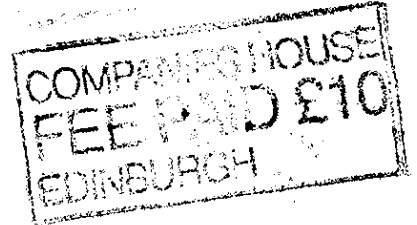


M**Particulars of a charge created
by a company registered in Scotland****410****CHFP003** A fee of £10 is payable to Companies House in
Respect of each register entry for a mortgage or
chargePlease do not
write in
this margin

Pursuant to section 410 of the Companies Act 1985

Please complete To the Registrar of Companies
legibly, preferably (Address overleaf – Note 6)
in black type, or
bold block lettering

For official use

Company number

	1	9
--	---	---

126333

Name of company

*insert full
name of
Company

Inveresk plc

Date of creation of the charge (Note 1)

7th August 2001

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 become due by the company to The Royal Bank of Scotland plc

Names and addresses of the persons entitled to the charge

The Royal Bank of Scotland plc
36 St Andrew Square
Edinburgh EH2 2YB

Presentor's name address telephone
 Number and reference (if any):
 MacRoberts
 Solicitors
 DX GW 70
 Glasgow
 Ref: JC/GMT/AM/ROY/1/129
 Tel: 0141 332 9988

For official Use

Charges Section

Postroom



SCT	S00R0381	0523
COMPANIES HOUSE		15/08/01

Short particulars of all the property charged.

ALL and WHOLE the subjects known as and forming Caldwell's Mill, Inverkeithing as particularly described in the paper apart annexed hereto.

Please do not
write in This
margin

Please
complete
Legibly,
preferably in
Black type, or
Bold block
lettering

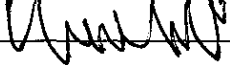
Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

N/A

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

None

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 13th August 2001
On behalf of 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

