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

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

of company

| For official use | Company number 56292 | | |
|---------------------|----------------------|-------|--|
| ii | | | |
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| | | | |
| the charge (note 1) | | | |
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| | | | |
| | | 56292 | |

ALL SUMS DUE AND TO BECOME DUE.

Names and addresses of the persons entitled to the charge

TSB BANK SCOTLAND PLC HENRY DUNCAN HOUSE

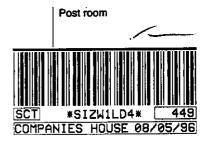
120 GEORGE STREET, EDINBURGH

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

Tel: 01896 758311

CULLEN KILSHAW! **BX 700**

For official use . **Charges Section**



| ort particulars of all the property charged. | Please do not write in this margin | | | | | |
|--|------------------------------------|--|--|--|--|--|
| ALL and WHOLE the garage premises and forecourt area known as and forming Number Forty-nine A Elder Street, Tranent in the District and County of Lothian extending to 0.140 hectare or thereby. | | | | | | |
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| tement, in the case of a floating charge, as to any restrictions on power to grant further securities and | _ | | | | | |
| ranking provision (note 2) | ¬ . | | | | | |
| None. | | | | | | |
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| rticulars as to commission, allowance or discount paid (see section 413(3)) | | | | | | |
| / / / / / / / / / / / / / / / / / / / | 7 | | | | | |
| Data and a second | - | | | | | |
| pned Date6 May 1996 behalf of [gompany] [chargee]† Solicitors, Agents for TSB BANK SCOTLAND PLC | † delete as appropriat | | | | | |
| A description of the instrument e.g. "Standard Security" "Floating Charge" etc, should be given. For the date of creation of a large see section 410(5) of the Act. (Examples - date of signing of an Instrument of Charge; date of recording / registration of standard Security; date of intimation of an Assignation.) | | | | | | |
| 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 ant further securities ranking in priority to, or pari passu with the floating charge; and / or (2) the provisions, if any, regulating or order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the operty which is the subject of the floating charge or any part of it. | | | | | | |
| A certified copy of the instrument, if any, creating or evidencing the charge, together with this form with the prescribed riculars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of the creation of e charge. In the case of a charge created out of the United Kingdom comprising property situated outside the U.K., within 21 bys after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with due igence, have been received in the U.K. Certified copies of any other documents relevant to the charge should also be | • | | | | | |

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.

Companies House 37 Castle Terrace Edinburgh EH1 2EB

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 56292

I hereby certify that a charge created by

D.M.I. PRECISION ENGINEERING LIMITED

on 30 APRIL 1996

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of TSB BANK SCOTLAND plc

was delivered pursuant to section 410 of the Companies Act, 1985, on 8 MAY 1996

Signed at Edinburgh 9 MAY 1996

Stuart S. Smith For 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: SC056292 CHARGE: 3

| (1) | (2) | (3) | (4) | (5) | (6) | (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 |
| | | | | £ | | |
| 08/05/1996 | | 30/ 4/96 STANDARD SECURITY | | ALL SUMS DUE, OR TO BECOME DUE | 49A ELDER STREET,TRANENT | TSB BANK SCOTLAND plc |
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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

| COMPANY: SC056292 CHARGE: 3 | | | | | | | |
|--|--|---|------|---|--|---|--|
| (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 peri passu 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 | | Receiver Name Date of Date of Ceasing Appointment to act | | | |
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