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COMPANIES FORM No. 395

Particulars of a mortgage or charge

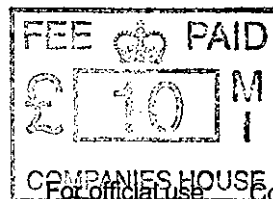
CHFP000

Please do not
write in
this margin

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

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 5)



395

Company number
623364

Name of company

* insert full name
of Company

* Town Centre Securities plc

Date of creation of the charge

1st April 1999 - 30/3/00

Description of the instrument (if any) creating or evidencing the charge (note 2)

Standard Security

Amount secured by the mortgage or charge

6
all sums of money due and that may become due by the company to National Westminster Bank plc where there is principal surety guarantor cautioner and all costs and expenses incurred by the Bank in relation to the Standard Security.

Names and addresses of the mortgagees or persons entitled to the charge

National Westminster Bank plc
41 Lothbury, London

Postcode EC2P 2BP

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

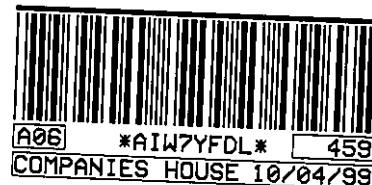
Anderson Strathern WS
48 Castle Street
Edinburgh EH2 3LX

Ref: ASM/ph

Time critical reference

For official Use
Mortgage Section

Post room



Short particulars of all the property mortgaged or charged

Please do not
write in
this margin

(First) supermarket site with associated car parking at Whitelees Road, Lanark and (Second) car parking area on the east side of St Vincent Place and north side of Whitelees Road, Lanark being the subjects registered respectively in the Land Register of Scotland under Title Numbers LAN 86616 and LAN 60267.

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

Particulars as to commission allowance or discount (note 3)

None

Signed



6 April 1999
Date

On behalf of [company][mortgagee/chargee]†

† delete as
appropriate

Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage", or "Legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his:
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
- 5 The address of the Registrar of Companies is:-

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COMPANIES FORM No. 398

398

Certificate of registration in Scotland or Northern Ireland of a charge comprising property situate there

Please do not
write in
this margin

Pursuant to section 398(4) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

Company number

623364

Name of company

* Town Centre Securities plc

* insert full name
of company

I Alan Scott Menzies

of Anderson Strathern WS

48 Castle Street

Edinburgh

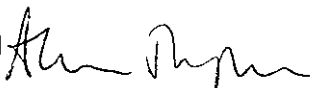
§ give date and
parties to charge

certify that the charges Standard Security by Town Centre Securities plc in favour of
National Westminster Bank plc dated 30 March 1999

of which a true copy is annexed to this form was presented for registration on 1st April 19 99
in [Scotland] ~~[Northern Ireland]~~†

† delete as
appropriate

Signed



Date

7/4/99

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

ALAN MENZIES
ANDERSON STRATHERN
48 CASTLE STREET
EDINBURGH EH2 3L4

For official Use
Mortgage Section

Post room

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 00623364

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON THE 1ST APRIL 1999 DATED THE 30th MARCH 1999 AND CREATED BY TOWN CENTRE SECURITIES PLC FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONAL WESTMINSTER BANK PLC WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 10th APRIL 1999.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14th APRIL 1999.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

St Lawrence



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