

**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 lettering

To the Registrar of Companies

For official use

Company number

[ 1216 ]

155573

Name of company

KENILWORTH PROPERTY COMPANY LIMITED

\* insert full name  
of company

Date of creation of the charge (note 1)

14th March 1997

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

Standard Security

Amount secured by the charge

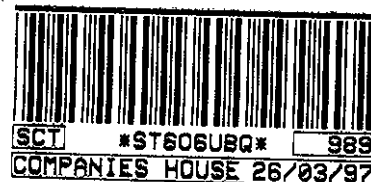
All sums and obligations due and to become due from time to time by the  
Company to Clydesdale Bank Public Limited Company

Names and addresses of the persons entitled to the charge

Clydesdale Bank plc, 30 St Vincent Place, Glasgow

Presentor's name address telephone  
number and reference (if any):Freelands  
Solicitors  
139 Main Street  
Wishaw  
JSH/AB  
01698 355936For official Use  
Charges Section

Post room



Short particulars of all the property charged.

Please do  
write in  
this margin

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

ALL and WHOLE the subjects known as One hundred and Twenty six Melrose Road,  
Cumbernauld, registered in the Land Register of Scotland under Title Number  
DMB 37312

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 25.3.1997

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.



**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

Company number 155573

I hereby certify that a charge created by

KENILWORTH PROPERTY COMPANY LIMITED

on 14 MARCH 1997

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 26 MARCH 1997

Signed at Edinburgh  
27 MARCH 1997

R. Graham  
For Registrar of Companies



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