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CHWP007

COMPANIES FORM No. 410(Scot)

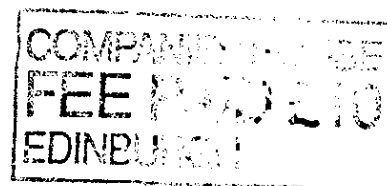
Particulars of a charge created by a company registered in Scotland

410

A fee of £10 is payable to Companies House in
respect of each register entry for a mortgage or
charge

Please do not
write in
this margin

Pursuant to section 410 of the Companies Act 1985

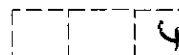


Please complete
legibly, preferably in
black type, or bold
block lettering

To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number



SC128917

Name of company

* insert full name
of company

* **John Cadzow (Auldcathie) Limited**

Date of creation of the charge (note 1)

11th December 2001

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

Floating Charge

Amount secured by the charge

**All monies and liabilities which shall for the time being be due owing or incurred in
whatsoever manner by the Company whether actually or contingently solely or jointly
and whether as principal or surety and including interest discount commission and
other lawful expenses**

Names and addresses of the persons entitled to the charge

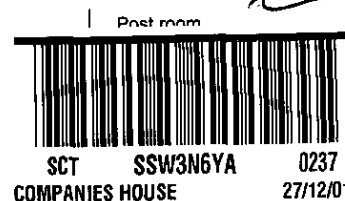
The Governor and Company of the Bank of Scotland, The Mound, Edinburgh

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

Ref: RSB/DJM/DM0111**Anderson Strathern WS****Solicitors****48 Castle Street Edinburgh****0131 625 8016**

For official use

Charges Section



Short particulars of all the property charged.

The whole of the property (including uncalled capital) which is or may be from time to time comprised in the property and undertaking of the Company with the exception of an area of land extending to 16.05 ha at Glendevon, West Lothian.

*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)

The Company is prohibited from granting or creating subsequent to the date of this Charge any fixed security or any other floating charge having priority over or ranking pari passu with this Charge

There are no provisions regulating the ranking

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

N/A

Signed

Date **21/12/2001**

On behalf of [~~company~~] [chargee]†

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

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payable to
Companies House
in respect of each
register entry for
a mortgage or
charge.
(See Note 5)*

*† delete as
appropriate*

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 11 DECEMBER 2001

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 27 DECEMBER 2001

Given at Companies House, Edinburgh
28 DECEMBER 2001



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



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: SC128917 CHARGE: 4

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
27/12/2001		11/12/01 FLOATING CHARGE		ALL SUMS DUE, OR TO BECOME DUE	UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY INCLUDING UNCALLED CAPITAL EXCEPT 16.05HA AT GLENDEVON, WEST LoTHIAN	THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

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: SC128917 CHARGE: 4

(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 <i>pari passu</i> 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	Memoranda of Satisfaction	Receiver		
COMPANY ARE EXPRESSLY PROHIBITED FROM CREATING SUBSEQUENT FIXED SECURITY HAVING PRIORITY OVER OR RANKING EQUALLY WITH THE FLOATING CHARGE				Name	Date of Appointment	Date of Ceasing to act