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COMPANIES FORM No. 410(Scot)

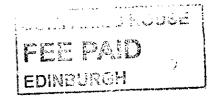
Particulars of a charge created by a company registered in Scotland

410

CHFP025

Please do not write in this margin A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge

Pursuant to section 410 of the Companies Act 1985



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

* insert full name of company

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

For official use

Company number

SC206554

Name of company

* PPG Metro Limited

Date of creation of the charge (note 1)

19 March 2003

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

Legal Charge

Amount secured by the charge

All sums of money owed and all liabilities or obligations to be carried out to the Bank at any time and from time to time by any and every person who has agreed to repay a debt to the Bank together with any sum of money payable to the Bank by way of interest upon the Debt upon them and expenses relating to them when the Bank demands in writing ("Debt")

Names and addresses of the persons entitled to the charge

The Governor and Company of the Bank of Scotland ("Bank"),
Bank of Scotland, Legal Services, 33 Old Broad Street, London,
EC2N 1HZ

Presentor's name address telephone number and reference (if any): DLA Princes Exchange Princes Square

Princes Square LEEDS LS1 4BY

ABC/TWL/5831/120046

For official use Charges Section



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Laserform International 12/99

Short particulars of all the property charged.

write in this margin

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

Please do not

By way of legal mortgage freehold land known as Units 1, 2 and 3 Stratford Road, Wolverton, Milton Keynes registered at HM Land Registry with title number BM126437 as security for the repayment of the Debt together with any other assets or rights charged by the Charge ("Property")

By way of fixed charge all buildings and other structures on, and items fixed to, the Property By way of fixed charge any goodwill relating to the Property or the business or undertaking conducted at the Property

By way of fixed charge all plant, machinery and other items affixed to and forming part of the Property on or at any time after the date of the Charge

By way of fixed charge the proceeds of any claim made under any insurance policy relating to any of the property charged under the Charge

By way of floating charge all unattached plant, machinery, chattels and goods now or at any time after the dated of the Charge on or in or used in connection with the Property or the business or undertaking conducted at the Property

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

Not to create or attempt to create or allow to be created or to exist (whether by a specific agreement imposed by rule of law or Act of Parliament) any charge or lien of any kind over the Ptoperty without the prior written consent of the Bank

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

nil		
Signed	DLA	Date <u>24/03/03</u>
•	mpany [chargee] †	

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

t 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 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. 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

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 206554

I hereby certify that a charge created by

PPG METRO LIMITED

on 19 MARCH 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 25 MARCH 2003

Given at Companies House, Edinburgh 2 APRIL 2003





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: SC206554 CHARGE: 24

(1) Date of	(2) Serial	(3) Date of Creation of each	(4) (5) Date of the Amount secured		(6) Short Particulars of	(7) Names of the Persons	
egistration	Number of Document on File	Charge and Description thereof	aquisition of the Property	by the Charge	the Property Charged	entitled to the Charge	
	-			£			
25/03/2003		19/ 3/03 FLOATING CHARGE		OR TO BECOME Due	UNITS 1,2 & 3 STRATFORD ROAD, WOLVERTON, MILTON KEYNESTITLE NUMBER BM126437; FIXED CHARGES OVER ASSETS; FLOATING CHARGE	THE GOVERNOR AND COMPANY O 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: SC206554 CHARGE: 24									
(8)	(9)	Amount or rate per cent of the Commission Allowance or discount	(11) Memoranda of Satisfaction	(12) Receiver					
in the case of a floating charge, a statement of the provisions, if any,	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.								
prohibiting or restricting the creation by the company of any tixed security or any other floating charge having priority over, or ranking pari passu with the floating charge.				Neme	Date of Appointment	Date of Ceasing to act			
COMPANY ARE EXPRESSLY PROHIBITED FROM CREATING SUBSEQUENT FIXED SECURITY HAVING PRIORITY OVER OR RANKING EQUALLY WITH THE FLOATING CHARGE									