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COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Please do not
write in
this margin

Pursuant to section 395 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)

For official use

Company number

2384078

Name of company

*Wyn-Ro Developments Limited ("the Chargor")

Date of creation of the charge

16th April 1997

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

Standard Security

Amount secured by the mortgage or charge

See Paper Apart

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

Norwich Union Mortgage Finance Limited ("the Trustee"), Surrey Street, Norwich as Trustee
for itself and others

Postcode

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

Dundas & Wilson C.S.
Saltire Court
20 Castle Terrace
EDINBURGH EH1 2EN
REF: ASR/JBL/N0943.022

For official Use
Mortgage Section

Post room



Time critical reference

Short particulars of all the property mortgaged or charged

ALL and WHOLE Units 18 and 20 Firth Road, Houstoun Industrial Estate, Livingston being the subjects registered in the Land Register of Scotland under Title Number WLN 12613

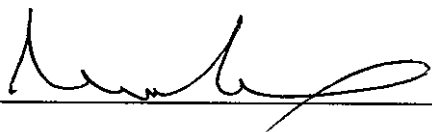
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write in
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Please complete
legibly, preferably
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bold block lettering

Particulars as to commission allowance or discount

N/A

Signed



Date

23/4/97

On behalf of ~~[company]~~ [chargee]*

*
delete as
appropriate

The address of the Registrar of Companies is: -

Companies House, Crown Way, Cardiff CF4 3UZ

Paper Apart 1

DEFINITIONS

Borrowing Group: Rotch Property Group Limited and any company from time to time which is a holding company or subsidiary of Rotch Property Group Limited and any subsidiary undertaking or associate of any such company.

Group Member: Each member (including the Chargor) of the Borrowing Group from time to time which has an obligation to the Trustee in relation to the amount secured by the Charge.

Lender: Norwich Union Mortgage Finance Limited and any company which is or becomes a holding company of any such company or subsidiary or associate of any such company or holding company which lends to or has lent to, or is at any time owed moneys by, any Group Member.

AMOUNT SECURED BY THE CHARGE

All monies, obligations and liabilities whatsoever which may now or at any time in the future be due owing or incurred by any Group Member to the Trustee or any Lender or for or in respect of which any Group Member may be liable to the Trustee or any Lender whether present or future, actual or contingent on any account whatsoever and in any manner whatsoever and as principal or surety and whether alone or jointly with any other party or parties including without limitation interest, legal and other costs, charges and expenses.

A handwritten signature in black ink, appearing to be 'R. M. B.', is written in a cursive style.

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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

Company number

2384078

Name of company

* Wyn-Ro Developments Limited ("the Chargor")

*
insert full name
of company

I We, Dundas & Wilson C.S.

of Saltire Court, 20 Castle Terrace, Edinburgh

†
Give date and
parties to charge

certify that the charge † granted by the Chargor in favour of Norwich Union Mortgage Finance Limited
as trustee for itself and others

of which a true copy is annexed to this form was presented for registration on 16/4 19 97

‡
Delete as
appropriate

in [Scotland] [~~Northern Ireland~~] ‡

Signed

Date

23/4/97

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

Dundas & Wilson C.S.
Saltire Court
20 Castle Terrace
EDINBURGH EH1 2EN
ASR/JBL/N0943.020

For official Use

Mortgage Section

Post room



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COMPANIES HOUSE 24/04/97

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02384078

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 16/4/97 DATED THE 16th APRIL 1997 AND CREATED BY WYN-RO DEVELOPMENTS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM ANY GROUP MEMBER (AS DEFINED) TO NORWICH UNION MORTGAGE FINANCE LIMITED, AS TRUSTEE OR ANY LENDER (AS DEFINED) ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 24th APRIL 1997.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 25th APRIL 1997.


for the Registrar of Companies



COMPANIES HOUSE

PS
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