COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland



Please do net write in this margin

Pursuant to section 410 of the Companies Act 1985

Piease complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies (Address overleaf - Note 5)

For official use Company number

Name of company

157424

* insert full name of company

NC (Norcity-Secured) Limited

Date of creation of the charge (note 1)

21st April 1997

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

Standard Security by the Company in favour of The Royal Bank of Scotland plc (hereinafter referred to as "the Bank")

Amount secured by the charge

All sums of principal, interest and charges which are now and which may at any time become due to the Bank by the Company

Names and addresses of the persons entitled to the charge

The Royal Bank of Scotland plc 36 St Andrew Square, Edinburgh

Presentor's name address telephone

number and reference (if any): AAB/JM/ICF/R152.K 0141 552 3422 Mitchells Roberton Solicitors 36 North Hanover Street DX GW77 Glasgow, G1 2AD

For official use ... Charges Section



| hort particulars of all the property charged. | Please do not write in |
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| | this margin |
| 17M St Peters Street, St Georges Court, Glasgow registered under Title Number GLA 21075 | Please completing legibly, prefer in black type, bold block lett |
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| atement, in the case of a floating charge, as to any restrictions on power to grant further securities and | - |
| y ranking provision (note 2) | _ |
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| urticulars as to commission, allowance or discount paid (see section 413(3)) | - . |
| NONE a | 7 |
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| gned Date 30 4 97 | |
| n behalf of [company] [chargee]t | † delete as appropriate |
| 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.) | |
| 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 or order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the openty 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 inticulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of the creation of a charge created out of the United Kingdom comprising property situated outside the U.K. within 21 tys after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with due igence, have been received in the U.K. Certified copies of any other documents relevant to the charge should also be | |

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.

delivered.

Companies House 37 Castle Terrace Edinburgh EH1 2EB

5. The address of the Registrar of Companies is:-

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 157424

I hereby certify that a charge created by

NC (NORCITY-SECURED) LIMITED

on 21 APRIL 1997

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of THE ROYAL BANK OF SCOTLAND plc

was delivered pursuant to section 410 of the Companies Act, 1985, on 2 MAY 1997

Signed at Edinburgh 6 MAY 1997

R. Graham
For Registrar of Companies



COMPANIES HOUSE