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COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

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write in
this margin

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

* Insert full name
of company

Pursuant to section 410 of the Companies Act 1985

To the Registrar of Companies

(Address overleaf - Note 5)

Name of company

COMPANIES HOUSE
FEE PAID
EDINBURGH

For official use

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):

For official use

Charges section

Post room

SCT SONQFCC8 0265
COMPANIES HOUSE 09/07/02

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in black type or
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lettering

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

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

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

Signed

Date

8/07/02

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. The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh EH1 2EB

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



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



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) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the acquisition 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
09/07/2002		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

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: SC055775 CHARGE: 16

(8) 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.	(9) 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.	(10) Amount or rate per cent of the Commission Allowance or discount	(11) Memoranda of Satisfaction	(12) Receiver		
				Name	Date of Appointment	Date of Ceasing to act