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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
(Address overleaf - Note 5)

For official use

Company number

[13]

SC155573

Name of company

* KENILWORTH PROPERTY COMPANY LIMITED

* Insert full name
of company

Date of creation of the charge (note 1)

26th JUNE 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 to become due.

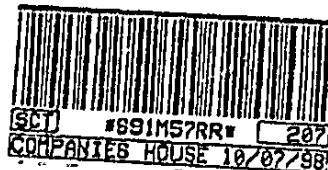
Names and addresses of the persons entitled to the charge

Clydesdale Bank Public Limited Company incorporated under the Companies
Acts and having their Registered Office at Thirty Saint Vincent Place,
Glasgow.

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

Moore + Partners
Kinnox House,
Kinnox Road,
Seafar,
Cumbernauld.

For official
Charges Se



Short particulars of all the property charged.

ALL and WHOLE the Eastmost flat on the upper floor One The Avenue, Bridge of Allan being the subjects registered in the Land Register of Scotland under Title Number STG17027.

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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)

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

Signed  Date 9th July 1998
On behalf of [company] [charge]†

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.)

† delete as
appropriate

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

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 26 JUNE 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 10 JULY 1998

Signed at Edinburgh
13 JULY 1998

R. Graham
For Registrar of Companies



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