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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

157424

Please complete legibly, preferably in black type, or bold block lettering

Name of company

* insert full name of company

NC (NORCITY-SECURED) LIMITED

Date of Creation of the charge (note 1)

22 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

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

Neill Clerk & Murray

Solicitors

3 Ardgowan Square Greenock

DX GR 7 GREENOCK

REF: AMUIMGIC.922/5

For official Use Charges Section

Post room

SCT SWPW COMPANIES HOUSE 0682 02/04/02

Short particulars of all the property charged.	Please do not
	write in this margin
ALL and WHOLE the subjects known as:-	Please complete legibly, preferabl
20/9 Balfour Place, Leith, Edinburgh	in black type, or bold block letteri
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atement in the case of a floating charge, as to any restrictions on power to grant	further securities and
ny ranking provision (note 2)	
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articulars as to commission, allowance or discount paid (see section 413(3))	
ignedD	ate 29 MARCH 2002
on behalf of [company][chargee] t	† delete as
otes	appropriate

- 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 22 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,

OMPANY: SC157424 CHARGE: 83

DIMPAN	17: 5C1:	17424 CHANGE:	83					
(1) Date of legistration	(2) Serial Number of Document on File	Charge and Description at thereof	(4) Date of the aquisition of the Property	(5) (6) Amount secured Short Particulars of the Property Charged		(7) Names of the Persons entitled to the Charge		
				£				
/04/2002		22/ 3/02 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	20/9 BALFOUR PLACE, LEITH, EDINBURGH	THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND		

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: 83

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(8)	(9)	(10)	(11)	(12)		
In the case of a floating charge, a form of the provisions, if any, prohibiting or restricting the creation by the company of any security or any other floating charge having priority over, or ranking pari passu with the floating charge.	floating charge shall rank with any other subsisting or future floating charges or fixed securities over the	Amount or rate per cent of the Commis- sion Allowance	Satisfaction	Receiver		
				Name	Date of	Date of Ceasing
					Appointment	to act
	property the subject of the floating charge or any part of it.	or discount				
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