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

* Insert full name
of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

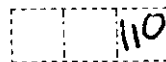
Pursuant to section 395 of the Companies Act 1985

395

To the Registrar of Companies

For official use Company number

Name of company



623364

* Town Centre Securities plc

Date of creation of the charge

6 April 1999

30.3.99

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

Standard Security

Amount secured by the mortgage or charge

All money and liabilities whether certain or contingent which now are or at any time hereafter may be due, owing or incurred from or by Town Centre Securities plc to Lloyds Bank plc anywhere on any current or other account or in any manner whatever and whether alone or jointly with any other person, persons, firm or corporation and in whatever style, name or form and whether as principal or surety together with interest on all such money and liabilities to date of payment.

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

Lloyds Bank plc, Securities Centre, Dept 00-95, PO Box 5, 31/32 Park Row, Leeds

Postcode

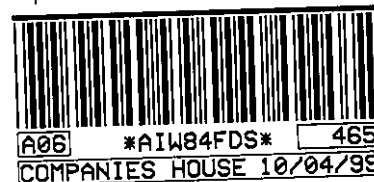
LS1 5ST

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

Shepherd & Wedderburn,
WS
155 St Vincent Street
Glasgow DX GW409
Ref: L1077.6/JSM

For official use
Mortgage section

Post room



Time critical reference

Short particulars of all the property mortgaged or charged

Title Number LAN 74052 - being tenants' interest under Lease of 84 to 106 (even numbers) Main Street, Coatbridge

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

Signed

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.

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COMPANIES FORM No. 398

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

398

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

Company number

623364

Name of company

* Town Centre Securities plc

* Insert full name
of company

I, John Stephen Murray

of Shepherd & Wedderburn WS

155 St Vincent Street

Glasgow

G2 7NR

† Give date and
parties to charge

certify that the charge† being a Standard Security dated 30 March 1999 by the
Company in favour of Lloyds Bank plc.

‡ Delete as
appropriate

of which a true copy is annexed to this form was presented for registration on 6 April 19 99
in [Scotland] ~~[Northern Ireland]†~~

Signed



Date

9/04/99

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

Shepherd & Wedderburn, WS
155 St Vincent Street
Glasgow
DX GW409
Ref: L1077.6/JSM

For official use

Mortgage section

Post room

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 6th APRIL 1999 DATED THE 31st MARCH 1999 AND CREATED BY TOWN CENTRE SECURITIES PLC FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO LLOYDS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 10th APRIL 1999.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 13th APRIL 1999.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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