



COMPANIES FORM No. 410(Scot)

**Particulars of a charge created
by a company registered in Scotland**

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

410

HFP025

Please do not
write in this
margin

Pursuant to section 410 of the Companies Act 1985

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

For official use

Company number

1113

SC223724

Name of company

MILLER NORTH EDINBURGH LIMITED

Date of creation of the charge (note 1)

20 DECEMBER 2001

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

FLOATING CHARGE

Amount secured by the charge

ALL OR ANY MONIES AND LIABILITIES WHICH SHALL FROM TIME TO TIME (AND WHETHER ON
OR AT ANY TIME AFTER DEMAND) BE DUE, OWING OR INCURRED IN WHATSOEVER MANNER
TO THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

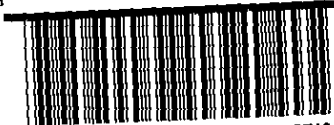
Names and addresses of the persons entitled to the charge

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND, INCORPORATED BY ACT OF
PARLIAMENT, AND HAVING ITS HEAD OFFICE AT THE MOUND, EDINBURGH

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

Bell & Scott WS
16 Hill Street
Edinburgh
EH2 3LD

For official use
Charges Section



SCT ST5XN76N 0718
COMPANIES HOUSE 04/01/02

Short particulars of all the property charged.

Please do not
write in
this margin

THE WHOLE OF THE PROPERTY (INCLUDING UNCALLED CAPITAL) WHICH IS OR MAY BE
FROM TIME TO TIME COMPRISED IN THE PROPERTY AND UNDERTAKING OF THE COMPANY

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)

THE INSTRUMENT CONTAINS THE FOLLOWING PROVISIONS:

(1) THE COMPANY AGREES THAT IT SHALL BE PROHIBITED FROM GRANTING OR CREATING
SUBSEQUENT TO THE DATE OF THE CHARGE ANY FIXED SECURITY OR ANY OTHER
FLOATING CHARGE (AS DEFINED BY THE COMPANIES ACT 1985) HAVING PRIORITY OR
RANKING PARI PASSU WITH THIS CHARGE OTHER THAN IN FAVOUR OF THE BANK OF
SCOTLAND;

(2) IN THE EVENT THAT THE COMPANY GRANTS OR CREATES ANY FIXED SECURITY OR
FLOATING CHARGE IN BREACH OF THE ABOVE, THIS CHARGE SHALL RANK IN PRIORITY
TO THAT FIXED SECURITY OR FLOATING CHARGE.

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

NIL

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

Signed Bun 5th Date 3/1/2002

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

† delete as
appropriate

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 223724

I hereby certify that a charge created by

MILLER NORTH EDINBURGH LIMITED

on 20 DECEMBER 2001

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 4 JANUARY 2002

Given at Companies House, Edinburgh
8 JANUARY 2002



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: SC223724 CHARGE: 3

(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 aquisition 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
04/01/2002		20/12/01 FLOATING CHARGE		ALL SUMS DUE, OR TO BECOME DUE	UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY INCLUDING UNCALLED CAPITAL	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: SC223724 CHARGE: 3

(8)	(9)	(10)	(11)	(12)		
				Receiver		
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	Name	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						

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC223724 CHARGE: 3

Instruments of Alteration to a Floating Charge					
(13) Date of Execution	(14) Names of the persons who have executed the instrument	(15) 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.	(16) The provisions, if any, varying or otherwise regulating the order of the ranking of the floating charge in relation to fixed securities or to other floating charges.	(17) Short particulars of any property released from the floating charge	(18) The amount, if any, by which the amount secured by the floating charge has been increased. £
	MILLER NORTH EDINBURGH LIMITED THE MILLER GROUP LIMITED HART ESTATES LIMITED THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND				