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COMPANIES FORM No. 395

Particulars of a mortgage or charge

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2 10 M
COMPANIES HOUSE
APD 22 10

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

12

3954314

Name of company

* Thomas Jardine & Company Limited

* insert full name
of company

Date of creation of the charge

2nd August 2001

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

Standard Security dated 5th March 2001

Amount secured by the mortgage or charge

All sums of principal, interest and charges which are now and which may at any time hereafter become due to The Royal Bank of Scotland plc by the Company whether solely or jointly with any other person, corporation, firm or other body and whether as principal or surety.

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

The Royal Bank of Scotland plc

36 St. Andrew Square,

Edinburgh

Postcode

EH2 2YB

PRINTED AND SUPPLIED BY

Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE,
BRAUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 261010



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

Harper, Robertson & Shannon,
Solicitors,
100 High Street,
Annan, DG12 6EH.
MJS/JB

For official Use
Mortgage Section

Post room



A02
COMPANIES HOUSE

0833
14/08/01

Time critical reference

Short particulars of all the property mortgaged or charged

Please do not
write in
this margin

The property described in the appendix annexed hereto.

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

Particulars as to commission allowance or discount (note 3)

None

Signed



Date

9th August 2001

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.

ALL and WHOLE (First) that area of ground extending to One hundred and two decimal or one thousandth parts of an acre or thereby to the East of Melbourne Avenue in the Township of Eastriggs in the Parish of Dornock and former County of Dumfries, thereafter in the Annandale and Eskdale District of Dumfries and Galloway Region and now in the Dumfries and Galloway Council Area and for the purpose of registration of writs in the County of Dumfries being the subjects more particularly described in, disposed by and delineated and coloured pink on the plan annexed and signed as relative to the Disposition by William Wightman in favour of Gilbert Ritchie Limited dated the Thirty- first day of January and recorded in the Division of the General Register of Sasines applicable to the County of Dumfries on the Twelfth day of February both months in the year Nineteen hundred and fifty-seven and (Second) ALL and WHOLE that area of ground extending to One hundred and three square metres and eighteen decimal or one hundredth parts of a square metre or thereby situated to the East of Melbourne Avenue aforesaid in the said Township, Parish and former County, thereafter in the said District and Region and now in the said Council Area being the subjects more particularly described in, disposed by and shown delineated in red on the plan annexed and subscribed as relative to the Disposition by Richard Greenhow and Others as Trustees for the Eastriggs and Dornock Community Council in favour of A.C. McDougall Limited (in voluntary liquidation) and Eric George Fenwick (as Liquidator thereof) dated Tenth and Eleventh and Twenty-second all days of July Nineteen hundred and eighty-six and recorded in the said Division of the General Register of Sasines on the Third day of April Nineteen hundred and eighty-seven and (Third) ALL and WHOLE that area of ground extending to Twenty-four square metres and thirty decimal or one hundredth parts of a square metre or thereby lying to the East of Melbourne Avenue aforesaid in the said Township and Parish and former County, thereafter in the said District and Region and now in the said Council Area being the subjects more particularly described in, disposed by and shown delineated and coloured red and subscribed as relative to Disposition by Mrs. Muriel Rose McDougall in favour of A.C. McDougall Limited (in voluntary liquidation) and Eric George Fenwick (as Liquidator thereof) dated the Eighth and Twenty-ninth both days of July Nineteen hundred and eighty-six and recorded in the said Division of the General Register of Sasines on the Third day of April Nineteen hundred and eighty-seven; Which whole subjects (First), (Second) and (Third) hereby described are shown delineated in red on the plan annexed and executed as relative to the Disposition by A.C. McDougall Limited (in voluntary liquidation) and Eric George Fenwick (as Liquidator thereof) with consent of National Westminster Bank PLC in favour of James Fallon Johnstone dated the Eighth and Ninth and Twenty-fourth all days of July Nineteen hundred and eighty-six and recorded in the said Division of the General Register of Sasines on the Third day of April Nineteen hundred and eighty-seven; Together with (One) the shop premises and all other buildings and erections on the said areas of ground; (Two) the fittings and fixtures therein and thereon; (Three) the whole parts, pertinents, rights and privileges thereof; and (Four) the whole right, title and interest, present and future, of the proprietors in and to the subjects now forming the Shop Premises known as Number Three Melbourne Avenue, Eastriggs, Annan, Dumfriesshire, which subjects hereinbefore described are herein referred to as "the security subjects";

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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

Company number

3954314

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

Name of company

* Thomas Jardine & Company Limited

* insert full name
of company

Michael Johnstone Shannon

of Harper, Robertson & Shannon, Solicitors, 100 High Street, Annan,
Dumfriesshire, DG12 6EH

certify that the charge\$ being a Standard Security by the Company in favour of
The Royal Bank of Scotland plc dated 5th March 2001

\$ give date and
parties to charge

of which a true copy is annexed to this form was presented for registration on 2nd August 2001
in [Scotland] ~~[Northern Ireland]~~

† delete as
appropriate

Signed

Michael Johnstone Shannon
Agent for the Chargee

Date

9th August 2001

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Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 261010



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

Harper, Robertson & Shannon,
Solicitors,
100 High Street,
Annan, DG12 6EH.
MJS/JB

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. 03954314

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON THE 2ND AUGUST 2001 DATED THE 5th MARCH 2001 AND CREATED BY THOMAS JARDINE & COMPANY LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE ROYAL BANK OF SCOTLAND plc ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 14th AUGUST 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 16th AUGUST 2001.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

A handwritten signature in the bottom left corner of the page.