COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland



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)

Name of company

For official use

Company number

157424 V

* insert full name of company

NC (Norcity-Secured) Limited \

Date of creation of the charge (note 1)

7th February 1997

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 may become due

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):

EFD/JM/ICF/R152.J 0141 552 3422

MITCHELLS ROBERTON SOLICITORS GEORGE HOUSE **36 NORTH HANOVER STREET** (OFF GEORGE SQUARE) CLASCOM G1 SAD

For official use Charges Section





COMPANIES HOUSE 21/02/97

Short particulars of all the property charged.	Please do not write in
	this margin
The eastmost upper flat at 2 Shieldhall Gardens, Glasgow, registered in the Land Register of Scotland under Title Number GLA 58150	Please complete legibly, preferabl in black type, or bold block letteri
Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and	J
Statement, in the case of a floating charge, as to any restrictions on power to grant factor decreases any ranking provision (note 2)	_
N/A	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
	<u>.</u>
Particulars as to commission, allowance or discount paid (see section 413(3))	
NONE	
Signed Date19th February 1997	t delete as
On behalf of [company] [chargee]†	appropriate
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 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.

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

Companies House 37 Castle Terrace Edinburgh EH1 2EB

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 7 FEBRUARY 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 21 FEBRUARY 1997

Signed at Edinburgh 24 FEBRUARY 1997

R. Graham For Registrar of Companies



COMPANIES HOUSE