



CERTIFICATE OF THE REGISTRATION OF A CHARGE

I hereby certify that a charge created on the 22 January 1976
by Ramage Brothers (Haulage Contractors) Limited
in favour of Cleveland Guaranty Limited
for securing all sums due or to become due

was registered pursuant to section 106A of the Companies Act, 1948, on
the 28 January 1976

Given under my hand at Edinburgh the 2 February 1976

No. 57755/7

JBI McTAVISH

Registrar of Companies

Certificate and instrument received by

Date

No. of Company

54755.

(No registration
fee payable)

THE COMPANIES ACT 1948

as amended by the Companies (Floating Charges and Receivers) (Scotland) Act 1972

Particulars of a charge created by
a company registered in Scotland

Pursuant to Section 106A

Name of Company

RAMAGE BROTHERS (HAULAGE CONTRACTORS)

Limited

Margin reserved for binding

Presented by: Anderson & Gardiner,
Solicitors,
44 West George Street,
GLASGOW, G2 1DN.

Presenter's reference C/BR.
and/or telephone number: 041-332 0958.

RE 16405/5 TBL

28 JAN 1976

No. 60101

Particulars of a Charge created by RAMAGE BROTHERS (HAULAGE CONTRACTORS) Limited, a Company registered in Scotland.

(1) Date and description of the instrument creating or evidencing the charge (a)	(2) Amount secured by the charge	(3) Short particulars of the property charged	(4) Names, addresses and descriptions of the persons entitled to charge	(5) 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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return (b)	(6) 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 pari passu with, the floating charge	(7) 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
Standard Security dated 9th January, 1976 presented for recording in the Division of the G.R. of S. for the County of Lanark on 22nd January 1976.	All sums due and to become due.	All and Whole subjects 1610 square yards at Ayr Road, Glespin.	Cleveland Guaranty Limited, Stratford House, Station Road, Godalming, Surrey.	Nil.	N/A	N/A

(a) A description of the instrument e.g. 'Trust Deed', 'Debenture', etc., as the case may be, should be given.

(b) The rate of interest payable under the terms of the debentures should not be entered.

(Signature)

(Designation of position in relation to the company) Solicitors, Glasgow, Agents for Cleveland Guaranty Limited.

Dated the 27th day of January, 1976

RE 16405/5 2M 11/72 TBL

No. of Company

577 55

/ 17

(No registration
fee payable)

THE COMPANIES ACT 1948

as amended by the Companies (Floating Charges and Receivers) (Scotland) Act 1972

Particulars of a charge created by
a company registered in Scotland

Pursuant to Section 106A

Name of Company

RAMAGE BROTHERS (HAULAGE CONTRACTORS)

✓ SL

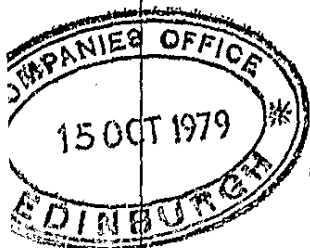
Limited

Margin reserved for binding

Presented by:

Law Department
The Royal Bank of Scotland Limited
42 St Andrew Square
EDINBURGH
EH2 2YEPresenter's reference
and/or telephone number:LAW/B/WEF/RS
031 556 8555
Ext. 332

04506



RAMAGE BROTHERS (HAULAGE CONTRACTORS)

Limited, a Company registered in Scotland.

Particulars of a Charge created by

(1) Date and description of the instrument creating or evidencing the charge (a)	(2) Amount secured by the charge	(3) Short particulars of the property charged	(4) Names, addresses and descriptions of the persons entitled to charge	(5) 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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return (b)	(6) 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 pari passu with, the floating charge	(7) 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
Bond and Floating Charge dated 8th October 1972	All sums of money that now are or may at any time or times hereafter be due or become payable by the Company to to the Bank	The whole of the property (including uncalled capital) which is or may be from time to time while the security is in force comprised in the property and undertaking of the Company	The Royal Bank of Scotland Limited, 42 St. Andrew Square, Edinburgh	NIL	The Company is prohibited from creating any Fixed Security or Floating Charge having priority over or ranking equally with the Floating Charge created in the Bank's favour	The Floating Charge shall except as may otherwise be previously agreed in writing by the Bank rank in priority to any fixed security other than a fixed security in favour of the Bank, which shall be created by the Company after the date of the Floating Charge and to any other Floating Charge

(a) A description of the Instrument e.g. 'Trust Deed', 'Debenture', etc., as the case may be, should be given.

