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COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

Please do not
write in
this margin

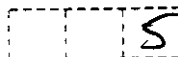
Pursuant to section 410 of the Companies Act 1985

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

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

For official use

Company number



20639

Name of company

* BONE GROUP LIMITED

* insert full name
of company

Date of creation of the charge (note 1)

28TH AUGUST, 1998

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

STANDARD SECURITY

Amount secured by the 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 BONE GROUP LIMITED WHETHER SOLELY OR JOINTLY WITH ANY OTHER PERSON, FIRM OR OTHER BODY AND WHETHER AS PRINCIPAL OR SURETY.

Names and addresses of the persons entitled to the charge

THE ROYAL BANK OF SCOTLAND PLC,

36 ST. ANDREW SQUARE,

EDINBURGH.

Presentor's name address telephone
number and reference (if any):
BISHOP AND ROBERTSON CHALMERS
2 BLYTHSWOOD SQUARE,
GLASGOW.

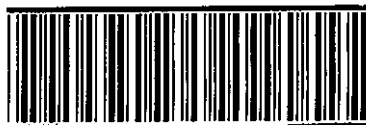
0141 248 4672

KCR/SB/ROY010-0867-2

For official use

Charges Section

Post room



SCT *SB5CU9H4* 66
COMPANIES HOUSE 10/09/98

Short particulars of all the property charged.

Please do not
write in
this margin

ALL AND WHOLE THE SUBJECTS REGISTERED UNDER TITLE NUMBER LAN82752, TOGETHER WITH THE AREA OF GROUND SHOWN ~~DELINEATED IN GREEN ON THE PLAN ANNEXED AND EXECUTED AS~~ ~~RELATIVE HERETO~~, WHICH SUBJECTS FORM PART AND PORTION OF THE SUBJECTS REGISTERED UNDER TITLE NUMBER LAN111986.

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

BEING SUBJECTS ON THE SOUTH SIDE OF NETHERTON
ROAD, WISHAW

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

NOT APPLICABLE.

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

NOT APPLICABLE.

Signed  Date 9TH SEPTEMBER, 1998

On behalf of [company] [chargee]†

† 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. The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh EH1 2EB



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 20639

I hereby certify that a charge created by

BONE GROUP LIMITED

on 28 AUGUST 1998

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 10 SEPTEMBER 1998

Signed at Edinburgh
11 SEPTEMBER 1998

R. Graham
For Registrar of Companies



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

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: 5

(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
10/09/1998		28/ 8/98 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	SUBJECTS ON THE SOUTH SIDE OF 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: 5

(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