

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 lettering**

**To the Registrar of Companies
(Address overleaf - Note 5)**

For official use

Company number

1 2 3 4 5 6

128917

Name of company

* JOHN CADZOW (AULDCATHIE) LIMITED

* insert full name
of company

Date of creation of the charge (note 1)

12 TH AUGUST 1994

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

STANDARD SECURITY

Amount secured by the charge

Whole obligations to The Most Honourable Adrian John Charles, Marquess of Linlithgow in terms of Missives, by inter alia the Company and The Marquess of Linlithgow dated 30th May and 2nd June, 1994.

Names and addresses of the persons entitled to the charge

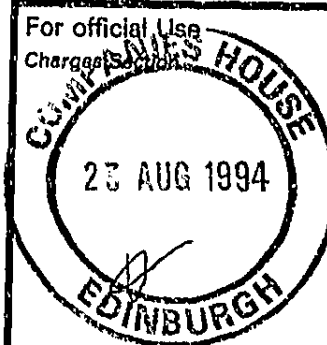
Adrian John Charles, Marquess of Linlithgow, Hopetoun House, South Queensferry, West Lothian

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

DMcC/H.9000.407
Gillespie Macandrew, W.S.,
31 Melville Street,
Edinburgh, EH3 7JQ

031 - 225 1677

For official Use
Charges \$0.00



Post room

Short particulars of all the property charged.

Please do not
write in
this margin

All land belonging to the Company at Glendevon Farm, Winchburgh ✓

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)

Not applicable

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

Not applicable

Signed



Date

22/8/94

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 Registration Office
102 George Street
Edinburgh EH2 3DJ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 128917

I hereby certify that a charge created by

JOHN CADZOW (AULDCATHIE) LIMITED

on 12 AUGUST 1994

for securing

OBLIGATIONS IN TERMS OF MISSIVES DATED 30TH MAY AND 2ND JUNE
1994

in favour of ADRIAN JOHN CHARLES

was delivered pursuant to section 410 of the Companies Act, 1985,
on 23 AUGUST 1994

Signed at Edinburgh
24 AUGUST 1994



Stuart S. Smith
For Registrar of Companies

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