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

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





(Scot.)

Please do not write in this binding margin

Name of Company

For official use

Company Number

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

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ate

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

amother

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. EH1 2JF.

Mr. Richardson/KE

031-229-2555 Ext: 440

For official use Mortgage Section

14857

Post room

Time Critical reference

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

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

200

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

Governor and Company of The Bank of Scotland,

Incorporated by Act of Parliament and having their Head

Office at The Mound, Edirburgh

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

FOR THE GOVARNOR AND COMPANY

OF THE BANK OF BCOTLA"

16th October, 1980 Date

Designation of position in relation to the company

- 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. Motes 1.
 - 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. 2.
 - 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 4. 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. S1 1979 refors). (Forms)-Order-1979, S1 1979

Regulation 1847



CERTIFICATE OF THE REGISTRATION OF A CHARGE

by HEAT BROTHERS (PROPERTIES) LIMITED
in favour of the Governor and Company of the Banks 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 Cotober 1980

No. 48050/35

Registrar of Companies

Certificate and instrument received by

Date

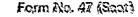
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9100012 0000368 5.000 2/80 A.P. (42821)

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

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

Name of Company





(Scot.)

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inappropriate

For official use	Company Number
	The state of the s
	Looro /WV

3 9 48050/4

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

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M. M. C.

rant furt	her s	lars of all the property mortgaged or charged (For statement as to restriction on power to securities or ranking provisions see note 3)	Riege, da eti hatie Ria ali ecilaria
"Bo	adwo	ridge Bar", 1/5 Mains Road, Dundee. 🦯	Margiza Margiza
			complete legibly, preferably in black type or bold black tettering
		esses and descriptions of the mortgages or persons entitled to charge	
vames, a	ddre	esses and descriptions of the mortgages or persons entitled to charge	
SÇ	<u> 0TT</u>	ISH & NEWCASTLE BREWERIES plc	
ABB	EY I	BREWERY, HOLYROOD ROAD, EDINBURGH.	
'articula:	's as	to commission, allowance or discount (note 4)	
			and the
igned: _		Date 19th March, 1982.	
Designati	on o	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 Charge Act, 1961, and subsequently amended by the Companies (Floating Charges & Receivers) (Scotland) Act.	es) (Scotland ct 1972.
	2.	A description of the instrument eg, "Trust Deed", "Debenture", etc, as the case may be, should be give 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 further securities ranking in priority to, or pari passu with the floating charge and/or (2) of the provision regulating the order in which the floating charge shall rank with any other subsisting or future floating fixed securities over the property which is the subject of the floating charge or any part of it should be	ons, if any, charges or
	4.	in this column there should be inserted the amount or rate per cent of the commission, allowance or d any) paid or made either directly or indirectly by the company to any person in consideration of his stagreeing to subscribe, whether or conditionally, or procuring or agreeing to procure subscriptions, whe or conditional for any of the debentures included in this return. The rate of interest payable under the debentures should not be entered.	ubscribing or ther absolute
	5,	A certified copy of the instrument creating the charge, together with time form must be delivered to the of Companies within 21 days after the date of the creation of the mortgage or charge. Certified copies other documents relevant to the charge should also be delivered.	ne R∾gistrar s of any
	U,	A copy instrument should be verified or certified to be a true copy under the seal of the Company or hand of some person interesteditherein otherwise than on behalf of the Company (Article-4 of the Company) Order 1979, S1 1979 ISUN refers).	mpanies



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 Broweries place for securing all sams 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)

8359361 1501467 5,000 10'81 A.P. (46883)

Memorandum of complete satisfaction of a registered mortgage or charge

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

Presenter's name, address, telephone

Thornton Dickie & Brand, W.S.,

Tel. 0382 29111. Ref. SB/AM

number and reference: (if any)

11 Whitehall Street, DUNDEE DD1 4AE.

Time Critical reference

Form No. 49 (Scot)



(Scot.)

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* delete if inappropriate

lettering

^dA description of the Instrument creating or evidencing. the charge eg "Mortgage" "Charge" "Debenture" the date thereof should be given. If the registered charge was a "Saries of Debentures" the words "authorised resolution" together with the date of the resolution should be added

Name of Company	48050	
Name or Company	<u> </u>	
BETT BROTHERS (PROPERTIES)	Limited*	
The above-named company hereby gives notice that Standard Security dated 26th April acres of ground at The Broom, Leven, Fif	19 72secured on propertybeing 0.320	
of which particulars were registered with the Registrar of Companies on 200 may 19 72 was wholly satisfied on 1st Julyg 82 the debt for which the charge was given having been paid or satisfied.		
In witness whereof the common seal of the compar	y was hereto affixed theEighth	
day of <u>September</u> 19 82.	Seal of company	
Signed: Alexand Sylson	Directors	

For official use

Mortgage section

Secretary

Post room

pecialization on company validying monorchasm के बन्द्रवास्थ

Pirase do

	write in this
BEFF BRCTHERS (PROPERTIES) Limited*	binding margin
/eAlexander Gibson,	Please
f 9 Cox Street, Downfield, Dundee	comple: legibly, preferal
a director of the above-named comp	oany in black
and Dennis Charles Robins,	bold bla lettering
of 9 Cox Street, Downfield, Dundee	
the secretary there	inappro
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.	eta no
Declared at Dundee	
- Clepangles the	NOV
Fighth Sentember	
the <u>Eighth</u> day of <u>September</u> one thousand and nine hundred and <u>Eighty Two</u>	
before me	- ,
Stewart Brymer, 11 Whitehall Street, Dundee.	
Start Ergner Watery Paletie Notary Public (note 2) Bunder.	
Declaration on behalf of creditor verifying memorandum of satisfaction of a registered charge (note 3) . John Didny New North James Company Little , do solemnly and sincerely declare that the particulars contained in the Wemorandum 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	e
Declared at EDINBURGH World	
FOOTHE BRITISH LINEN	-BANK-LTE
The Fourteenth day of September	
the Fourteenth day of September one thousand nine hundred and eighty-two.	/Secretary
before me	
- Maria Continue	
Notary Public (note 2)	•
থিওছিত 1. Section 106F was originally inserted into the Companies Act 1948 by the Companies (Floating Act, 1961, and subsequently amended by the Companies (Floating Charges & Seceivers) (Scot	g Charges) (Sco land) Act 1973
2. or Commissioner for Oaths or Justice of the Peace.	hanafit at the
3. This declaration <u>MUST</u> be made in the case of a floating charge has the creditor entitled to the charge or by a person authorised to certify the Memorandum on Let all of the creditor.	Denant of L.C.

