

Please do not

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

 Insert full name of compay COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

Pursuant to section 410 of the Companies Act 1985

To the Registrar of Companies (Address overleaf - Note 5)

Name of company

For official use Co

Company number

16

55775

MORRISON CONSTRUCTION LIMITED

Date of creation of the charge

(note 1)

3 JULY 2002

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

(note 1)

STANDARD SECURITY

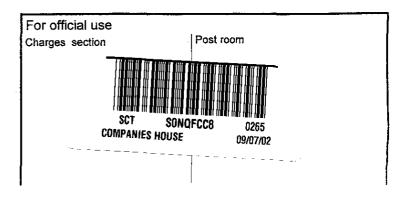
Amount secured by the charge

SECURING OBLIGATIONS DUE BY MORRISON CONSTRUCTION LIMITED TO BRYANT HOMES LIMITED UNDER THE LICENCE AGREEMENT BETWEEN MORRISON CONSTRUCTION LIMITED, BRYANT-MORRISON RESIDENTIAL LIMITED

Names and addresses of the persons entitled to the charge

BRYANT HOMES LIMITED (COMPANY NO. 643420) REGISTERED OFFICE CRANMORE HOUSE, CRANMORE BOULEVARD, SHIRLEY SOLIHULL

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



ALL AND WHOLE THE SUBJECTS KNOWN AS AND FORMING PRINCESS MARGARET ROSE HOSPITAL, EDINBURGH. BEING THE SUBJECTS REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER MID 22185	Please do not 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)	1
Particulars as to commission, allowance or discount paid (see section 413(3))	, ,
	1
On behalf of [company]*[chargee] †	- †Delete as
Notes	appropriate
 A description of the instrument e.g. "Standard Security" "Floating Charge" etc, should be given. For the date of creation of a charge see section 410(5) of the Act. (Examples - date of signing of an Instrument of Charge; date of recording/registration of a Standard Security; date of intimation of an 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 diligence, have been received in the U.K. Certified copies of any other documents relevant to the charge should also be delivered.	
4. A certified copy must be signed by or on behalf of the person giving the certification and where this is a body corporate it must be signed by an officer of that body.	
5. The address of the Registrar of Companies is:-	
Companies House 37 Castle Terrace Edinburgh EH1 2EB	

Short particulars of all the property charged

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 55775

I hereby certify that a charge created by

MORRISON CONSTRUCTION LIMITED

on 3 JULY 2002

for securing

ALL SUMS DUE UNDER THE LICENCE AGREEMENT BETWEEN MORRISON CONSTRUCTION LIMITED, BRYANT-MORRISON RESIDENTIAL LIMITED

in favour of BRYANT HOMES LIMITED

was delivered pursuant to section 410 of the Companies Act, 1985, on 9 JULY 2002

Given at Companies House, Edinburgh 10 JULY 2002





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: SC055775 CHARGE: 16

(1)	(2)	(3)	(4)	(5)	(G)	(7)
Date of Registration	Serial Number of Document on File	Date of Creation of each Charge and Description thereof	Date of the aquisition of the Property	Amount secured by the Charge	Short Particulars of the Property Charged	Names of the Persons entitled to the Charge
				£		
9/07/2002		3/ 7/02 STANDARD SECURITY		ALL SUMS DUE UNDER THE LICENCE AGREEMENT BETWEEN MORRISON CONSTRUCTION LIMITED, BRYANT-MORRIS- ON RESIDENTIAL LIMITED	SUBJECTS KNOWN AS AND FORMING PRINCESS MARGARET ROSE HOSPITAL, EDINBURGH	BRYANT HOMES LIMITED
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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

(8)	(9)	(10) (11) Amount or Memoranda of	(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 peri passu with the floating charge.	in the case of a floating charge, a statement of the provisions if any		Memoranda of	Receiver		
	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.	rate per Setisfaction commission Allowance or discount		Name	Date of Appointment	Date of Ceasin to act
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