

Particulars of a charge created by a company registered in Scotland

COMPANIES HOUSE
FEE 100 £10
EDINBURGH

410

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)

For official use

Company number

4

SC172371

Name of company

* GLASGOW SCIENCE CENTRE CHARITABLE TRUST

*
insert full name
of company

Date of creation of the charge (note 1)

28 SEPTEMBER 1999

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

STANDARD SECURITY

Amount secured by the charge

All present and future obligations and liabilities (including contingent obligations and liabilities) of the Company owed to Glasgow Development Agency under the Agreement between the Company and Glasgow Development Agency dated Seventh and Twenty fourth June, Nineteen hundred and Ninety nine and any variation or alteration thereof.

Names and addresses of the persons entitled to the charge

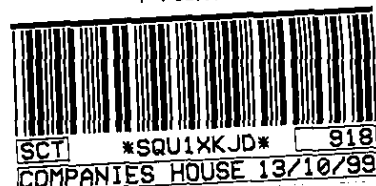
Glasgow Development Agency
Atrium Court, 50 Waterloo Street,
Glasgow

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

Dundas & Wilson CS
DX 561475
Glasgow 16
Ref: KS/NH/JGSCO188.0002
(0141-304 6057)

For official Use
Charges Section

Post room



Short particulars of all the property charged.

Please do not
write in
this margin

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

ALL and WHOLE that plot or area of ground lying within the City of Glasgow extending to 2.716 hectares or thereby Metric Measure more particularly described in, in feu farm disposed by and shown within the thick red line on Plan No. 1 annexed and executed as relative to Feu Disposition by Scottish Enterprise in favour of Glasgow Science Centre Charitable Trust dated Eighteenth March Nineteen hundred and ninety nine and registered in the Land Register of Scotland on Twenty eighth September, Nineteen hundred and Ninety nine under Title Number GLA 143021; TOGETHER ALSO WITH (First) all buildings and other erections on the said plot or area of ground, (Second) the whole heritable fittings and fixtures therein and thereon, (Third) the whole parts, privileges and pertinents thereof and (Fourth) the whole right, title and interest of the Company in and to the said plot or area of ground.

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))

Nil

Signed

Date

DW
12/15/99

On behalf of [company] ~~[charge]~~†

† delete as
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 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. The address of the Registrar of Companies is: -

Companies Registration Office,
37 Castle Terrace,
Edinburgh EH1 2EB

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 172371

I hereby certify that a charge created by

GLASGOW SCIENCE CENTRE CHARITABLE TRUST

on 28 SEPTEMBER 1999

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of GLASGOW DEVELOPMENT AGENCY

was delivered pursuant to section 410 of the Companies Act, 1985,
on 13 OCTOBER 1999

Given at Companies House, Edinburgh
15 OCTOBER 1999



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



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: SC172371 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
13/10/1999		28/ 9/99 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	AREA OF LAND AT GLASGOW SCIENCE CENTRE, GLASGOW	GLASGOW DEVELOPMENT AGENCY

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: SC172371 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 Ceasing to act