Memorandum of complete satisfaction of a registered mortgage or charge

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





				(Scot
Please do not write in this binding margin Please	เ Name of Company	For officia	L 1	pany Number 48050
complete legibly, preferably in black type, or bold black	BETT BROTHERS (I	PROPERTIES)		Limited*
* delete if Inappropriate	The above-named company hereby give			_
tion of the Instrument creating or avidencing the charge	acres and 0.86 acres of ground	Sth April 19 72 s d at Reform Street,	•	
eg "Mortgege" "Charge" "Debenture" etc with the date thereof should by given. If	of which particulars were registered wit 19 72 was wholly satisfied on 18 having been paid or satisfied.			
the registered charge was a "Series of Debentures" the words 'authorised by especially with the late of the asolution hould be idded	In witness whereof the common seal of day of September 19 82. Signed: Alexandes Muse	the company was hereto Directors Secretary	Seal of co	
	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	For official use Mortgage section	Post r	oom

.5583

Time Critical reference

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

Name of Company	Pleas not nrite
BETT BROTHERS (PROPERTIES)	this bind man
VeAlexander Gibson, 9 Cox Street, Downfield, Dundee	Plea
. J GOX Direat, Downiterd, Dundee	com legib prefe
a director of the abov	
und Dennis Charles Robins,	boid lette
of 9 Cox Street, Downfield, Dundee	
the	secretary thereof •dele
do solemnly and sincerely declare that the particulars contained in the Memorandur annexed hereto are true to the best of our knowledge, information and belief. And solemn Declaration conscientiously believing the same to be true and by virtue of the of the Statutory Declarations Act, 1835.	we make this
Declared at Dundee	rdoSfilos
theEighthday ofSeptemmer one thousand and nine hundred and _Eighty Two	John
efore me Stewart Brymer, 11 Whitehall Street, Dundee.	
Stewart Enginer Wolay Public Notary Public (note 2) Divider.	
Declaration on behalf of creditor verifying memorandum of satisfact registered charge (note 3), John Disney Wolf, Secretary The British Linen Bank Ltd. formerly Banksof, do solemnly are sentioned.	d et
eclare that the particulars contained in the Memorandum of Satisfaction annexed here that the particulars contained in the Memorandum of Satisfaction annexed here the best of my knowledge, information and belief. And I make this solemn Declarons of the Solemn Declarons of the Solemn Declarons of the Solemn Act, 1835.	nereto are true aration
Declared atEDINBURGH	
Mout .	
ne <u>Fourteenth</u> day of <u>September</u> re thousand nine hundred and <u>eighty-two</u> . For THE BRIT	ISH LINE N BANK LT
efore me	/Secretar
Notary Public (not • 2)	•
Otes 1. Section 106F was originally inserted into the Companies Act 1948 by the Comp Act, 1961, and subsequently amended by the Companies (Floating Charges & Re	anies (Floating Charges) (Scot eceivers) (Scotland) Act 1972
2. or Commissioner for Oaths or Justice of the Peace.	

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 automized 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) Form No. 49 (Scot)



		(Scot.)
Name of Company	For official u	se Company Number
BETT BROTHERS (PROPERT	ŒS)	Limited*
The above-named company hereby give Standard Security dated 264 acres of ground at Nursery 1 of which particulars were registered wi	th April 19 72 sec Road, Barnhill, Dundee	ured on property being 1.97 Angus,
19 72 , was wholly satisfied on 1s having been paid or satisfied.	st July 82 the debt fo	or which the charge was given
In witness whereof the common seal of day of September 19 82. Signed: Alexandra Huba	Directors Secretary	fixed the Eighth 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	For official use Mortgage section	Post room

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

Name of Company	west des
	nî:eţirxx zidt
BETT BROTHERS (PROPERTIES)	Limited* binding margin
We Alexander Gibson,	J
9 Cox Street, Downfield, Dundee	Pleasu complete
of	legibly, preferably
a director of the above-r	named company in black type or bold black
and Dennis Charles Robins,	lettering
of 9 Cox Street, Downfield, Dundee	
the sec	retary thereof *delete if inappropri-
do solemnly and sincerely declare that the particulars contained in the Memorandum of annexed hereto are true to the best of our knowledge, information and belief. And we solemn Declaration conscientiously believing the same to be true and by virtue of the post of the Statutory Declarations Act, 1835.	of Satisfaction ate and a make this
Declared at	1 = 4100
- Charles	as years
the Eighth day of September	\ \
one thousand and nine hundred and Eight y Two	and and
before me Stewart Brymer, 11 Whitehall Street, Dundee.	
Stewart Brymer Notery Rubbr Notary Public (note 2) Durder	·
Declaration on behalf of creditor verifying memorandum of satisfaction registered charge (note 3) Joiled Duncy Linear Learning of Statisfaction and Scotland Finance Company Ltd. The British Linen Bank Ltd. fermerly Bank The British Linen	sincerely eto are true tion
Declared atEDINBURGH	
	I-EIIAEIA-BANK-FI-D-
the Fourteenth day of September one thousand nine hundred and eighty-two. before me	/Secretary
Notary Public (note 2)	•
Notes 1. Section 106F was originally inserted into the Companies Act 1948 by the Companies Act, 1961, and subsequently amended by the Companies (Floating Charges & Rec	nies (Floating Charges) (Scotland) eivers) (Scotland) Act 1972.
 or Commissioner for Oaths or Justice of the Peace. This declaration <u>MUST</u> be made in the case of a feating charge by the creditor en 	titled to the hanafit of the
3. This declaration MUST be made in the case of a heating charge by the creditor encharge or by a person authorised to certify the Memorandum on behalf of the creditor encharge or by a person authorised to certify the Memorandum on behalf of the creditor encharge.	or,

Please do not write in this binding mergin 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
og "Morrgage"
"Charge"
"Debenture"
etc.with
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thersof should be given. If the registered charge was a "Series of Debentures" the words "authorised by resolution" together wirk the date of the resolution should be added

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)



(Scot.)

