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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

To the Registrar of Companies For official use Company number Please complete 157424 legibly, preferably in black type, or bold block lettering Name of company NC (NORCITY-SECURED) LIMITED * insert full name of company Date of Creation of the charge (note 1) 20 MARCH 2002 Description of the instrument (if any) creating or evidencing the charge (note 1) STANDARD SECURITY Amount secured by the charge ALL SUMS DUE AND WHICH HEREAFTER BECOME DUE Name and addresses of the persons entitled to the charge THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND THE MOUND, EDINBURGH For official Use

Charges Section

Presentor's name address telephone number and reference (if any): Neill Clerk & Murray Solicitors 3 Ardgowan Square Greenock DX GR 7 GREENOCK REF: AMU/MG/C.922/5 SCT SWPWU9MY 0665
COMPANIES HOUSE 02/04/02

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hort particulars of all the property charged.		Please do not
		write in this margin
ALL and WHOLE the subjects known as:-		Please complet legibly, prefera
9e Kelvin Street, Largs, Ayrshire		in black type, o
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atement in the case of a floating charge, as to any restrictions on pov	wer to grant further securities and	
y ranking provision (note 2)	3	
rticulars as to commission, allowance or discount paid (see section	413(3))	
	Date 29 MARCH 2002	
gried	Date 29 MARCH 2002	
n behalf of [company][chargee] +		† delete as appropriate
otes		
A description of the instrument are "Standard Security" "Floating	no Charge" etc. should be given	For

- 1. A description of the instrument e.g. "Standard Security" "Floating Charge" etc, should be given. For appropriate 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 Assignation.)
- 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.

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 20 MARCH 2002

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

was delivered pursuant to section 410 of the Companies Act, 1985, on 2 APRIL 2002

Given at Companies House, Edinburgh 3 APRIL 2002





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,

(1)	(2)	(3)	(4)	(5)	(6)	(7)
Date of Registration	Serial Number of Document on File	Date of Creation of each Charge and Description thereof	Date of the aquisition of the Property	Amount secured by the Charge	Short Particulars of the Property Charged	Names of the Persons entitled to the Charge
				£		
02/04/2002		20/ 3/02 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	9E KELVIN STREET, LARGS, AYRSHIRE	THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND
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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: SC157424 CHARGE: 100

COMPANY: SC1574	24 CHARGE: 100					
(8)	(9)	(10)	(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 statement 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	ate per Satisfaction on mis-sion lowance	Receiver Deposit Couries		
				Name	Date of Appointment	Date of Ceasing to act
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