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CHWP007

COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

A fee of £10 is payable to Companies House in
respect of each register entry for a mortgage or
charge

COMPANIES HOUSE
FEE PAID
EDINBURGH

Please do not
write in
this margin

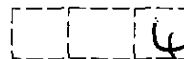
Pursuant to section 410 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number



SC161497

Name of company

* insert full name
of company

* **UNITED BAKERIES (BATHGATE) LIMITED ("the Company")**

Date of creation of the charge (note 1)

12 DECEMBER 2003

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

Standard Security

Amount secured by the charge

**All sums of money owed and all liabilities or obligations to be carried out by the
Company at any time in terms of the Business Banking Standard Security Conditions
by The Governor and Company of the Bank of Scotland dated 4 September 2002 and
registered in the Books of Council and Session on 6 September 2002.**

Names and addresses of the persons entitled to the charge

**The Governor and Company of the Bank of Scotland, having its Head Office at The
Mound, Edinburgh EH1 1YZ and its successors and assignees whomsoever.**

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

**Messrs Lindsays WS
11 Atholl Crescent
EDINBURGH EH3 8HE
Hays DX ED25, Edinburgh
LP-102, Edinburgh 2**

Ref: ERA/KDG/BA/77/366

For official use

Charges Section

Post room



SCT SP8WXQY6 1175
COMPANIES HOUSE 17/12/03

Short particulars of all the property charged.

ALL and WHOLE the property known as Forty one A Eskside West, Musselburgh EH21 6PR forming ALL and WHOLE the ground floor premises forming and known as 41A Eskside West, Musselburgh in the County of Midlothian being the subjects more particularly described by way of exception in and hatched red on the plan annexed and executed as relative to Disposition by James Ford with consents in favour of Morrison Homes Limited dated 12th May and recorded in the Division of the General Register of Sasines for the County of Midlothian on 25th May all in the year 1989; TOGETHER WITH (One) the parts, pertinents, rights and privileges effeiring thereto; (Two) the fittings and fixtures therein and thereon; (Three) the whole rights of property, rights exclusive, mutual and common and all other rights so far as effeiring to the subjects; (Four) the goodwill of the business conducted therefrom insofar as heritable; and (Five) the Company's whole right, title and interest, present and future, therein and thereto.

Please do not
write in
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)

N/A

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

N/A

Signed 

Date 16 December 2003

On behalf of [company] [chargee]†

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.)

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. Cheques and Postal Orders are to be made payable to **Companies House**.

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

Companies House
37 Castle Terrace
Edinburgh EH1 2EB

A fee of £10 is
payable to
Companies House
in respect of each
register entry for
a mortgage or
charge.
(See Note 5)

† delete as
appropriate

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 161497

I hereby certify that a charge created by

UNITED BAKERIES (BATHGATE) LIMITED

on 12 DECEMBER 2003

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 17 DECEMBER 2003 given at Companies House, Edinburgh
19 DECEMBER 2003



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



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

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,

COMPANY: SC161497 CHARGE: 4

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the acquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
17/12/2003		12/12/03 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	41A ESKSIDE WEST, MUSSELBURGH	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: SC161497 CHARGE: 4

(8)	(9)	(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 <i>pari passu</i> 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 Commission Allowance or discount	Memoranda of Satisfaction	Receiver		
				Name	Date of Appointment	Date of Cessing to act