Name of Company	For official u	Company Number 48050
BETT BROTHERS (PROPERTIES)	Limited*
The above-named company hereby give	es notice that the registered	charge being ^d a
Standard Security dated 26		
of 0.810 acres of ground at M	oubray Grove, North Sc	cotstoun, South Queensferr
of which particulars were registered wing the second of th		
In witness whereof the common seal o	f the company was hereto af	ffixed the <u>Eighth</u>
day of September 19 82.		
Signed: Perander Miles Adolin	Directors	Seal of company
	Secretary	
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	For official use Mortgage section	Post room
Time Critical reference	· 77.05	

Page 1

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

Name of Company	क्रात्यक्रमध्य
	write in this
BETT BROTHERS (PROPERTIES) Limited*	gnitzpid nigyem
We Alexander Gibson.	Please
of 9 Cox Street, Downfield, Dundee	completo legibly.
a director of the above-named compa	photosply
and Dennis Charles Robins,	polg Visca
of 9 Cox Street, Downfield, Dundee	dettering
the secretary thereo	of *delete if
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.	inappropri-
Declared at Dundee	ben
the Eighth day of September one thousand and nine hundred and Eighty Two before me	
Stewart Brymer, 11 Whitehall Street, Dundee.	
Stewart Bryner Watery Public Notary Public (note 2)	
Declaration on behalf of creditor verifying memorandum of satisfaction of a registered charge (note 3) 1, 1 of the Description of a registered charge (note 3) 1, 1 of the Description of Statisfaction of a registered charge (note 3) 1, 1 of the Description of Statisfaction of Statisfaction of Statisfaction 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 atEDINBURGH	
FOR THE BRITISH LINEN E	JANK LTD.
the <u>Fourteenth</u> day of <u>September</u> one thousand nine hundred and <u>eighty-two</u> .	Secretary
before me	
Notary Public (note 2)	
Notes 1. Section 106F was originally inserted into the Companies Act 1948 by the Companies (Floating Ch	narges) (Scotland

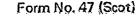
2. or Commissioner for Oaths or Justice of the Peace.
3. This dealers to add ICT he made in the case of a flo

3. This declaration <u>MUST</u> 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 Mernorandum on behalf of the creation.

Act, 1961, and subsequently amended by the Companies (Floating Charges & Receivers) (Scotland) Act 1972.

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

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





(Scot.)

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inappropriate

lettering

For	officia	l use
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Company Number

48050

Name of Company

BETT BROTHERJ (PROPERTIES)

Limited*

Particulars of a mortgage or chars: 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) Tid. 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

or lo

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

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

Massrs. Thornton Dickie & Brand, W.S., 11 Whitehall Street, DUNDER.

REF: DMB/ Improvement Grant

Telephone: (0382) 29111

Time Critical reference

For official use

Mortgage Section Post room

1 4 MAR 1983

Northmost. Louthmost 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 1/5 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, disponed 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.

margin.

Please complete legibly, preferably is 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 1966/74

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

None

·----

Mondon Julis, Boar

Date 11th March 1983

Designation of position in relation to the company_____

Company Solicitors

- 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 relivant to the charge should also be delivered.
 - 6. A opy instrument should be verified or certified to be a true copy under the seal of the Company or under the home from person interested therain otherwise than on behalf of the Company (Regulation 6 of the Companies (I orms) 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 HETT EROTHERS (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

Certificate and instrument received by

r Registrar of Companies

D. .e

SB/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)



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	سجسوا
	For official use Company Number 48050
Name of Company	Limited*
The above-named company hereby gives no	otice that the registered charge being A Standard March, 19 80 secured on property "The Glon",
Somrity	the Registrar of Companies on 10th April. Feb 19 83 the debt for which the charge was given
19 80 was wholly satisfied on having been paid or satisfied.	hereto affixed the 23rd
having better ha	the company was hereto affixed the 23rd Seal of company
the Van V. Roundston.	Directors

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

Trornton, Dickie & Brand, W.S. 11. Whitehall Street,

Dundee . . 29111.

Time Critical reference

For official use Mortgage sections

5001

Secretary

Post room

Curtification REGISTRATION 25 AUG 1983 OFFICE

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

Please do

Name of Co	ompany	uot Liease da
		write in this
Bett B	rothers (Properties) Limit	ed* binding margin
We, Ian T	rye Tomsend,	· Please
of 9 Cox	Street, Downfield, Dundee.	complete lagibly,
	a director of the above-named c	ompany in black type or
and Denn	is Charles Robins,	bold black lettering
£ 9 Cox	Street, Downfield, Dundee.	
	the secretary t	
annexed her solemn Dec	y and sincerely declare that the particulars contained in the Memorandum of Satisfa reto are true to the best of our knowledge, information and belief. And we make t claration conscientiously believing the same to be true and by virtue of the provision utory Declarations Act, 1835.	his
Declared at	Dunder on . Van J. Louise	di .
the 23	and and nine hundred and Righty three	de de la companya della companya della companya de la companya della companya del
before me		
<u> </u>	thousand traper Notary Molis	
	Dirde	
declare that to the best consciention	Notary Public (note 2) I, Michael John Pearey Declaration on behalf of creditor verifying memorandum of satisfaction of a registered charge (note 3) **Extraction of satisfaction and sincered the particulars contained in the Memorandum of Satisfaction annexed hereto are of my knowledge, information and belief. And I make this solemn Declaration usly believing the same to be true and by virtue of the provisions of the Statutory is Act, 1835.	y
Declared at	SCOTTISH & NEWCASTI	.F BREWERIES p.l.«
theone thousar	nd nine hundred and day of the hundred and the	arey secre
before me	Hozoffonko	
	Notary Public (note 2) / You Form Dann, Landing	~ .
Notes 1	Section 106F was originally inserted into the Companies Act 1948 by the Companies (Float Act, 1961, and subsequently amended by the Companies (Floating Charges & Receivers) (Sc	ing Charges) (Scotland cotland) Act 1972.
2	or Commissioner for Oaths or Justice of the Peace.	
3	This declaration <u>MUST</u> be made in the case of a floating charge by the creditor entitled to t charge or by a person authorised to certify the Memorandum on behalf of the creditor.	he benefit of the

Page 2

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)



(Scot.)