ALL and WHOLE Caldwell's Keith Mill, Inverkeithing, with its precincts, water supplies and water courses, all lying in the Parish of Inverkeithing and County of Fife, and comprising (IN THE FIRST PLACE) (ONE) (Primo) (A) ALL and WHOLE that part and portion of ground within the harbour of the Burgh of Inverkeithing whereupon three salt pans, bucket pots, salters' houses and pertinents were built together with another piece of ground whereupon coalfaulds salt ginel and meal ginel were built lying below the Inn's yard dyke and James Steedman's yard dyke which salt pans, bucket pots, girnells and others were afterwards converted into a steam sawmill, joiners shops and others together with the buildings on the said ground and (B) that part and portion of ground lying within the harbour of the said Burgh of Inverkeithing directly opposite to the lands sometime of John Craich, James Jackson, Margaret Douglas and Matthew Moyes or Shore Brae afterwards purchased by Sir Robert Henderson of Fordell Baronet, from them also ALL and WHOLE the said John Craich, Margaret Douglas, James Jackson and Matthew Moyes and James Bell the respective parts of that brae called Shore Brae bounded between the lands sometime of Arthur Forbes of Pittencreeff on the east, the lands of the said John Craich sometimes possessed by James Bell on the west, called Downies, the Brae under the same included, the sea flood on the south and a road on the north and which subjects include that portion thereof known by the name of the Pan Park; (Secundo) ALL and WHOLE that piece of ground lying at the harbour of Inverkeithing within the Burgh of Inverkeithing and County of Fife measuring one hundred and sixty feet in a straight line along the southmost boundary thereof and containing twenty nine poles or thereby Imperial Measure being the subjects particularly described in Disposition by William Cowan in favour of David Bleloch dated seventh and recorded in the New Particular Register of Sasines, Reversions et cetera kept for the Burgh of Inverkeithing on eighth both days of December eighteen hundred and eighty two; and (Tertio) ALL and WHOLE that piece of ground lying within the liberties of the Burgh of Inverkeithing and County of Fife sometime possessed by Messrs James Currie & Company as a wood yard and consisting of twenty four falls or thereby; but excepting therefrom ALL and WHOLE that piece of ground consisting of seventy two decimal or one thousandth parts of an acre or thereby disposed to the North British Railway Company which subjects immediately above described under the exception foresaid are the subjects particularly described in Disposition by Mrs Jacobina Pearson Miller or Bell and another with consents therein mentioned in favour of David Bleloch dated fourth and seventh and recorded in the said Burgh Register of Sasines on fourteenth all days of November eighteen hundred and eighty two; but excepting from the subjects (IN THE FIRST PLACE) (ONE) above described the following portions thereof disposed by Caldwell & Company (Papermakers) Limited to the Provost, Magistrates and Councillors of the Burgh of Inverkeithing videlicet (First) that area of ground so far as the same forms part of the said subjects particularly described in Disposition by Caldwell & Company (Papermakers) Limited with certain consents in their favour dated twenty sixth and thirtieth October nineteen hundred and eleven and recorded in the said Burgh Register of Sasines on fourteenth February and in the Division of the General Register of Sasines applicable to the County of Fife on twenty ninth March both in the year nineteen hundred and twelve; (Second) those three small pieces of ground on the south and southwest side of the road leading from the harbour of Inverkeithing towards Jamestown particularly described in Disposition by Caldwell & Company Limited in their favour dated seventh September and recorded in the said Burgh Register of Sasines on fifth October both nineteen hundred and fifteen and (Third) the piece of ground on the north or north west side of the shore road on which the former railway siding of the said Caldwell & Company (Papermakers) Limited was partly formed including the ground adjoining said last-mentioned siding reserved for loading or unloading wagons on the siding; which subjects hereinbefore described (IN THE FIRST PLACE) (ONE) are otherwise described as those plots or areas of ground, together forming the subjects known as the Old Sawmill and being the subjects more particularly described, and under exceptions, narrated in the first place (First) in Disposition by Frederick Last and another as trustees therein mentioned in favour of Caldwell's Paper Mill Company Limited dated seventeenth and recorded in the said Burgh Register of Sasines on twenty sixth both days of April nineteen hundred and twenty four; (TWO) those two areas of ground containing six acres or thereby Imperial Measure and three roods, thirty three poles Imperial Measure or thereby respectively being the subjects more particularly described in Feu Contract between the Provost, Magistrates and Councillors of the Burgh of Inverkeithing and William Hay Caldwell, dated twenty fifth August and ninth September nineteen hundred and five and recorded in the said Burgh Register of Sasines on twenty first March nineteen hundred and six (THREE) (Primo) ALL and WHOLE (A) that piece of ground part of the west quay of Inverkeithing extending to ninety falls Scotch Measure or thereby with the pertinents thereof lying within the said Burgh of Inverkeithing and County of Fife being the piece of ground particularly described in Disposition *de novo* by the Provost, Magistrates and Councillors of Inverkeithing in favour of John Scott dated and recorded in the said Burgh Register of Sasines on twenty fourth February eighteen hundred and sixty eight, (B) (a) that piece of ground lying on the west

