

COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland



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

ably or tering Name

 insert full name of company

То	the	Re	gistra	ar of	Con	npa	nies
(Ad	ddre	SS	over	leaf	- No	ote	5)

Name of company

* KENILWORTH PROPERTY COMPANY LIMITED

Date of creation of the charge (note 1)

3rd DECEMBER 1996

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

STANDARD SECURITY

Amount secured by the charge

and which may at any time hereafter become due.

all sums which are now

Company number

155573

For official use

Names and addresses of the persons entitled to the charge

CLYDESDALE BANK plc

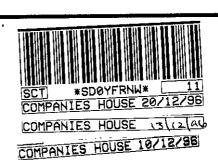
30 ST. VINCENT PLACE, GLASGOW

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

MESSRS MOORE & PARTNERS
LENNOX HOUSE, LENNOX ROAD, CUMBERNAULD
(DX 523)

Reference: KBM/JF

For official ' 'Charges Sect



hort particulars of all the property charged.	Please do not write in this margin
0.47 HECTARES LYING AT EASTERN END OF COWAN ROAD, BALLOCH, CUMBERNAULD	Please complete legibly, preferab in black type, or bold block lette
tatement, in the case of a floating charge, as to any restrictions on power to grant further securities and	
ny ranking provision (note 2)	7
articulars as to commission, allowance or discount paid (see section 413(3))	4
gnedDate 9th December	<u>er</u> 1996
n behalf of [company]] whereeltxx	
otes A description of the instrument e.g. "Standard Security" "Floating Charge" etc, should be given. For the date of creation of a arge see section 410(5) of the Act. (Examples — date of signing of an Instrument of Charge; date of recording/registration of Standard Security; date of intimation of an Assignation.)	† delete as appropriate
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 ant further securities ranking in priority to, or pari passu with the floating charge; and/or (2) the provisions, if any, regulating a corder in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the operty which is the subject of the floating charge or any part of it.	
A certified copy of the instrument, if any, creating or evidencing the charge, together with this form with the prescribed relicious correctly completed must be delivered to the Registrar of Companies within 21 days after the date of the creation of e charge. In the case of a charge created out of the United Kingdom comprising property situated outside the U.K., within 21 yes after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with due gence, have been received in the U.K. Certified copies of any other documents relevant to the charge should also be livered.	
A certified copy must be signed by or on behalf of the person giving the certification and where this is a body corporate it set be signed by an officer of that body.	
The address of the Registrar of Companies is:- mpanies Registration Office 2 George Street	

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 155573

I hereby certify that a charge created by

KENILWORTH PROPERTY COMPANY LIMITED

on 3 DECEMBER 1996

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 DECEMBER 1996

Signed at Edinburgh 23 DECEMBER 1996

R. Graham
For Registrar of Companies



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: SC155573 CHARGE: 17

COMPAN	Y: SC15	55573 CHARGE:	17					
(1)	(2)	. (3)	(4)	(5)	(6)	(7)		
Date of Serial Number of Document on File		Date of Creation of each Charge and Description thereof Thereof Thereof Thereof Thereof Thereof Thereof		Amount secured by the Charge	Short Particulars of the Property Charged	Names of the Persons entitled to the Charge		
			!	£				
20/12/1996		3/12/96 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	0.47 HECTARES AT EASTERN END OF COMAN ROAD,BALLOCH,CUMBERNAULD	CLYDESDALE BANK PUBLIC LIMITED COMPANY		
			İ					

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: SC155573 CHARGE: 17								
(8)		(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 pari passu with the floating charge.	In the case of a floating charge, a ststement 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 Commis- sion Allowance or discount	Memoranda of Satisfaction	Name	Receiver Date of Appointment	Date of Ceasing to act		