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* delete if inappropriate

d A description of the 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

Name of Company		For official use	Company Number 48050/39
	·		
,	BETT	BROTHERS (PROPERTIES) Lirnited*
The above-named compan	y hereby gives not	ice that the registered charg	ge being ^d a Standard

The above-named company hereby gives notice tha	t the registered	charge being a Stands	ırd
Security dated 22nd March	19 <u>_82</u> sec	cured on property	
"Bowbridge Bar", 1/5 Mains Road, Dunder	e,		****
of which particulars were registered with the Regis 19 82 was wholly satisfied on 5 May 19 having been paid or satisfied.			
In witness whereof the common seal of the comparday of	ny was hereto a		
Signed: Van V. Vouwend.	Directors .	Seal of company	
	Secretary		

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

2 5 AUG 1983

OFFICE

	I	Declaration on behalf of company verifying memorandum of satisfaction of a registered charge	
Name of C	omp	•	Please do
		·	write in this
		BETT BROTHERS (PROPERTIES) Limited*	binding mergin
Ve_Ian_	Tryc	Townsend	Please
of 9 Co	x St	reet, Downfield, Dundee,	complete logibly, preferably
		a director of the above-named company	in black type or
and Denn	is C	Charles Robins, of 9 Cox Street, Downfield, Dundee,	bold black lettering
		the secretary thereof	*delete if
annexed h	ereto eclara	nd sincerely declare that the particulars contained in the Memorandum of Satisfaction o are true to the best of our knowledge, information and belief. And we make this ation conscientiously believing the same to be true and by virtue of the provisions ry Declarations Act, 1835.	ate
Declared a	at	Dunder on Van d. Voursen	d.
the 23	272 Sand	and nine hundred andEighty Three	عت
before me		- Ragner Notary Public	
		Notary Public (note 2) I, Michael John Pearey Declaration on behalf of creditor verifying memorandum of satisfaction of a registered charge (note 3)	
declare the to the best conscient	nat the st of sious!	ne particulars contained in the Memorandum of Satisfaction annexed hereto are true my knowledge, information and belief. And I make this solemn Declaration by believing the same to be true and by virtue of the provisions of the Statutory Act, 1835.	
Declared		SCOTTISH & NEWCASTLE BREW	•
one thou		nine hundred and Angent	Secretar
before m	e 	Notary Public (note 2) No Fin Fruin Fruing.	
Notes	1.	Section 106F was originally inserted into the Companies Act 1948 by the Companies (Floating Charge Act, 1961, and subsequently aimended by the Companies (Floating Charges & Receivers) (Scotland) Act, 1961, and Subsequently aimended by the Companies (Floating Charges & Receivers) (Scotland)	ges) (Scotland Act 1972.
	2. 3.	or Commissioner for Oaths or Justice of the Peace. This declaration MUST be made in the case of a floating charge by the creditor entitled to the benefit	t of the
	J.	charge or by a person authorised to certify the Memorandum on behalf of the creditor.	

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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" "Chargo" "Dabenture"

thereof should be given. If the registered

charge was a "Series of Debentures" the words "authorised by resolution" together with the dete of the should be added

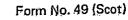
etc with the date

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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)





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<i>y</i> •	For official use	Company Number
	5 (48050/24
Name of Company	L	
BETT	r brothers (properti	ES) Limited*
The above-named company hereby gives not	ice that the registered cha	rge being ^d a Standard
		d on property
The Inn, Main Street, Invergow	rie, Perth.	
of which particulars were registered with the	Registrar of Companies of	on 30th December
19 <u>77</u> was wholly satisfied on <u>5 May</u>		
having been paid or satisfied.		
In witness whereof the common seal of the	company was hereto affixe	ed the 237d
day of June 19 83		
Signed:		Seal of company
San J. Lourierd.	• •	*
	Directors	i I
X 11 \	Directors	7 ·
- The state of the	<u>: </u>	,
	,	
	Secretary	
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Thornton Dickie & Brand, W.S., 11 Whitehall Street, Dundee.	regage section	() . Y
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	1 3010	2 5 AUG 1983
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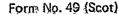
Declaration on behalf of company verifying memorandum of satisfaction of a registered charge

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VeIan Trye Townsend,	↓ Piease
f 9 Cox Street, Downfield, Dundee,	complete the state of the state
	a director of the above-named company in black
nd Dennis Charles Robins, 9 Cox Street	type or bold bla lattering
	the secretary thereof *dolete i
do solemnly and sincerely declare that the particulars of annexed hereto are true to the best of our knowledge, solemn Declaration conscientiously believing the same of the Statutory Declarations Act, 1835.	information and belief. And we make this
the 230 day of 500 the thousand and nine hundred and 530 the theore me	Three Rousend
Notary Public (note 2) I. Michael John Pearey Declaration on behalf of creditor verify registered charge (note 3) Skott K. M. W.	zink za zinko za zinko z
declare that the particulars contained in the Memorand to the best of my knowledge, information and belief. A conscientiously believing the same to be true and by violeclarations Act, 1835.	And I make this solemn Declaration
Declared at	SCOTTISH & NEWCASTLE BREWERIES F
ne day of Prysons are thousand nine hundred and day of	1. 1. Cearey Secre

- Act, 1961, and subsequently amended by the Companies (Floating Charges & Receivers) (Scotland) Ac 1972.
- 2. or Commissioner for Oaths or Justice of the Peace.
- 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)





(Scot.)