(b) The rate of interest payable under the terms of the debentures should not be entered.

For The Royal Bank of Scotland Limited
(Signed) [Signature] p. General Manager
Creditor
Dated the Tenth day of October 1972
(Designation of position in relation to the company)



CERTIFICATE OF THE REGISTRATION OF A CHARGE

I hereby certify that a charge created on the 8 October 1979
by Ramage Brothers (Haulage Contractors) Limited
in favour of The Royal Bank of Scotland Limited
for securing all sums due or to become due

was registered pursuant to section 106A of the Companies Act, 1948, on
the 15 October 1979

Given under my hand at Edinburgh the 23 October 1979

No. 57755/17

Dwan

A Registrar of Companies

Certificate and instrument received by

.....

.....

Date

(A)

No. of Company 57755/18(No registration
fee payable)

THE COMPANIES ACT 1948

as amended by the Companies (Floating Charges and Receivers) (Scotland) Act 1972

Particulars of a charge created by
a company registered in Scotland

Pursuant to Section 106A

Name of Company RAMAGE BROTHERS (HAULAGE CONTRACTORS) LIMITED ✓ Limited

Margin reserved for binding

Presented by: Davidson & Shirley,
Solicitors,
11 Hope Street,
Lanark.Presenter's reference TT/MJ
and/or telephone number: Lanark 2576/7.

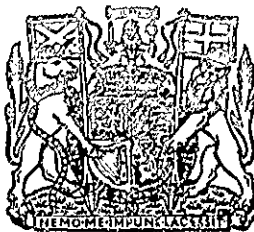
02617

Particulars of a Charge created by RAMAGE BROTHERS (HAULAGE CONTRACTORS) Limited, a Company registered in Scotland.

(1) Date and description of the instrument creating or evidencing the charge (a)	(2) Amount secured by the charge	(3) Short particulars of the property charged	(4) Names, addresses and descriptions of the persons entitled to charge	(5) Amount or rate per cent of the commission, discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return (b)	(6) 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 pari passu with, the floating charge	(7) 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
Standard Security dated 21st May and recorded G.R.S. Lanark 30th May, 1980	For all sums due or to become due	11.56 acres on the South West of Ayr Road in the Village of Glespin and County of Lanark with buildings thereon described in Disposition by Douglas & Angus Estates in favour of Ramage Brothers (Haulage Contractors) Ltd. dated 17th April & recorded G.R.S. Lanark 9th May, 1979	The Royal Bank of Scotland Limited P. O. Box 31, 42 St. Andrew Square, Edinburgh EH2 2YE.			

(a) A description of the Instrument e.g. 'Trust Deed', 'Debenture', etc., as the case may be, should be given.
(b) The rate of interest payable under the terms of the debentures should not be entered.

(Signature) _____
(Designation of position in relation to the company) Secretary.
Dated the 30th day of May 1980



CERTIFICATE OF THE REGISTRATION OF A CHARGE

I hereby certify that a charge created on the 30 May 1980
by RAMAGE BROTHERS (HAULAGE CONTRACTORS) LIMITED
in favour of The Royal Bank of Scotland Limited
for securing all sums due or to become due

was registered pursuant to section 106A of the Companies Act, 1948, on
the 6 June 1980

Given under my hand at Edinburgh the 12 June 1980

No. 57755/18

Alan

Registrar of Companies

Certificate and instrument received by

.....

.....

Date

(A)

M

Memorandum of complete satisfaction of a registered mortgage or charge

Pursuant to Section 106F of
THE COMPANIES ACT 1948 (note 1)

49

(Scot.)

