

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

11-11-5

79988

Name of company

* BERWICK-UPON-TWEED GARDEN CENTRE LIMITED

* insert full name
of company

Date of creation of the charge (note 1)

21st March 1997

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

LEGAL CHARGE

Amount secured by the charge

ALL SUMS DUE

Names and addresses of the persons entitled to the charge

THE ROYAL BANK OF SCOTLAND plc, DRUMMOND HOUSE, P.O. BOX 1727,
1 REDHEUGHS AVENUE, EDINBURGH. EH12 9JN

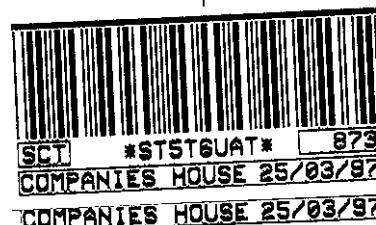
Presentor's name address telephone
number and reference (if any):

Messrs. T.C. Smith & Sons,
Solicitors,
9 Church Street.
Berwick upon Tweed.
TD15 1EF

JAM/JTJT/4360/1

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

- 1.1 By way of Legal Mortgage of all legal interests and otherwise by way of fixed charge 2.79 acres of land at East Ord, Berwick upon Tweed the full extent of the Mortgagors interest in the said property or its proceeds of sale.
- 1.2 By way of fixed mortgage:-
- 1.2.1 All the plant and machinery fixtures and fittings of the Mortgagor now and in the future at the said property.
- 1.2.2 All furniture furnishings equipment tools and other chattels of the Mortgagor now and in the future at the said property and not regularly disposed of in the ordinary course of business.
- 1.3 By way of fixed charge the goodwill ~~and proceeds of any insurance~~ from time to time affecting the said property or the charged assets.

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 24th March 1997.

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 number 79988

I hereby certify that a charge created by

BERWICK-UPON-TWEED GARDEN CENTRE LIMITED

on 21 MARCH 1997

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 25 MARCH 1997

Signed at Edinburgh
26 MARCH 1997

R. Graham
For Registrar of Companies





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

**REGISTER OF MORTGAGES
AND CHARGES**

**The manuscript version of
this register has not been
updated.**

**Any new entries, including
those relating to existing
charges, will be printed on
separate pages following
this notice.**

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: SC079988 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
25/03/1997		21/ 3/97 LEGAL CHARGE		ALL SUMS DUE, OR TO BECOME DUE	2.79 ACRES AT EAST ORD,BERWICK UPON TWEED	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: SC079988 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