Limited*

For official use Company Number not write in this binding 48050/31 margin Pioase Name of Company complete logibly, preferably in black type or BETT BROTHERS (PROPERTIES) bold black lettering * delete if The above-named company hereby gives notice that the registered charge being a Standard inappropriate [©] A descripdated 10th April 19 80 secured on property: Security tion of the instrument creating or evidencing. The Inn, Main Street, Invergowrie, Perthshire, the charge eg "Mortgage" "Charge" of which particulars were registered with the Registrar of Companies on 10th April, "Debenture" etc with 19 80 was wholly satisfied on 5 May 19 83 the debt for which the charge was given the date thereof having been paid or satisfied. should be given. If the registered charge was a "Series of In witness whereof the common seal of the company was hereto affixed the _ Debentures" day of _ the words "authorised Seal of company bν resolution" Signed; together with the date of the resolution should be **Directors**

W . 3

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 sections

Secretary

Post room

COMPANIES RELISERATION

2 5 AUG 1983

OFFICE

Declaration on behalf of company verifying memorandum of satisfaction of a registered charge	in militar
Name of Company	Pleasa do not
	write in this
Bett Brothers (Properties) Limited*	binding maggin
VeIan Trye Townsend,	Ţ
of 9 Cox Street, Downfield, Dundee,	Please complete legibly,
a director of the above-named company	preferably in black
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the secretary thereof	*defete if
IU SUICIIII) V diili Siiicerei V (leciare Toat Toe particii) are contained in the Memorendium of Catisfastia	Insppropri- ate
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eclared at SCOITISH & NEWCASTLEY BREWE	RIES p.l.o
ne day of and thousand nine hundred and the and the and and the effore me	Secretar
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Otes 1. Section 106F was originally inserted into the Companies Act 1948 by the Companies (Floating Charges) (

Act, 1961, and subsequently amended by the Companies (Floating Charges & Receivers) (Scotland) Act 1972.

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.

2.

Page 2

or Commissioner for Oaths or Justice of the Peace.



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

Pursuant to Static 108% of the CC, PANIES ACT 1940 (note 1)

Name of Compaty

BETT BROTHERS



(Scot.)

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For official use	Charac atoy syumber
	2050
	1.imited*

Particulars of a marting on charge c. ", by the above-named company

,'ROPERTIES)

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

Standard Security by Bett Brothers (Properties) Limited in favour of The Bank of Sociand dated 29th July and recorded G.R.S. Angus, 30th August, 1982.

Amount sucured 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

0382 29111

For official use
Mortgage Section

Post room

COMPARISE REGISTRATION

8 SEP 1983

A OFFICE D

Time Critical reference

Page 1

Short pagrant fu	artîcula Irther se	ars of all the property mortgaged or charged (For statement as to restriction on power to ecurities or ranking provisions see note 3)	Please do not write in this binding
A: R	LL and load, I	d WHOLE the public house known as the "Bowbridge Bar", 1/5 Mains in the City of Dundee and County of Angus.	Please complete legibly, preferably in black type or bold black lettering
	+	sses and descriptions of the mortgagees or persons entitled to charge	
I	The Go	vernor and Company of the Bank of Scotland,	
F	P.O. B	ox No. 12, Uberior House,	
6	61 Gra	ssmarket, Edinburgh.	
Particul	lars as 1	to commission, allowance or discount (note 4)	
	None.	3	İ
Signed	-	Thomas Date 1st September, 19	83.
	ation of	f position in relation to the company Company's solicitor.	
Note	es 1.	Section 106A was originally inserted into the Companies Act 1948 by the Companies (Floating Charg Act, 1961, and subsequently amended by the Companies (Floating Charges & Receivers) (Scotland) A	ACE 1972.
	2.	A description of the instrument eg, "Trust Deed", "Debenture", etc, as the case may be, should be give case of an instrument recorded in the General Register of Sasines the date of recording should be give	n.
	3.	In the case of a floating charge a statement of (1) the restrictions, if any, on the power of the compan further securities ranking in priority to, or pari passu with the floating charge and/or (2) of the provising regulating the order in which the floating charge shall rank with any other subsisting or future fixating fixed securities over the property which is the subject of the floating charge or any part of it should be	g charges or
	4.	In this column there should be inserted the amount or rate per cent of the commission, allowance or any) paid or made either directly or indirectly by the company to any person in consideration of his agreeing to subscribe, whether or conditionally, or procuring or agreeing to procure subscriptions, who reconditional for any of the debentures included in this return. The rate of interest payable under the debentures should not be entered.	discount (if subscribing or lether absolute he terms of
	5.	A certified copy of the instrument creating the charge, together with this form must be delivered to to of Companies within 21 days after the date of the creation of the mortgage or charge. Certified copies	he Registrar es of any

other documents relevant to the charge should also be delivered.

(Forms) Regulations 1979, SI 1979/1547 refers).

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



CERTIFICATE OF THE REGISTRATION OF A CHARGE

I hereby certify that a charge created on the 30 August 1983

by DETT BROTHERS (PROPERTIES) LIMITED

in favour of the Governor and Company of the Bonk 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

Certificate and instrument received by

Date

(A)

Form No. 47 (Scot)

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

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

Name of Company



(Scot.)

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, w.	01110101	MJ.

Company Number

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48050

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

Fresenter'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

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COMPANIES REGISTRATION 8 SEP 1983 OFFICE

Post room

Page 1

Short particulars could the property mortgaged or charged (For statement as to restriction on power to Please do grant further securities or ranking provisions see note 3) not write in this binding margin ALL and WHOLE that shop consisting of a public house, related buildings Please and others known as "The Inn", Main Street, Thvergowrie, situated on the complete north side of the turnpike road-leading from Dundee to Perth in the legibly, Parish of Longforgan and County of Perth. preferably in black type or bold black lettering Names, addresses and descriptions of the mortgagees or persons entitled to charge The Governor and Ecmpany of the Bank of Scotland, P.O. Box 12, Uberior House, 61 Grassmarket, Edinburgh. Particulars as to commission, allowance or discount (note 4) None Date <u>1st September</u>, 1983. Signed Company's solicitor. Designation of position in relation to the company Notes : 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 2, case of an instrument recorded in the General Register of Sasines the date of recording should be given.