side of the lands immediately above described extending to one rood Scotch Measure or one rood ten poles thirteen and one half yards Imperial Measure and (b) that piece of ground lying on the east side of the lands immediately above described measuring ninety two feet in length and fifty one feet in breadth lying within the said Burgh of Inverkeithing and County of Fife being the two pieces of ground particularly described in Instrument of Sasine in favour of John Scott recorded in the said Burgh Register of Sasines on eleventh October eighteen hundred and fifty, (C) two pieces of ground the one on the east side and the other on the south side of the lands immediately hereinbefore described "(A)" the one measuring one hundred and fourteen feet from north to south and ninety two feet from east to west and the other measuring two hundred and ninety nine feet from east to west and one hundred and ten feet eight inches from north to south all lying within the said Burgh of Inverkeithing and County of Fife being the two pieces of ground particularly described in Contract between the Town Council of Inverkeithing with consent of Thomas Scott and John Scott dated and recorded in the said Burgh Register of Sasines on second November eighteen hundred and sixty seven and (D) a piece of ground lying thirty feet west from the outer edge of the westmost pier of Inverkeithing measuring eight four feet from east to west and one hundred and seventeen feet from north to south lying within the said Burgh of Inverkeithing and County of Fife being the piece of ground particularly described in Feu Contract between the Town Council of the Burgh of Inverkeithing and John Ross as trustee therein mentioned dated twelfth and thirteenth and recorded in the said Burgh Register of Sasines on twentieth all days of September eighteen hundred and seventy six; Which several pieces of ground forming nearly a square were sometime ago commonly known as the Inverkeithing Foundary and Ship Building yard and were formerly bounded by a road on the north, by a pier thirty five feet broad belonging to the said Burgh on the east, and by other property formerly belonging to the said Burgh on the south and west as the said ground was sometime occupied and possessed by the Inverkeithing Paper Pulp Company Limited and (Secundo) ALL and WHOLE those subjects formerly known as the Meal & Flour Mill of the Burgh of Inverkeithing situated at the foot of King Street in the said Burgh on the west side of Inverkeithing Burn all as sometime let on lease to the Inverkeithing Chemical Company and Thomas Craven, sole partner thereof, together with the mill dam, mill lead and tail race and the whole water rights together with the grass ground belonging to the said mill; Which subjects hereinbefore described (IN THE FIRST PLACE) (THREE) are otherwise described as those areas or pieces of ground together forming the subjects known generally as the Old Foundry and Meal Mill being the subjects in the first place (Third) described in and under exceptions narrated in the said Disposition by Frederick Last and another as trustees thereinmentioned in favour of Caldwell's Paper Mill Company Limited dated and recorded as aforesaid, BUT EXCEPTING FURTHER THEREFROM the plot of ground extending to one hundred and thirty square yards or thereby described in Disposition granted by Caldwell's Paper Mill Company Limited in favour of the Provost, Magistrates and Councillors of the Burgh of Inverkeithing recorded in the said Division of the General Register of Sasines eleventh April nineteen hundred and fifty eight; (FOUR) ALL and WHOLE the strips of ground lying along the north side of the Keithing Burn in the Burgh of Inverkeithing and County of Fife and the rights and interests of the granters of the four Dispositions immediately aftermentioned in the said burn itself and the solum and water thereof being the subjects particularly described and disposed respectively in (First) Disposition by James Wilkie and Mrs Charlotte Melville or Lee in favour of Caldwell & Company (Papermakers) Limited dated thirtieth March and recorded in the said Burgh Register of Sasines on first April and registered in the Books of Council and Session for preservation on twenty third April all nineteen hundred and fourteen; (Second) Disposition by James Mercer in favour of Caldwell & Company (Papermakers) Limited dated thirty first March and recorded in the said Burgh Register of Sasines on ninth April and registered in the Books of Council and Session for preservation on twenty third April all nineteen hundred and fourteen; (Third) Disposition by Miss Mary Ballingall in favour of Caldwell & Company (Papermakers) Limited dated twenty sixth March and recorded in the said Burgh Register of Sasines on ninth April and registered in the Books of Council & Session for preservation on twenty third April all nineteen hundred and fourteen and (Fourth) Disposition by George Ross in favour of Caldwell & Company (Papermakers) Limited dated twenty sixth March and recorded in the said Burgh Register of Sasines on ninth April and registered in the Books of Council and Session for preservation on twenty third April all nineteen hundred and fourteen; (FIVE) that area or piece of ground near the harbour of Inverkeithing delineated and coloured pink on the Plan Number One annexed and signed as relative to and more particularly described in Feu Contract between the Provost, Magistrates and Councillors of the Burgh of Inverkeithing and Gordon Caldwell dated twenty fifth and twenty eighth July nineteen hundred and eleven and recorded in the said Burgh Register of Sasines on ninth February nineteen hundred and twelve; (SIX) those three pieces of ground containing together two hundred and eight square yards or thereby more particularly described in Disposition by the Provost, Magistrates and Councillors of the Burgh of Inverkeithing in

