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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 black lettering* insert full name
of company

To the Registrar of Companies

For official use

Company number

[][][][][]

76328

Name of company

* TINORD LIMITED ✓

Date of creation of the charge (note 1)

Second February 1987

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

Irrevocable Mandate

Amount secured by the charge

All sums due from the sale of 6 Rosevale Terrace Edinburgh
or to become due

Names and addresses of the persons entitled to the charge

TSB Scotland plc

Henry Duncan House, 120 George Street,

EDINBURGH EH2 4TS

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

Manager - Securities Dept.

TSB Scotland plc

Henry Duncan House

120 George Street

Edinburgh EH2 4TS

Tel: 031-225 455

For official Use

Charges Section

1134

Post room

11 FEB 1987

AM

Short particulars of all the property charged.

Please do not
write in
this margin

Subjects at 6 Rosevale Terrace, Edinburgh

Please complete
legibly, preferably
in block 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)

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

Signed

Date 11/2/87

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

76328/19

I hereby certify that a charge created on

2 February 1987

by

TINORD LIMITED

in favour of

TSB Scotland plc

for securing

all sums due or to become due

was delivered pursuant to section 410 of the Companies Act,

1985, on

11 February 1987

Signed at Edinburgh

13 February 1987

Registrar of Companies

410

Particulars of a charge created by a company registered in Scotland

Please do not
write in
this margin

Pursuant to section 410 of the Companies Act 1985

8931

To the Registrar of Companies

For official use

Company number/

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

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

76328

✓

Name of company

* TINORD LIMITED

* Insert full name
of company

Date of creation of the charge (note 1)

24 September 1987

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

BOND AND FLOATING CHARGE

Amount secured by the charge

All sums and obligations due or to become due from time to time
by the Company to TSB Scotland public limited company

Names and addresses of the persons entitled to the charge

TSB Scotland public limited company having their Registered Office
at Henry Duncan House, 120 George Street, Edinburgh. EH2 4TS

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

Manager - Securities Dept.
TSB Scotland plc
Henry Duncan House
120 George Street
Edinburgh EH2 4TS
Tel: 031-225 4555 Ext 2290
Ref: DM

For official Use
Charges Section

C.R.O. EDINBURGH

29 SEP 1987

Post room

Short particulars of all the property charged.

Please do not
write in
this margin

The whole of the property (including uncalled capital) which is or may be from time to time comprised in the property and undertaking of the Company while the Floating Charge created in favour of TSB Scotland public limited company (The Bank) is in force.

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 ranking in priority to or pari passu with the Floating Charge created in favour of the said Bank.

The Floating Charge shall rank in priority to any Floating Charge or Fixed Security (other than a Fixed Security in favour of the said Bank which shall rank in priority to the Floating Charge created in favour of the Bank) which has been or may be created over the whole or any part of the property which is or will become subject to the Floating Charge.

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

NIL

For and on behalf of TSB Scotland public limited company

Signed

Date

28 SEP 1987

On behalf of [chargee]†

MANAGER - SECURITIES

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



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company and Document Number

76328

I hereby certify that a charge created by

TINORD LIMITED
on

24 September 1987

for securing

all sums due or to become due
in favour of

TSB Scotland public limited company

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

29 September 1987

Signed at Edinburgh

5 October 1987



Registrar of Companies

Particulars of a charge created by a company registered in Scotland

410

Pursuant to section 410 of the Companies Act 1985

004678

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

For official use

Company number

[] [] [] []

76328

Name of company

* TINORD LIMITED

Date of creation of the charge (note 1)

24th April, 1990

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

STANDARD SECURITY

Amount secured by the charge

All sums due and that may become due in terms of Personal Bond by the Company in favour of the persons entitled to the charge dated 22nd April, 1990 (certified copy attached).

Names and addresses of the persons entitled to the charge

TSB Bank Scotland Plc

Henry Duncan House,

120 George Street, Edinburgh

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

Steedman Ramage & Co., W.S.,
6 Alva Street, Edinburgh
EH2 4QQ

(ref: 34)

For official Use
Charges Section

Post room



Short particulars of all the property charged.

ALL and WHOLE those two dwellinghouses consisting each of main door and sunk flats and being Numbers Nine and Thirteen of Barony Street in the City of Edinburgh and County of Midlothian and also ALL and WHOLE the building consisting of a main door and sunk flat being Number Fifteen Barony Street and a main door flat being Number Nineteen Barony Street and three flats of dwellinghouses above the said main door flats entering by the common stair Number Seventeen Barony Street and also the back green and back area behind the same and boundary walls thereof so far as not mutual with adjoining proprietors, together with the solum thereof, being the subjects more particularly described in Bond and Disposition in Security by John Maule in favour of Arthur Philip Arnott and William Burness dated and recorded in the New Particular Register of Sasines et cetera kept for the Sheriffdom of Edinburgh and Constabularies of Haddington et cetera on Fifteenth May Eighteen hundred and Sixty eight but under exception of (One) the basement flat Number Eleven A Barony Street more particularly described in Disposition by Tinor¹ Limited in favour of Ruth Jane Muir recorded in the Division of the
(continued on 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)

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

Signed _____

Date

1 5 70

On behalf of [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.


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

[†] delete as
appropriate

Companies Form No 410

Short particulars of all the property charged (cont'd)

General Register of Sasines for the County of Midlothian on Twenty ninth June Nineteen hundred and Eighty four and (Two) the basement flat at Eleven Barony Street more particularly described in Disposition by Tinord Limited in favour of Bruce Miller and Carol Tennant recorded in the said Division of the General Register of Sasines on Twenty third December Nineteen hundred and Eighty six; Together with (One) the whole rights, joint, common, mutual or sole pertaining thereto; (Two) the whole parts, privileges and pertinents effeiring thereto; (three) the Landlord's fittings and fixtures therein and (Four) the Grantor's whole right, title and interest, present and future, in and to said subjects.





CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company Number

76328

I hereby certify that a charge created by

TINORD LIMITED

on

24 April 1990
for securing

all sums due or to become due

in favour of

TSB Bank Scotland public limited company

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

1 May 1990

Signed at Edinburgh

2 May 1990

J Henderson

J Henderson
Registrar of Companies

M

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

419a

014089

Please do not write in this margin

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

For official use stamp area

SC076328

Name of company

TINORD LIMITED

* insert full name of company

I, JOHN CROOKS
of 12, REGENT TERRACE, EDINBURGH

† 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 EDINBURGH

Declarant sign below

the TWENTY NINTH day of NOVEMBER
one thousand nine hundred and NINETY
before me CHRISTOPHER D. HARDIE

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

John Crooks
C D Hardie
Notary Public
6, Alva Green
Edinburgh

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

Steedman Ramage W.S.
6 Alva Street
EDINBURGH
EH2 4QQ
(Ref: 17/34)

For official Use
Charges Section

Post room

Particulars of the charge to which the application overleaf refers

Date of creation of the charge

Please do not
write in
this margin

2nd February 1987

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

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

IRREVOCABLE MANDATE

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

Date of Registration

11th February 1987

the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

Subjects at 6 Rosevale Terrace, Edinburgh

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 _____

† delete as
appropriate

Note

The address of the Registrar of Companies is:-

Companies House
100-102 George Street
Edinburgh
EH2 3DJ