- Section 106A was originally inserted into the Companies Act 1948 by the Companies (Floating Charges) (Scotland)
- in the case of a floating charge a statement of (1) the restrictions, if any, on the power of the company to grant 3, 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 (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

tor securing sll 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

Date

(A)

8688397 2602387 5 000 4 83 AP (51738 R43G



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

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

Form No. 47 (Scot)



(Scot.)

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

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if
inappropriate

lettering

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.

arter?

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



 $d(\mathcal{C}_3)$

Short particulars of all the property mortgaged or charged (For statement as to restriction on power to Please do not write grant further securities or ranking provisions see note 3) in this binding The balances at credit of any accounts held by the Bank of Scotland in name of BETT BROTHERS (PROPERTIES) េរង្សាញវិល LIMITED. Plesso complete jegibly, preferably in black type or bold black lettering Names, addresses and descriptions of the mortgagees or persons entitled to charge

	incorporated	l by Act of Parliament and having the
icad Office at The Mound, Edinburgh	Hand Office	at The Mound, 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.
- 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 ir 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.
- 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 (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 FLC and/or Others

was registered pursuant to section 106A of the Companies Act, 1938, on

the 24 April 1984

Given under my hand at Edinburgh the 30 April 1984

No. 48050/56

Certificate and instrument received by

Date

(1)



CUMPANIES FURM NO. 414(SCOT)

Particulars of a charge created by a company registered in Scotland



Please do not

Pursuant to section 410 of the Companies Act 1985

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Please complete	To the Registrar of Companies	For official use	Company number				
legibly, preferably in black type, or bold block lettering	Name of company		48050				
	Bett Brothers (Properties)	Limited					
 insert full name of company 	Control of the Contro						
	Date of creation of the charge (note 1)						
	20th July 1987						
	Description of the instrument (if any) creating or evidencing the charge note to						
	Standard Security	,					
	Amount secured by the charge						
	All sums due and that may become Bank of Scotland in terms of a life Fifteenth July Nineteen hundred	bel-Soliat polic Elemen	and Company of the by the Company on				
	Names and addresses of the persons entitl						
	Governor and Company of the Bar	nk of Scotland					

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

EDINBURGH EH1 2JF

Uberior House, 61 Grassmarket

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

Tel: 0382 - 2911

For official Use Q 4 AUG 1987

Page 1

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ALL and WHOLE that plot or area of ground lying within the District of fundee 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 Disponed by and dimensioned, delineated and coloured on the Planaunexed 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.

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 Danta Olive

_Date 29th July 1987

On behalf of (company)[chargee]t

Notes

- 1. A description of the instrument e.g. "Standard Security" "Floating Charge" etc, should be given. For the date of creation of a charge see section 410(5) of the Act. (Examples date of signing of an Instrument of Charge; date of recording/registration of a Standard Security; date of intimation of an Assignation.)
- 2 in the case of a floating charge a statement should be given of (1) the restrictions, if any, on the power or the company to grant further securities ranking in priority to, or part passu with the floating charge, and/or (2) the provisions, if any, regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property which is the subject of the floating charge or any part of it.
- 3. A certified topy 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 but of the clited 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 diagence have 21en received in the U.K. Certified copies of any other documents relevant to the charge's a build also be derivered.
- 4. A cer field copy must be signed by or on behalf of the person giving the certification and where this is a box. Purporate it must be signed by an officer of that body.

delete as appropriate



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company and Document Number

1 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

Registrar of Companies



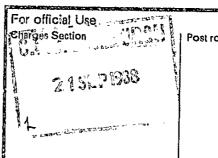
COMPANIES FORM No. 419a (Scot)

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



	Please do not write in this margin	Pursuant to section 419(1)(a) of the Companies Act 1985	0.0391			
	Please complete legibly, preferably in black type or, bold block lettering	To the Registrar of Companies	For official use Company number .			
	norg plock lettering	Name of company				
	* insert full name of company	* BETT PROPERTIES LIMITED. (formerly Bett conform to Certificate of Incorporation	Brothers (Properties) Limited on Change of Name dated 16.6.88.			
		I, ALEXANDER GIRSON				
		of 9 Cox Street, Downfield, Dundee				
	† delete as appropriate	[a director][threspeckedaxy]kthresikkutok/tok/threspeckekwk]† o	f the company,			
		do solemnly and sincerely declare that the debt for which the charge described overleaf was given ha				
		been paid or satisfied in [full][præt]† and was discharged by Discharge recorded GRS (Ang 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 1835.	and the same to be true and by virtue of the			
		Declared at	Declarant sign below			
		9 COX STREET	Deciarant sign below			
		DUNDEE DD1. 9AB	Dolar 15ldi			
		the SECOND day of SEPTEMBER	Miller Close			
		before me Cousant Trymer				
		A:Commissioner for Onthe or Notary Public or Justice of				
		the Reace or Solicitor having the powers conferred on a Commissioner for Oaths	Rush Some			
		ACTIVITIES TO ACTIVE	ALL Chlis			
			Dudge			
			Pindee			

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



Post room

Particulars of the charge to vihich the application overleaf refers

Date of creation of the charge 16th May 1977 Description of the instrument (if any) creating or evidencing the charge‡ Standard Security

‡ insert a descripti of the Instrumen creating or evidencing the charge, e.4 'Charge', 'Debenture' etc.

non ob, escals write in this morgin

Places complete in black type or. bold black lotter

d the date of registration may be confirmed fro the certificate

Date of Registrationø

35h Way MFT.

