenth and recorded in the Register of Sasines, Reversions etcetera kept for the Burgh of Aberdeen on Twenty-first, both days of May, Eighteen Hundred and Seventy-five; (SECOND) ALL and WHOLE that piece of ground lying on the west side of Market Street in the Burgh and County of Aberdeen containing Five Hundred square yards or thereby being the piece of ground more particularly described in and disposed by the Feu Disposition by The Aberdeen Harbour Commissioners with consent therein mentioned in favour of the Trustees for the Firm of J. & W. Henderson dated Ninth and Seventeenth and recorded in the said Register of Sasines, Reversions etcetera on Thirty-first all days of December Eighteen Hundred and Ninety-five; (THIRD) ALL and WHOLE that piece of ground lying on the west side of Market Street in the Burgh and County of Aberdeen containing Four Hundred and Seventy-two square yards or thereby being the piece of ground more particularly described in and disposed by the Feu Disposition by The Aberdeen Harbour Commissioners in favour of the Trustees for the Firm of J. & W. Henderson dated Ninth and Seventeenth and recorded in the said Register of Sasines, Reversions etcetera on Thirty-first all days of December Eighteen Hundred and Ninety-five; and (FOURTH) ALL and WHOLE those two pieces of ground lying on the west side of Market Street in the Burgh and County of Aberdeen containing the cumulo area of Nine Hundred and Forty-four square yards or thereby being the pieces of ground more particularly described in and disposed by the Feu Disposition by The Aberdeen Harbour Commissioners in favour of the Trustees for the Firm of J. & W. Henderson dated Ninth and Seventeenth and recorded in the said

This is the Schedule of Particulars of Property charged referred to in the foregoing Companies Form 419a



Register of Sasines, Reversions etcetera on Thirty-first all days of  
December Eighteen Hundred and Ninety-five; Together with the whole  
buildings and other erections upon the said area or piece of ground known  
as Victoria Tower, Market Street, Aberdeen, the whole per'ments, rights  
and privileges effeiring to the said subjects and others and the whole  
fitings and fixtures therein and thereon.

M

COMPANIES FORM No. 419a (Scot)

Application for registration of a  
memorandum of satisfaction  
in full or in part of a registered charge

419a

Please do not  
write in  
this margin

Pursuant to section 419(1)(a) of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

1110

Company number

48050

Name of company

\* Bett Properties Limited

\* Insert full name  
of company

Derek Cyril Gore

of Bett Properties Limited, 9 Cox Street, Dundee

† delete as  
appropriate

[a director] ~~the secretary~~ ~~the liquidator~~ ~~the receiver~~ ~~the administrator~~ of the company,  
do solemnly and sincerely declare that the debt for which the charge described overleaf was given has  
been paid or satisfied in ~~(full)~~ ~~(part)~~†

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1835.

Declared at Dundee

Declarant sign below

the 20th day of July  
one thousand nine hundred and twenty two  
before me STUART BRYNER

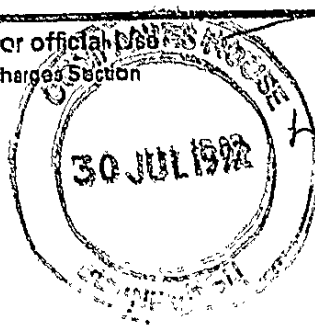
A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

Stewart Bryner  
Notary Public,  
Dundee

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

Messrs. Paull & Williamsons  
Solicitors  
Investment House  
6 Union Row  
ABERDEEN

For official use  
Charges Section



Post room

# Particulars of the charge to which the application overleaf refers

Please do not  
write in  
this margin

Date of creation of the charge

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

29th November, 1990

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

† Insert a description  
of the instrument  
creating or  
evidencing the  
charge, eg  
'Charge',  
'Debenture' etc

Standard Security

Date of Registration

• the date of  
registration must  
be confirmed  
on the certificate

13th December, 1990

Short particulars of property charged

See Schedule attached

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:

## CERTIFICATE

I \_\_\_\_\_  
of \_\_\_\_\_  
being [the creditor][a person authorised to act on behalf of the creditor]† entitled to the benefit of the  
floating charge specified above certify that the particulars above relating to the charge and its  
satisfaction are correct.