favour of Gordon Caldwell dated thirtieth July and sixth August and recorded in the said Burgh Register of Sasines on fourth October and recorded in the said Division of the General Register of Sasines on twenty third October all nineteen hundred and fifteen; (SEVEN) that piece of ground extending to one hundred and ninety two square yards or thereby Imperial Measure more particularly described in and delineated and edged red on the plan annexed and signed as relative to Disposition by the London and North Eastern Railway Company in favour of Caldwell's Paper Mill Company Limited dated twenty fourth September and recorded in the said Burgh Register of Sasines on twentieth October both nineteen hundred and twenty three; (EIGHT) that portion of Inverkeithing Bay extending to four acres and seven hundred and fifty decimal or one thousandth parts of an acre or thereby Imperial Measure, together with foreshore, solum and waters of said area more particularly described in and delineated and coloured blue on the plan annexed and signed as relative to Disposition by the Commissioners for the Admiralty in favour of Caldwell's Paper Mill Company Limited dated twenty second December nineteen hundred and twenty seven and recorded in the said Division of the General Register of Sasines on twenty second March nineteen hundred and twenty eight; (NINE) that piece of ground containing four hundred and forty two square yards or thereby being the subjects more particularly described in and delineated and edged red on the plan annexed and subscribed as relative to Disposition by The London and North Eastern Railway Company in favour of Caldwell's Paper Mill Company Limited dated second and ninth and recorded in the said Burgh Register of Sasines on twenty first all days of June nineteen hundred and twenty seven; (TEN) that triangular piece of ground at the Harbour of Inverkeithing lying to the south of The Forresters Arms, Inverkeithing, being the subjects more particularly described in Disposition by George Younger & Son Limited and others with consent thereinmentioned in favour of Caldwell's Paper Mill Company Limited dated twenty eighth January and subsequent dates and recorded in the said Burgh Register of Sasines on sixteenth February all nineteen hundred and twenty nine; (ELEVEN) that area or piece of ground forming part of Inverkeithing Bay extending to six acres or thereby Imperial Measure together with the foreshore, solum and waters of said area, more particularly described in and delineated and coloured yellow (and together also with a servitude right of laying down and maintaining a pipe or culvert along the line marked "zy") on the plan annexed and subscribed as relative to Disposition by Thomas W. Ward Limited in favour of Caldwell's Paper Mill Company Limited dated eleventh July and recorded in the said Division of the General Register of Sasines on first November both nineteen hundred and thirty four (TWELVE) that area of ground lying below high water mark extending to two acres and twenty three decimal or one hundredth parts of an acre or thereby lying to the east and south east of Keith Mill more particularly described in and delineated and coloured pink on the plan annexed and subscribed as relative to Disposition by the Provost, Magistrates and Councillors of the Royal Burgh of Inverkeithing in favour of Caldwell's Paper Mill Company Limited dated sixth and eighth and recorded in the said Division of the General Register of Sasines and also as in the Books of Council and Session on thirtieth, all days of October nineteen hundred and forty two; (THIRTEEN) that area of ground extending to eighty seven decimal or one thousandth parts of an acre or thereby Imperial Measure, more particularly described in and delineated and coloured pink on the plan annexed and subscribed as relative to Disposition by Thomas W. Ward Limited in favour of Caldwell's Paper Mill Company Limited dated twenty seventh July and recorded in the said Division of the General Register of Sasines on third September both nineteen hundred and fifty seven; and (FOURTEEN) that area of ground at Harbour Place, Inverkeithing, on which dwellinghouses were formerly erected being the subjects more particularly (First) and (Second) described in Disposition by Stewart Douglas Elliot as trustee therein mentioned in favour of Caldwell's Paper Mill Company Limited dated twenty first and recorded in the said Burgh Register of Sasines on twenty seventh both days of July nineteen hundred and twenty seven, (IN THE SECOND PLACE) the several subjects forming the water supplies and courses thereof for said Keith Mill and comprising (First) that triangular shaped field in the said Parish and County extending to two acres and six hundred and forty six decimal or one thousandth parts of an acre or thereby Imperial Measure, together with the solum of and the whole water, and rights, uses and privileges of every kind in the Mill Lade, Mill Dam at Scotsmill and the cast leading therefrom to Boreland Reservoir aftermentioned and being the subjects more particularly described in and delineated and coloured green orange and yellow, on the plan annexed and subscribed as relative to Disposition by The Right Honourable Edward James Earl of Elgin and Kincardine in favour of Caldwell's Paper Mill Company Limited dated seventeenth and recorded in the said Division of the General Register of Sasines on twenty seventh both December nineteen hundred and thirty four, (Second) Boreland Reservoir together with the right of access thereto, and the whole water therein, being the subjects more particularly described in and delineated and coloured pink on the plan annexed and subscribed as relative to Charter of Novodamus by The Right Honourable The Earl of Elgin and Kincardine in favour of Caldwell's Paper Mill Company Limited dated seventeenth and recorded in the said Division of the

