

COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland



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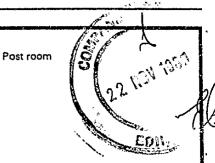
Pursuant to section 410 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies (Address overleaf - Note 5) Name of company	For official use	Company number SC118669	
* insert full name of company	* Wellbuy Limited			
	Date of creation of the charge (note 1)			
	13th November 1989			
	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 be	come due"		
	Names and addresses of the persons entit	tled to the charge		
	The Governor and Company of to of Parliament.	the Bank of Scotland in	corporated by Act	

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

Bell & Scott, W.S., 16 Hill Street Edinburgh, EH2 3LD REF: T291-2/W/SMC 031 226 6703

For official Use Charges Section



The second secon

t particulars of all the property charged.	Please do not write in this margin
12-16 South Learmonth Gardens, Edinburgh, known as 'The Gordon Bruce Hotel'.	Piesse compli legibly, prefer in black type, bold block let
rement, in the case of a floating charge, as to any restrictions on power to grant further securities a	and
ranking provision (note 2)	
N/A	
ticulars as to commission, allowance or discount paid (see section 413(3))	
gned	.89
behalf of [company] [chargee] †	
otes A description of the instrument e.g. "Standard Security" "Floating Charge" etc, should be given. For the date of creation of arge see section 410(5) of the Act. (Examples — date of signing of an Instrument of Charge; date of recording/registration standard Security; date of intimation of an Assignation.)	t delete av appropriat of

- 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
- 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 Registration Office 102 George Street Edinburgh EH2 3DJ



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company Number

I hereby certify that a charge created by

WELLBUY LIMITED

on 13 November 1989 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

22 November 1989

Signed at Edinburgh

28 November 1989

J Henderson
Registrar of Companies