† delete as  
appropriate

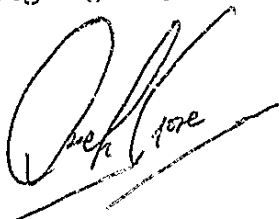
Signature \_\_\_\_\_ Date \_\_\_\_\_

## Note

The address of the Registrar of Companies is:-  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ

ALL and WHOLE that area or piece of ground lying on the west side of and bounded on the east by Market Street, in the City and County of Aberdeen being (FIRST) ALL and WHOLE that lot of ground in the Burgh and County of Aberdeen on the west side of Market Street (formerly Upper Quay), Aberdeen measuring One Hundred and Twenty-nine feet or thereby in front along the said Market Street and extending backwards therefrom of said breadth Eight-five feet or thereby being the lot of land more particularly described in and disposed by the Feu Disposition by the Aberdeen Harbour Commissioners with consent of William Garvie in favour of Alexander Reith Gray dated Fourteenth and recorded in the Register of Sasines, Reversions etcetera kept for the Burgh of Aberdeen on Twenty-first, both days of May, Eighteen Hundred and Seventy-five; (SECOND) ALL and WHOLE that piece of ground lying on the west side of Market Street in the Burgh and County of Aberdeen containing Five Hundred square yards or thereby being the piece of ground more particularly described in and disposed by the Feu Disposition by The Aberdeen Harbour Commissioners with consent therein mentioned in favour of the Trustees for the Firm of J. & W. Henderson dated Ninth and Seventeenth and recorded in the said Register of Sasines, Reversions etcetera on Thirty-first all days of December Eighteen Hundred and Ninety-five; (THIRD) ALL and WHOLE that piece of ground lying on the west side of Market Street in the Burgh and County of Aberdeen containing Four Hundred and Seventy-two square yards or thereby being the piece of ground more particularly described in and disposed by the Feu Disposition by The Aberdeen Harbour Commissioners in favour of the Trustees for the Firm of J. & W. Henderson dated Ninth and Seventeenth and recorded in the said Register of Sasines, Reversions etcetera on Thirty-first all days of December Eighteen Hundred and Ninety-five; and (FOURTH) ALL and WHOLE those two pieces of ground lying on the west side of Market Street in the Burgh and County of Aberdeen containing the cumulo area of Nine Hundred and Forty-four square yards or thereby being the pieces of ground more particularly described in and disposed by the Feu Disposition by The Aberdeen Harbour Commissioners in favour of the Trustees for the Firm of J. & W. Henderson dated Ninth and Seventeenth and recorded in the said

This is the Schedule of Particulars of Property charged referred to in the foregoing Companies Form 419a



Register of Sasines, Reversions etcetera on Thirty-first all days of  
December Eighteen Hundred and Ninety-five; Together with the whole  
buildings and other erections upon the said area or piece of ground known  
as Victoria Tower, Market Street, Aberdeen, the whole pertinents, rights  
and privileges effeiring to the said subjects and others and the whole  
fittings and fixtures therein and thereon.



# M

## COMPANIES FORM No. 410(Scot)

### Particulars of a charge created by a company registered in Scotland

# 410

Please do not  
write in  
this margin

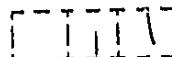
Pursuant to section 410 of the Companies Act 1985

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

\* insert full name  
of company

To 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, Edinburgh

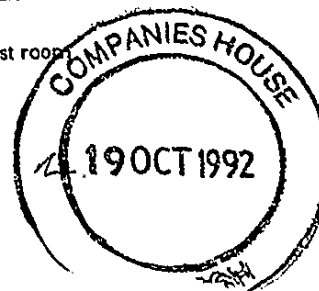
Presenter's name address telephone  
number and reference (if any):

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

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

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