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COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

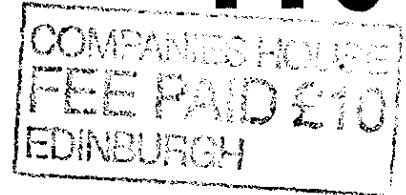
410

CHWP000

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

*Please do not
write in
this margin*

Pursuant to section 410 of the Companies Act 1985

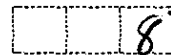


*Please complete
legibly, preferably
in black type, or
bold block lettering*

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

For official use

Company number



5020639

Name of company

** insert full name
of company*

*** BONE GROUP LIMITED**

Date of creation of the charge (note 1)

11TH JULY, 2001

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

STANDARD SECURITY

Amount secured by the charge

all sums of money which have been or are now or may hereafter from
time to time be advanced to Bone Group Limited by The Royal Bank of
Scotland plc and all other indebtedness and/or liabilities whatsoever of
Bone Group Limited to The Royal Bank of Scotland plc present, future,
actual and/or contingent.

Names and addresses of the persons entitled to the charge

**The Royal Bank of Scotland plc, 36 St Andrews Square,
Edinburgh**

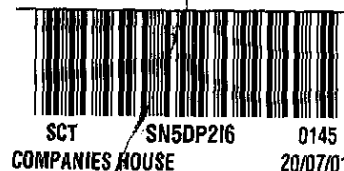
Presenter's name address telephone
number and reference (if any):

HARPER MACLEOD
DX 6W 86
GLASGOW

For official use
Charges Section

Post room

Jan.



Short particulars of all the property charged.

Please do not
write in
this margin

ALL and WHOLE (In the First Place) ALL and WHOLE that area or piece of ground consisting of ground used in connection with what was formerly a private railway known as the Flemington Branch Railway from its junction on or towards the west with ground belonging to British Railway Board to its junction on or towards the north east with ground now belonging to the Obligant on which was formerly laid part of the Shieldmuir Branch Railway, being the area or piece of ground shown delineated and coloured green on Plan One annexed and subscribed as relative hereto, which piece of ground/...

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)

None

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

Signed _____ Date 18/07/07

On behalf of [company] [chargee]†

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

† delete as
appropriate

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

ground is more particularly described in, disposed by, delineated and coloured green on Plan Number One annexed and subscribed as relative to Disposition granted by Mrs Cyrilla Mary Vale in favour of Bone, Connell & Baxters Limited dated Eleventh April Nineteen hundred and eighty eight and about to be registered in the Land Register of Scotland and (In the Second Place) ALL and WHOLE that area or piece of ground being the solum of what was a private road leading from Netherton Road (formerly known as the Parish Road leading from Cambusnethan Manse to the Turnpike Road leading from Wishaw to Glasgow, then known as Manse Road), Wishaw to the ground held on a long lease formerly by Messrs Shearer and Pettigrew and now by the Obligant which piece of ground is shown delineated and coloured blue on Plan Two annexed and subscribed as relative hereto and which piece of ground is more particularly described in, disposed by and delineated and coloured blue on the Plan Number Two annexed and signed as relative to said Disposition by Mrs Cyrilla Mary Vale in favour of Bone Connell & Baxters Limited dated and about to be registered as aforesaid;

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 20639

I hereby certify that a charge created by

BONE GROUP LIMITED

on 11 JULY 2001

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of THE ROYAL BANK OF SCOTLAND plc

was delivered pursuant to section 410 of the Companies Act, 1985,
on 20 JULY 2001

Given at Companies House, Edinburgh
23 JULY 2001



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: SC020639 CHARGE: 8

(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
20/07/2001		11/ 7/01 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	AREA OF GROUND AT NETHERTON ROAD, WISHAW	THE ROYAL BANK OF SCOTLAND plc

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: SC020639 CHARGE: 8

(8) 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.	(9) 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.	(10) Amount or rate per cent of the Commission Allowance or discount	(11) Memoranda of Satisfaction	(12) Receiver		
				Name	Date of Appointment	Date of Ceasing to act