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COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

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write in
this margin

Pursuant to section 410 of the Companies Act 1985

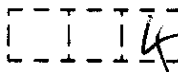
Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

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

For official use

Company number



64092

Name of company

* Scotlee Transport Services Limited

Date of creation of the charge (note 1)

Seventeenth May Nineteen hundred and Ninety Five

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

Standard Security

Amount secured by the charge

All sums and obligations due or to become due from time to time by the
Company to Clydesdale Bank Public Limited Company

Names and addresses of the persons entitled to the charge

Clydesdale Bank Public Limited Company, incorporated under the
Companies Acts and having its registered office at Thirty Saint
Vincent Place, Glasgow

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

G. ROBERTSON
SOLICITOR, 22 BANK ST.
IRVINE
01294 278355

For official Use
Charges Section

Post room



SCT *S847ZBTE* 193
COMPANIES HOUSE 30/05/95

Short particulars of all the property charged.

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legibly, preferably
in black type, or
bold block lettering

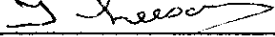
See Paper Apart

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

The Company shall not create any further heritable security without the consent in writing of the Clydesdale Bank Plc

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

None

Signed  (DIRECTOR) Date 26TH MAY 95

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.

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

Companies Registration Office
102 George Street
Edinburgh EH2 3DJ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 64092

I hereby certify that a charge created by

SCOTLEE TRANSPORT SERVICES LIMITED

on 17 MAY 1995

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of CLYDESDALE BANK PUBLIC LIMITED COMPANY

was delivered pursuant to section 410 of the Companies Act, 1985,
on 30 MAY 1995

Signed at Edinburgh
31 MAY 1995

Stuart S. Smith
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: SC064092 CHARGE: 4

| (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 |
|--------------------------------|---|--|--|---|---|---|
| 30/05/1995 | | 17/ 5/95 STANDARD SECURITY | | ALL SUMS DUE, OR TO BECOME DUE | ALL AND WHOLE THAT AREA OF GROUND LYING TO THE NORTH EAST OF PORTLAND ROAD IRVINE AND TO THE SOUTH EAST OF PORTLAND PLACE IRVINE.SEE CH MIVROFICHE FOR FURTHER DETAILS. | CLYDESDALE BANK PUBLIC LIMITED COMPANY |

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: SC064092 CHARGE: 4

| (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 |
| | | | | | | |