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COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

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write in
this margin

Pursuant to section 410 of the Companies Act 1985

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

For official use

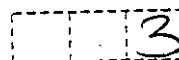
Company number

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

Name of company

* EHM Limited

* insert full name
of company



SC0149506

Date of creation of the charge (note 1)

3 April 1998

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

Standard Security

Amount secured by the charge

All sums and obligations due or to become due from time to time by the
Company to Clydesdale Bank Public Limited Company

Names and addresses of the persons entitled to the charge

Clydesdale Bank Public Limited Company, 30 Saint Vincent
Place, Glasgow

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

Morton Fraser Commercial
18 York Place
EDINBURGH EH1 3EP
Ref: HCB/1CEHM460

For official use
Charges Section



Short particulars of all the property charged.

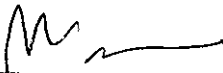
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legibly, preferably
in black type, or
bold block lettering

Lot of ground or building stance in Carlton Terrace, Edinburgh, marked 16 on the Feuing Plan with the dwellinghouse and other buildings thereon known as 16 Carlton Terrace, together with the right, share and interest pertaining thereto in ground lying on the eastern side of Calton Hill feued by the Governors of George Heriot's Hospital to the Feuars of The Royal Terrace, Carlton Terrace (then Place) and Regent Terrace for pleasure ground; But excepting therefrom (1) the top or third floor flatted dwellinghouse 16/5 Carlton Terrace and (2) the basement flatted dwellinghouse 16B Carlton Terrace

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

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

Signed  Date 17.04.1998

On behalf of ~~(company)~~ [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. The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh EH1 2EB



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 149506

I hereby certify that a charge created by

E H M LIMITED

on 3 APRIL 1998

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of CLYDESDALE BANK PUBLIC LIMITED COMPANY

was delivered pursuant to section 410 of the Companies Act, 1985,
on 20 APRIL 1998

Signed at Edinburgh
22 APRIL 1998

R. Graham
For Registrar of Companies



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: SC149506 CHARGE: 3

(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
20/04/1998		3/ 4/98 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	16 CARLTON TERRACE, EDINBURGH	CLYDESDALE BANK PUBLIC LIMITED COMPANY

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: SC149506 CHARGE: 3

(8) 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.	(9) 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.	(10) Amount or rate per cent of the Commission Allowance or discount	(11) Memoranda of Satisfaction	(12) Receiver		
				Name	Date of Appointment	Date of Ceasing to act