

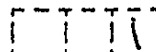
**M****COMPANIES FORM No. 410(Scot)****Particulars of a charge created  
by a company registered in Scotland****410**Please do not  
write in  
this margin

Pursuant to section 410 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies  
(Address overleaf - Note 5)

For official use

Company number



127175

Name of company

• LONGTHORN FARMS LIMITED

\* insert full name  
of company

Date of creation of the charge (note 1)

22nd October 1998

Description of the instrument (if any) creating or evidencing the charge (note 1)

STANDARD SECURITY

Amount secured by the charge

The due performance of the obligations undertaken by the Company to  
The New Monktonhall Group Limited by Missives, dated 16th and 19th  
October, 1998.

REGD ADV

Names and addresses of the persons entitled to the charge

The New Monktonhall Group Limited

48 St. Vincent Street,

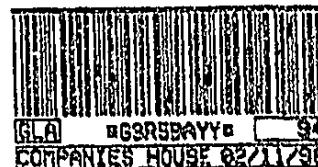
Glasgow, G2 5HS.

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

Brechin Tindal Oatts,  
48 St. Vincent Street,  
Glasgow, G2 5HS.  
DX GW96, GLASGOW.  
Tel: 0141 221 8012

For official Use  
Charges Section

Post room





Short particulars of all the property charged.

ALL and WHOLE subjects at Millerhill, Midlothian being: SEE PAPER APART ATTACHED.

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

Signed

*B. B. B.*

Date 2nd November, 1998

On behalf of [company][chargee]†

#### Notes

† delete as appropriate

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



## PAPER APART

## LONGTHORN FARMS LIMITED

ALL and WHOLE the subjects described in, disposed by and shown outlined in pink (erroneously stated in the aftermentioned Disposition as orange) on the plan annexed and executed as relative to Disposition by George Alan More Nisbett in favour of Longthorn Farms Limited (therein named Dunwilco (225) Limited) recorded GRS Midlothian on First February Nineteen hundred and ninety one; together with (First) the whole houses, buildings and erections and the whole fittings and fixtures, plant and equipment in and upon the said subjects; (Second) the tenements of the said subjects (Third) the whole timber standing, fallen or felled on the said subjects; (Fourth) the whole mines, metals and minerals (with the exception of coal and mines of coal) in or under the said subjects (Fifth) the whole fishings, shooting and sporting rights; (Sixth) the whole parts, rights, privileges and pertinents including all existing rights of way, rights of access, wayleaves (including those for water and other pipes or for electricity poles, cables and others), servitudes, easements and water drainage, sewerage and all other services and facilities whatsoever and howsoever constituted serving the said subjects

B Bant



**FILE COPY**



**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

Company number 127175

I hereby certify that a charge created by

LONGTHORN FARMS LIMITED

on 22 OCTOBER 1998

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of THE NEW MONKTONHALL GROUP LIMITED

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 2 NOVEMBER 1998

Signed at Edinburgh  
5 NOVEMBER 1998

R. Graham  
For Registrar of Companies



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