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COMPANIES FORM No. 410(Scot)

**Particulars of a charge created
by a company registered in Scotland**

15T

410

10119

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

* insert full name
of company

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

For official use

Company number

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65011 ✓

Name of company

* ROBERT FORREST LIMITED

Date of creation of the charge (note 1)

23rd October, 1987.

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

STANDARD SECURITY

Amount secured by the charge

All sums due and to become due

Names and addresses of the persons entitled to the charge

Royal Bank of Scotland plc.,

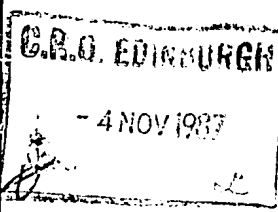
P.O. Box 31, 42 St. Andrew Square, Edinburgh.

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

Messrs. Doughtys, W.S.,
Ayton,
Berwickshire.
TD14 5QH.

For official Use
Charges Section

Post room



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

ALL and WHOLE the Farm and Lands of Stuartslaw, Duns, in the County of Berwick, extending to Two hundred and eighty eight Acres of thereby, all as the said subjects are described in and disposed by and shown delineated in red on the Plan marked 'Plan No. 1' annexed and signed as relative to a Contract of Excambion between John Barclay Forrest and Robert Forrest Limited, dated 6th and 14th July, 1987, and recorded in the Division of the General Register of Sasines applicable to the County of Berwick on Twenty third October, 1987; Together with the Farmhouse, Farm Cottages and whole other buildings erected thereon.

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

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

Signed D. A. J. P. Date 3rd November, 1987.

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 413(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



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company and Document Number

65011

I hereby certify that a charge created by

ROBERT FORREST LIMITED

on

23 October 1987

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

4 November 1987

Signed at Edinburgh

9 November 1987

A handwritten signature in dark ink, appearing to be 'R. Smith', written over a horizontal line.

Registrar of Companies



COMPANIES FORM No. 419a (Scot)

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

419a

Please do not
write in
this margin

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

011975

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

65011

Name of company

ROBERT FORREST LIMITED

* insert full name
of company

I, ROBERT JACK FORREST of Preston, Duns, Berwickshire
of

† delete as
appropriate

[a director][the secretary][the liquidator][the receiver][the administrator]† 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 AYTON, BERWICKSHIRE

Declarant sign below

the TWENTY FOURTH day of NOVEMBER

one thousand nine hundred and EIGHTY EIGHT

before me SHEILA GRAHAM STODDART, NOTARY PUBLIC

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

Sheila Graham Stoddart

R.J. Forrest

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

Doughtys
W.S.,
Ayton,
Berwickshire, TD14 5QH

For official Use
Charges Section

Post room

Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

10th June 1987

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

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

Standard Security

† insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Charge',
'Debenture' etc.

Date of Registration

23rd October 1987

o the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

Stuartslaw Farm, Edrom, Duns, Berwickshire.

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

CERTIFICATE

I WIA
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.

† delete as
appropriate

Signature _____

Date _____

Note

The address of the Registrar of Companies is:-
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ



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 1935

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

To the Registrar of Companies

For official use

Company number

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65011

Name of company

ROBERT FORREST LIMITED

* insert full name
of company

Date of creation of the charge (note 1)

20 JANUARY 1989

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

Bond and Floating Charge.

Amount secured by the charge

All sums of money that now are or may at any time or times hereafter be
due by the Company to the Bank.

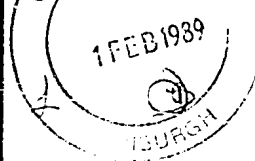
Names and addresses of the persons entitled to the charge

THE ROYAL BANK OF SCOTLAND plc, 36 St Andrew Square, Edinburgh.

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

Law Department
The Royal Bank of Scotland plc
P O Box 31
42 St Andrew Square
EDINBURGH EH2 2YE
Reference: LAW/E/22333
Telephone: 031-556 5555 Ext 22333

For official Use
Charges Section



Post room

Short particulars of all the property charged.

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write in
this margin

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.

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)

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.

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

Nil

For and on behalf of The Royal Bank of Scotland plc

Signed _____ Date _____

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.

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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 Number

65011

I hereby certify that a charge created by

ROBERT FORREST LIMITED

on

20 January 1989

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**

1 February 1989

Signed at Edinburgh

9 February 1989

J Henderson

Registrar of Companies