Short particulars of property charged

ALL and WHOLE the subjects and others part of Bowbridge Works, Dundee described and disponed 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	The second was derivated a second and a second	
of	bahalf of the creditor]+ entitled to the benefit of the	† delete as appropri
satisfaction are correct.		
Signature	Date	

appropriate



COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland



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

* insert full name of company

Pursuant to section 410 of the Companies Act 1985

		14 w st. st. /
o the Registrar of Companies	For official use	Company number 48050
lame of company		
* BETT PROPERTIES LIMITED		
Date of creation of the charge (note 1)	other sink a new man diese valente	
14m December 1989		
Description of the instrument (if any) creating or evi	dencing the charge	note 1)
STANDARD SECURITY	Section of the large and the Section of the Section	
Amount secured by the charge		
ALL SUMS DUE AND THAT BECOME DUE		o province from a for some of
Names and addresses of the persons entitled to th	e charge	The state of the s
THE GOVERNOR AND COMPANY OF THE BAN	NK OF SCOTLAND,	
THE GOVERNOR AND GOTTERN OF THE BA		
THE MOUND,		
THE MOUND,		

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

WMC/RLB/B52/3

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

For official Use Charges Section

es Section

Post room

of participants of a the property charged	- 10 C
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VICTORIA TORIN, MARGET CIBELT, ABERDER BELG, THE STRUCKS "SORT PROTECTION AND RESIDENCE IN THE CERTIFIED COPY STANDARD SECTION ATTEMPTO.	Please comple legibly profes in black type, bold black tot
stement, in the case of a floating charge, as to any restrictions on power to grant further securitie	s and
y ranking provision (note 2)	
1	
rticulars as to commission, allowance or discount paid (see section 413(3))	The second state of the second
gnedDate _<	
n behalf of (company)(chargee)†	
otes	t delete as appropris
A description of the instrument e.g. "Standard Security" "Floating Charge" etc, should be given e date of creation of a charge see section 410(5) of the Act. (Examples — date of signing of an strument of Charge; date of recording/registration of a Standard Security; date of intimation of ssignation.)	For
to 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 c' pust, and if despatched with due ciligence, 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

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

COMPANIES FORM No. 419a (Scot)

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



000631

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

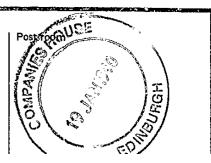
* insert full name of company

† delete as appropriate Pursuant to section 419(1)(a) of the Companies Act 1985

To the Registrar of Companies Name of company	For official use Company number
* BETT PROPERTIES LIMITED	
of 9 Cox Street, Downfield, Dundee	
[a director][the-secretary][the-liquidator][the-reseiver do solemnly and sincerely declare that the debt for we been paid or satisfied in [full][past]†	
And I make this solemn declaration conscientiously be provisions of the Statutory Declarations Act 1835.	pelieving the same to be true and by virtue of the
Declared at 9 COX STREET, DUN DEE	Declarant sign below
one thousand nine hundred and NINETY, before me Orcham Muray NF A Commissioner for Oaths or Notary Public or Justice the Peace or Solicitor having the powers conferred of Commissioner for Oaths	SARY PUBLIC DUNIEE.

Presentor's name address and reference (if any): GDM/SB/AM/B3F0015
Mesorc. Thornton Oliver W.S. Whitehell Chembers.
11 Whitehell Street,
DUNDEE DD1 4AE

For official Use Charges Section



ate of creation of the charge	ich the application overleat refers	this wardin with in Nease in, you
30th August, 1983		legibly, preferably in black type or, bold block lettering
escription of the instrument (if any) creating or	evidencing the charge‡	‡ insert a description of the instrument of the instrument of the creating or
Standard Security		evidencing the charge, eg 'Charge', 'Debenture' etc.
ate of Registrationø		p the date of registration may be confirmed from the certificate
15th September, 1983	(waged 8/9/83)	
short particulars of property charged		
The Bowbridge Bar, 125 Mains Road	, Dundee, Angus	7
		*
		1
Vhere a FLOATING CHARGE is being satisfie	d, the following Certificate MUST be completed:	
CERTIFICATE		
1		-1
of	on behalf of the creditor]† entitled to the benefit of the	- † delete as
• • •	particulars above relating to the charge and its	appropriate
satisfaction are correct.	particulars above relatifily to the charge and its	
8 1	Dota	

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COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland



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

014085

For official use

013743

Company number

48050

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

* insert full name of company

То	the	Re	gistr	ar o	f C	ompa	nies
(A	ddre	SS	ove	rlea	-	Note	5)

Name of company

* Bett Properties Limited

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, Edinburgh

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

Paull & Williamsons

Investment House, 6 Union Row, Aberdeen

Ref: BE705001/LSD/AMFM/NB

Tel: 0224 631414

For official Use Charges Section

Post room.

See paper apart	shis margin Please complete legibly, preferabl in black type, or bold block letter
See paper apart	legibly, preferable in black type, or
	i
tement, in the case of a floating charge, as to any restrictions on power to grant	further securities and
y ranking provision (note 2)	
none	
* **	
- ·-	
	, ;
	1
articulars as to commission, allowance or discount paid (see section 413(3))	
none	
	Date 4/12/90
signed	_ Date
on behalf of [company][chargee]†	

4. A certified copy must be signed by or on behalf of the person giving the certification and where this is a hody 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 disponed 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 disponed 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 disponed 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 disponed 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.