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

* delete if
inappropriate
A descrip-
tion of the
instrument
creating or
evidencing
the charge
eg "Mortgage"
"Charge"
"Debenture"
etc with
the date
thereof
should be
given. If
the registered
charge was
a "Series of
Debentures"
the words
"authorised
by
resolution"
together
with the
date of the
resolution
should be
added

For official use

28

Company Number

57755/18

Name of Company

RAMAGE BROS. (HAULAGE CONTRACTORS)

Limited*

The above-named company hereby gives notice that the registered charge being Standard
Security in favour of Cleveland Guaranty Limited

dated 9th January 19 76 secured on property at Ayr

Road, Glespin

of which particulars were registered with the Registrar of Companies on 28th January
19 76 was wholly satisfied on 30/9/ 19 79 the debt for which the charge was given
having been paid or satisfied.

In witness whereof the common seal of the company was hereto affixed the Twenty first
day of October, 19 83

Signed:

John Ramage MR

Norman Ramage MR

John Ramage FR

Directors

Secretary

Seal of company

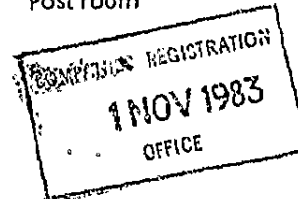
Presenter's name, address, telephone
number and reference: (if any)

Davidson & Shirley, TT/MJ
Solicitors,
11 Hope Street,
Lanark. ML11 7ND
Tel: Lanark 2576

Time Critical reference

For official use
Mortgage section

Post room



Declaration on behalf of company verifying memorandum of satisfaction
of a registered charge

Name of Company

RAMAGE BROS. (HAULAGE CONTRACTORS)
Limited*

Please do
not
write in
this
binding
margin
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We NORMAN RAMAGE

of Stablestone, Ayr Road, Glespin

a director of the above-named company

and JOHN RAMAGE of Tablestone, Ayr Road, Glespin

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

the secretary thereof

*delete if
inappropri-
ate

do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto are true to the best of our knowledge, information and belief. And we make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1835.

Declared at Glespin

the 21st day of October,
one thousand and nine hundred and Eighty three
before me

John Ramage

Notary Public, 11 Hope Street, Lanark.

Notary Public (note 2)

Norman Ramage, Director

NZ

John Ramage

Secretary

TR

Declaration on behalf of creditor verifying memorandum of satisfaction of a
registered charge (note 3)

I, _____, do solemnly and sincerely
declare that the particulars contained in the Memorandum of Satisfaction annexed hereto are true
to the best of my knowledge, information and belief. And I make this solemn Declaration
conscientiously believing the same to be true and by virtue of the provisions of the Statutory
Declarations Act, 1835.

Declared at _____

the _____ day of _____

one thousand nine hundred and _____

before me

Notary Public (note 2)

- Notes**
1. Section 106F was originally inserted into the Companies Act 1948 by the Companies (Floating Charges) (Scotland) Act, 1961, and subsequently amended by the Companies (Floating Charges & Receivers) (Scotland) Act 1972.
 2. or Commissioner for Oaths or Justice of the Peace.
 3. This declaration MUST be made in the case of a floating charge by the creditor entitled to the benefit of the charge or by a person authorised to certify the Memorandum on behalf of the creditor.

Particulars of a charge created
by a company registered in ScotlandPlease 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

For official use

Company number

1410

57755

Name of company

* RAMAGE BROTHERS (HAULAGE CONTRACTORS) LIMITED

* Insert full name
of company

Date of creation of the charge (note 1)

10th March 1987

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

STANDARD SECURITY

Amount secured by the charge

or to
All sums of money due and that may become due in terms of Personal Bond
granted of even date.

Names and addresses of the persons entitled to the charge

The Royal Bank of Scotland plc

P.O. Box 31, 42 St. Andrew Square,

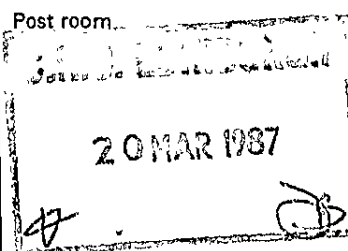
Edinburgh EH2 2XE

Presenter's name address telephone
number and reference (if any):
Morison & Smith,
20 Hope Street,
Lanark ML11 7NG

Tel(0555) 2488
Ref: M/DF/ES

For official Use
Charges Section

2598



Short particulars of all the property charged.