General Register of Sasines on twenty seventh both December nineteen hundred and thirty four together with the heritable and irredeemable privilege, servitude, tolerance and permanent right of wayleave for the purpose of conveying water from the Keithing Burn at the weir thereon on the north side of the road from Hillend to Dunfermline by means of "The Cast", the lade to Scotsmill Dam aforesaid and sluices to Boreland Reservoir aforesaid all as the said servitude right, and the conditions under which same is to be exercised are more particularly described in, and the said weir, dam, sluices and "The Cast" are delineated in brown on the plan annexed to Disposition by The Earl of Elgin and Kincardine in favour of Caldwell & Company (Papermakers) Limited dated twentieth and recorded in the said Division of the General Register of Sasines on twenty ninth both March nineteen hundred and nineteen and all as the said servitude right is amplified and confirmed by Disposition by the Earl of Elgin and Kincardine in favour of Caldwell's Paper Mill Company Limited dated seventeenth and recorded in the said Division of the General Register of Sasines on twenty seventh both December nineteen hundred and thirty four and (Third) Brickworks Pond, Inverkeithing, together with the remaining margins surrounding same and right of access thereto and the water therein all as the said subjects originally consisted of (ONE) (In the First Place) ALL and WHOLE that field extending to nine acres and nine hundred and eighty nine decimal or one thousandth parts of an acre or thereby forming part of the lands of Middlebank and Middledean lying in the Parish of Dunfermline and County of Fife being the subjects particularly described in and disposed by Disposition by William Mathewson of Middlebank, Dunfermline in favour of the Rosyth Brick and Tile Company Limited dated nineteenth and recorded in the said Division of the General Register of Sasines on twenty seventh both April nineteen hundred and fifteen; But excepting from the subjects above described ALL and WHOLE that portion thereof extending to fifty eight decimal or one thousandth parts of an acre or thereby Imperial Measure being the subjects lying in the County of Fife delineated and coloured green and particularly described in and disposed by Disposition by the Rosyth Brick & Tile Company Limited in favour of Henry Beveridge dated seventh and recorded in the said Division of the General Register of Sasines on eleventh both days of November nineteen hundred and sixteen and (In the Second Place) ALL and WHOLE that area or piece of ground forming part of the estate of Pitreavie in the County of Fife extending to twelve acres and four hundred and sixty five decimal or one thousand parts of an acre or thereby Imperial Measure being the subjects particularly described in and disposed by and delineated and coloured pink on the plan or sketch annexed and signed as relative to Feu Disposition by Mrs Jane Thomson Robertson or Beveridge as Curator Bonis to the said Henry Beveridge in favour of the Rosyth Brick & Tile Company Limited dated eighth and recorded in the said Division of the General Register of Sasines on eleventh both November nineteen hundred and sixteen; Which subjects hereinbefore described (IN THE SECOND PLACE) (Third) (ONE) are otherwise described as ALL and WHOLE two fields extending to nine acres and nine hundred and eighty decimal or one thousand parts of an acre or thereby and twelve acres and four hundred and sixty five decimal or one thousand parts of an acre or thereby more particularly described in Disposition by the Rosyth Brick and Tile Company in favour of Caldwell's Paper Mill Company Limited dated seventeenth August and recorded in the said Division of the General Register of Sasines on ninth September both nineteen hundred and thirty two; (TWO) an area extending to five acres and six hundred and forty eight decimal or one thousandth parts of an acre or thereby described in Disposition by Scottish Bricks Limited in favour of Caldwell's Paper Mill Company Limited dated twenty seventh February and recorded in the said Division of the General Register of Sasines on twelfth March both nineteen hundred and sixty three and (THREE) an area of ground extending to one acre and twenty eight decimal or one hundredth parts of an acre or thereby described in Disposition by The Forth Road Bridge Joint Board in favour of Caldwell's Paper Mill Company Limited dated twenty first February and recorded in the said Division of the General Register of Sasines on second April both nineteen hundred and sixty four BUT ALWAYS EXCEPTING from the said whole original subjects (a) the subjects described in Disposition by Caldwell's Paper Mill Company Limited in favour of John Summerville dated twentieth September and recorded in the said Division of the General Register of Sasines on third October both nineteen hundred and thirty four, (b) the subjects described in Conveyance by Caldwell's Paper Mill Company Limited in favour of The Forth Road Bridge Joint Board, extending to two acres and fifty five decimal or one hundredth parts of an acre or thereby dated thirteenth December nineteen hundred and sixty three, and recorded in the said Division of the General Register of Sasines on fourteenth April nineteen hundred and sixty four, (c) an area extending to four acres and four decimal or one hundredth parts of an acre or thereby described in Disposition by Caldwell's Paper Mill Company Limited in favour of The Earl of Elgin and Kincardine dated thirteenth and recorded in the said Division of the General Register of Sasines on twenty fourth both March nineteen hundred and seventy, (d) an area extending to one acre and twenty eight decimal or one hundredth parts of an acre or thereby described in Disposition de novo by Caldwell's Paper Mill Company Limited in favour of C.D.A. Jones,

