

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

410

**A fee of £10 is payable to Companies House in
respect of each register entry for a mortgage or
charge**

Pursuant to section 410 of the Companies Act 1985

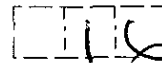
*Please do not
write in
this margin*

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

** Insert full name
of company*

To the Registrar of Companies
(Address overleaf - Note 6)

For official use Company number



SC048050

Name of company

* Bett Properties Limited ("the Company")

Date of creation of the charge (note 1)

2 April 2004

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

Standard Security

Amount secured by the charge

All sums of money, including principal, interest and charges, due and that may become due to the Bank in any manner of way by the Company either solely or jointly with any person or persons or corporation and whether as principal or surety.

Names and addresses of the persons entitled to the charge

The Governor and Company of the Bank of Scotland, The Mound, Edinburgh
("the Bank")

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

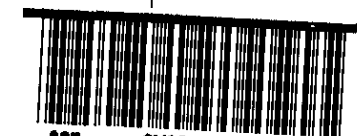
Shepherd+ Wedderburn
Saltire Court
20 Castle Terrace
Edinburgh EH1 2ET
DX553049 - EDINBURGH -18

Form 410 (020401)

For official use (02/00)

Charges Section

Post room



SCT
COMPANIES HOUSE

SV36PU2H

0135
07/04/04

Short particulars of all the property charged

See Paper Apart

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write in
this margin

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))

A fee of £10 is
payable to
Companies House
in respect of each
register entry for a
mortgage or
charge.
(See Note 5)

Signed

Date

5-4-04

On behalf of ~~[company]~~ [chargee]†

† Delete as
appropriate

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.

5. Cheques and Postal Orders are to be made payable to **Companies House**.

6. The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Bett Properties Limited
Company Number: SC048050

Paper Apart

(IN THE FIRST PLACE) ALL and WHOLE that area of ground together with the buildings and all other erections thereon, part of the Regality and Barony of Fraserburgh, lying on the east side of Maconochie Road, Fraserburgh, in the County of Aberdeen, extending to two acres and three hundred and fifty-five decimal or one thousandth parts of an acre of thereby being the subjects more particularly described in and disposed by and shown coloured pink and marked Area 3 on the plan annexed and executed as relative to Disposition by Consolidated Pneumatic Tool Company Limited in favour of The Grampian Regional Council dated 29 March 1988 and recorded in the General Register of Sasines applicable to County of Aberdeen on 21 September in the last mentioned year; (One) a servitude right in all time coming to maintain all existing cables, pipes, wires, drains and other conducting media leading to and from the subjects herein described **(IN THE FIRST PLACE)** over adjoining land formerly owned by the Consolidated Pneumatic Tool Company Limited; (Two) the whole buildings and other erections thereon; (Three) the whole rights, common, mutual and exclusive thereto effeiring; (Four) whole right, title and interest, present and future, therein and thereto; and (Five) free access and egress from the same **(IN THE SECOND PLACE)** ALL and WHOLE that area of ground extending to one hundred and eighty nine decimal or one-thousandth parts of a hectare or thereby being the subjects registered in the Land Register of Scotland under Title Number ABN60332; and **(IN THE THIRD PLACE)** ALL and WHOLE that strip of land lying to the south of the westmost part of Cemetery Road, Fraserburgh in the County of Aberdeen and lying to the east of Maconochie Road, Fraserburgh (aforementioned) being the subjects coloured pink and delineated in red on the plan annexed and signed as relative hereto and being the subjects forming part and portion of the subjects disposed in and shown delineated and coloured pink on the plan annexed to Disposition by Watt Taylor Limited in favour of Grampian Regional Council dated 12 August and recorded in the General Register of Sasines applicable to the County of Aberdeen on 10 September both days of 1985

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 48050

I hereby certify that a charge created by

BETT PROPERTIES LIMITED

on 2 APRIL 2004

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 7 APRIL 2004 given at Companies House, Edinburgh
8 APRIL 2004



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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

REGISTER of Charges, Alterations to Charges,

COMPANY: SC048050 CHARGE: 16

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
07/04/2004		2/ 4/04 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	GROUND ON EAST SIDE OF MACONCHIE ROAD, FRASERBURGH ABN60332	THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC048050 CHARGE: 16

(8)	(9)	(10)	(11)	(12)		
In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	In the case of a floating charge, a statement 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 the subject of the floating charge or any part of it.	Amount or rate per cent of the Commission Allowance or discount	Memoranda of Satisfaction	Receiver		
				Name	Date of Appointment	Date of Ceasing to act