

M**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 block type, or
bold block letteringTo the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number

[133]

155573

Name of company

• KENILWORTH PROPERTY COMPANY LIMITED

* Insert full name
of company

Date of creation of the charge (note 1)

15TH OCTOBER 1998

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

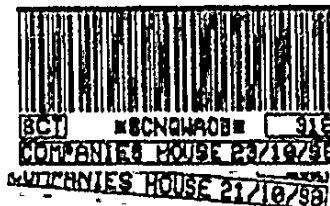
STANDARD SECURITY

Amount secured by the charge

ALL SUMS DUE AND MAY BECOME DUE FROM THE COMPANY IN CONNECTION WITH THE CHARGE

Names and addresses of the persons entitled to the charge

CLYDESDALE BANK PLC, 30 ST. VINCENT PLACE, GLASGOW

Presenter's name address telephone
number and reference (if any):Moore & Partners,
Solicitors,
Lennox House,
Lennox Road,
Cumbernauld
KBH/AM
01236 727715For official
Charges S-

Short particulars of all the property charged.

Please do not
write in
this margin

the flatted dwellinghouse and others known as and forming
Thirty Rowan Road, Cumbernauld being the whole subjects
registered in the Land Register of Scotland under Title
Number DMB55738;

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)

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

Signed _____

Date 20.10.98

On behalf of [company] ~~Chaswick~~

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 Registration Office
102 George Street
Edinburgh EH2 3DJ

† delete as
appropriate

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 15 OCTOBER 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 23 OCTOBER 1998

Signed at Edinburgh
26 OCTOBER 1998

R. Graham
For Registrar of Companies



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