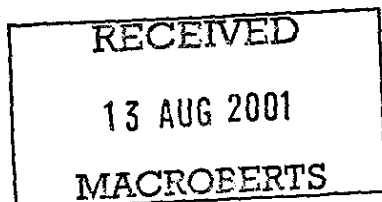
(Contractors) Limited recorded in the said Division of the General Register of Sasines on twenty fifth April nineteen hundred and seventy four and (e) an area of ground described in Disposition by Caldwell's Paper Mill Company Limited in favour of Jones and Bailey (Contractors) Limited recorded in the said Division of the General Register of Sasines on thirteenth March nineteen hundred and seventy nine and (IN THE THIRD PLACE) those servitude rights of wayleave for the laying and maintenance of pipes constituted by (First) Grant of Servitude by Andrew Haxton Robertson in favour of Caldwell's Paper Mill Company Limited dated eighth and recorded in the said Burgh Register of Sasines on twelfth both January nineteen hundred and twenty four (Second) Grant of Servitude by the Trustees of the late James Mercer in favour of Caldwell's Paper Mill Company Limited dated sixteenth and eighteenth August and recorded in the said Division of the General Register of Sasines on first September all nineteen hundred and fifty one, (Three) Grant of Servitude by William Crow Morris in favour of Caldwell's Paper Mill Company Limited dated twenty eighth August and recorded in the said Division of the General Register of Sasines on fourth September both nineteen hundred and fifty one and (Four) Grant of Servitude by Andrew Douglas Alexander Thomas in favour of Caldwell's Paper Mill Company Limited recorded in the said Division of the General Register of Sasines on thirtieth November nineteen hundred and sixty one; TOGETHER WITH (One) the whole buildings and erections on the whole subjects hereinbefore described known generally as Caldwell's Keith Mill, Inverkeithing (Two) the whole fittings and fixtures therein and thereon (Three) the whole parts, privileges and pertinents thereof (Four) the whole rights, common, mutual and exclusive pertaining thereto and (Five) the Obligant's whole right, title and interest, present and future in and to said subjects hereinbefore described; which subjects hereinbefore described.

Security Description
Caldwell's Mill Inverkeithing



MacROBERTS
SOLICITORS
DX GW 70
GLASGOW

MEADOWBANK HOUSE
EDINBURGH
EH8 7AU



Tel: 0131 659 6111
Ext: 3455

Your Ref: JC/GMT/AMROY
Our Ref: HH
Date: 9th AUG 2001

STANDARD SECURITY - INVERESK PLC / THE ROYAL BANK OF SCOTLAND PLC
SUBJECTS - CALDWELL'S MILL, INVERKEITHING
DATE - 07 / 08 / 01
COUNTY - FIFE
NO. 1

The above named deed was confirmed on the 7th AUGUST 2001.

Yours faithfully

HELEN HENRY
Registration Officer

Notice: Confirmation of the date of recording or registration is a non-statutory service provided by the Keeper without charge and is undertaken only in cases where there is good cause.

At the request of the Law Society of Scotland the Keeper confirms the date of recording or registration of all Standard Securities by companies but undertakes no liability as a result of this practice.

You are reminded that such securities should be registered in the Register of Charges.



FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 126333

I hereby certify that a charge created by

INVERESK PLC

on 7 AUGUST 2001

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of THE ROYAL BANK OF SCOTLAND plc

was delivered pursuant to section 410 of the Companies Act, 1985,
on 15 AUGUST 2001

Given at Companies House, Edinburgh
16 AUGUST 2001



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