The subjects known as and forming Heatherview, Ayr Road, Glespin registered in the Land Register under Title Number LAN 24734

Please do not write in this margin

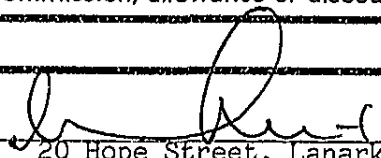
Please complete legibly, preferably in black type, or bold block letters

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))

None

Signed  Date 19th March 1987
On behalf of 20 Hope Street, Lanark ML11 7NG
[company][chargee]†

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.

† delete as appropriate



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company and Document Number

57755/40

I hereby certify that a charge created on

10 March 1987

by

RAMAGE BROTHERS (HAULAGE CONTRACTORS) LIMITED

in favour of

The Royal Bank of Scotland plc

for securing

all sums due or to become due

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

20 March 1987

Signed at Edinburgh

24 March 1987

Registrar of Companies



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

For official use

Company number

[] [4] []

57755

Name of company

* RAMAGE BROTHERS (HAULAGE CONTRACTORS) LIMITED

* insert full name
of company

Date of creation of the charge (note 1)

10th March 1987

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

STANDARD SECURITY

Amount secured by the charge

All sums due ^{or to} and that may become due in terms of Personal Bond granted
of even date

Names and addresses of the persons entitled to the charge

The Royal Bank of Scotland plc,
P.O. Box 31, 42 St. Andrew Square,
Edinburgh EH2 2YE

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

Morison & Smith,
20 Hope Street,
LANARK ML11 7NG
TEL: (0555) 2488
Ref: DF/M/ES

For official Use
Charges Section

Post room

C.R.O. 20 MAR 1987

20 MAR 1987

2599

short particulars of all the property charged.

Please do not
write in
this margin

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

The subjects known as and forming Tablestone, Ayr Road, Glespin
registered in the Land Register under Title Numner LAN 18823

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))

None

Signed [Signature] Date 19th March 1987
20 Hope Street, Lanark ML11 7NG.

On behalf of [company][chargee]†

Notes

† delete as
appropriate

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.



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company and Document Number

57755/41

I hereby certify that a charge created on

10 March 1987

by

RAMAGE BROTHERS (HAULAGE CONTRACTORS) LIMITED

in favour of

The Royal Bank of Scotland plc

for securing

all sums due or to become due

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

20 March 1987

Signed at Edinburgh

24 March 1987

Registrar of Companies

M

COMPANIES FORM No. 419a (Scot)

Application for registration of a
memorandum of satisfaction
in full or in part of a registered charge

419a

009919

Please do not
write in
this margin

Pursuant to section 419(1)(a) of the Companies Act 1985

009917

To the Registrar of Companies

For official use

Company number

009919

57755/41

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

Name of company

* RAMAGE BROTHERS(HAULAGE CONTRACTORS) LIMITED c/n to Ramage
Brothers Ltd

* insert full name
of company

I, JOHN RAMAGE

of Tablestone, Ayr Road, Glespin, Lanark

† delete as
appropriate

[a director] [the secretary] [the liquidator] [the receiver] † of the company,

do solemnly and sincerely declare that the debt for which the charge described overleaf was given has
been paid or satisfied in [full] [part] †

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at LANARK in the
County of Lanark.

Declarant sign below

the Sixteenth day of September
one thousand nine hundred and Eighty Eight
before me THOMAS MORROW MCCALLUM.

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

John Ramage
T.M. McCallum N.I.

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

For official Use

Charges Section

Post Room

21 SEP 1988

16 OCT 1988

Particulars of the charge to which the application overleaf refers

Date of creation of the charge

10th March, 1987

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

Standard Security

Date of Registrations

20th March, 1987

Short particulars of property charged

Heatherview, Ayr Road, Glaspain

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:

CERTIFICATE

I _____
of _____
being [the creditor][a person authorised to act on behalf of the creditor]† entitled to the benefit of the
floating charge specified above certify that the particulars above relating to the charge and its
satisfaction are correct.

Signature _____ Date _____

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† Insert a c
of the ins
creating
evidenci
charge, &
'Charge'
'Debent

the date
registrat
be confir
the certi

† delete
appropri