*/12/40



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 Compenies Action 485, on

13 December 1990

Signed at Edinburgh

19 December 1990

J Henderson Registrar of Companie

(k

COMPANIES FORM No. 419a (Scot)

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



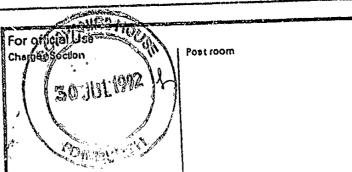
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nplate sterably	To the Registrat of Companies	For official use Company number 48050
ipu or, i la ttering	Name ()f company	
emen ! Yne	• Eett Properties Limited	
,,	Lerek Cyril Gore Lett Properties Limited, 9 Cox Street	et, Dundee
s ate	of <u>Fett Properties Limitody</u> John Sincerely declare that the debt for we been paid or satisfied in [full][###]#	t of the company,
	And I make this solemn declaration conscientiously be provisions of the Statutory Declarations Act 1835.	pelieving the same to be true and by virtue of the
	the 8 Oth day of July	Declarant sign below areh More
	one the usand nine hundred and nively two before me STEWART BRYMER.	
	A Commissioner for Oaths or Notary Public or Justi the Peace or Solicitor having the powers conferred Commissioner for Oaths	lowart Spane
		Mathytaldiz.
	For gricial	U58

SUPPLIE DEV

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

Messrs Faull & Williamsons Solicitors Investment House 6 Union Row ABERDE IN

AMEM/B. 706007/LSD/DP



Particulars of the charge to which the application overleaf refers this mercia Date of creation of the charge 14th December, 1989 noitelizable in treani \$ in the instrumential Description of the instrument (if any) creating or evidencing the charges Standard Security e the date of registration may be confirmed from Date of Registrations 22nd December, 1989 Short particulars of property charged

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

See attached Schedule

CERTIFICATE
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

t delate as appropriata

eviceuces sub sub clearud of charge, eg 'Charge',

'Debenture" etg.

the certificate

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 Abordeen 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 disponed 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 disponed 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 disponed 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 Harket 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 disponed 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

and O

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 perriments, rights and privileges effeiring to the said subjects and others and the whole fireings and fixtures therein and thereon.



COMPANIES FORM No. 419a (Scot)

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



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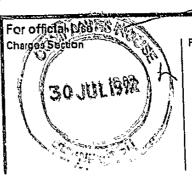
Please do not write in this margin	Pursuant to section 419(1)(a) of the Companies Act 19	985	
Please complete	To the Registrar of Companies (Address overleat)	For official use	Company number 48050
in black type or, bold block lettering	Name of company		
	* Bett Properties Limited	4	
* insert full name of company			•
	i, Derek Cyril Gore	t Dundoe	
	of Bett Properties Limited, 9 Cox Stree		
t dalete as appropriate	[a director] XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	nlithe exhaustrance which the charge de	escribed overleaf was given has
	And I make this solemn declaration conscientiously provisions of the Statutory Declarations Act 1835.	believing the same	to be true and by virtue of the
	the day of dro before me STEWART BRYNCH	Declarant s	ref free
	A Commissioner for Oaths or Notary Public or Just the Peace or Solicitor having the powers conferred Commissioner for Oaths	tice of don a Symp Azwahlic	,
	Presentor's name address and For official	The NAME OF THE PARTY OF THE PA	

reference (if any):

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

AMFM/BE706007/LSD/DP

Page 1



Post room

ciculars of the charge to which the application overleaf refers	Please do not write in this margin
of creation of the charge	Please complete
9th November, 1990	in black type or bold block istte
ription of the instrument (if any) creating or evidencing the charge;	insert a descri of the instrum cresting or evidencing the
Standard Courity	charge, eg 'Charge', 'Debenture' #'
e of Registrations	the certificate
13th December, 1990	
ort particulars of property charged	服制公 查
See Schedule attached	
•	1
Vhere a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:	
CERTIFICATE	
1	
of	е
floating charge specified above certify that the particulars above relating to the charge and its	
satisfaction are correct.	† delete as appropri
Signature Date	

Note

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

Page 2

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 Aberdaen 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 disponed by the Feu Disposition by the Aberdeen Harbour Commissioners with consent of William Carvie in favour of Alexander Reith Gray dated Fourteenth and roworded 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 disponed 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 disponed 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 etcotera 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 disponed 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

day synthing

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.



COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland



Please do not wr.te in this margin Pursuant to section 410 of the Companies Act 1985

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

For official use

Company number

SC 48050

or laring Name of company

* BETT PROPERTIES LIMITED

 insert full name of company

Date of creation of the charge (note 1)

8th October 1992

Description of the instrument (if any) creating or evidencing the charge (1000 1)

Bond and Floating Charge

Amount secured by the charge

All sums due or to become due

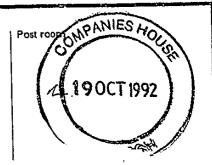
Names and addresses of the persons entitled to the charge

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

Presentor'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



Page 1

ort particulars of all the property charged.	Please do not
The whole assets of the Company otatement, in the case of a floating charge, as to any restrictions on power to grant further securities and	Alease complate Please complate Legibly, proferebly in black type, or bold block lattering
Statement, in the case of a floating charge, as to any restrictions on person to get a floating charge, as to any restrictions on person to get a floating charge, as to any restrictions on person to get a floating charge, as to any restrictions on person to get a floating charge, as to any restrictions on person to get a floating charge, as to any restrictions on person to get a floating charge, as to any restrictions on person to get a floating charge, as to any restrictions on person to get a floating charge, as to any restrictions on person to get a floating charge, as to any restrictions on person to get a floating charge, as to any restrictions on person to get a floating charge, as to any restriction of the get a floating charge	
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. E. White

Bank of Scotland On behalf of soompanys[chargee]†

- *. A description of the instrument e.g. "Standard Security" "Floating Charge" etc, should be given. For the date of creation of a charge see section 410(5) of the Act. (Examples date of signing of an Instrument of Charge; date of recording/registration of a Standard Security; date of intimation of an Assignation.)
- 2. In the case of a floating charge a statement should be given of (1) the restrictions, if any, on the power of the company to grant further securities ranking in priority to, or pari passu with the floating charge; and/or (2) the provisions, if any, 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 dilicence, there are received in the U.K. Certified copies of any other documents relevant to the charge should also be diligence, nave seen 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 mus* be signed by an officer of that body.
- b. The address of the Registrar of Companies is:-Companies Registration Office 102 George Street Edinburgh EH2 3DJ

† delete as appropriate

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CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company Number

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

Dd 8066097 5M 7/92 25384