

M

COMPANIES FORM No. 410(Scot)

**Particulars of a charge created
by a company registered in Scotland****410**

000163

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

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SC 79988

Name of company

* BERWICK-UPON-TWEED GARDEN CENTRE LIMITED

* insert full name
of company

Date of creation of the charge (note 1)

2nd December 1991

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

LEGAL CHARGE

Amount secured by the charge

All the Company's liabilities to The Royal Bank of Scotland Plc
of any kind (whether present or future actual or contingent and
whether incurred alone or jointly with another) including banking
charges and commission

Names and addresses of the persons entitled to the charge

The Royal Bank of Scotland Plc

36 St. Andrew Square

EDINBURGH EH2 2YB.

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JordansJORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TEL* PHONE 01 253 3030
TELEX 261010Presentor's name address telephone
number and reference (if any):Sanderson McCreath & Edney
4 Quay Walls
Berwick-upon-Tweed
TD15 1HDFor 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, and
bold block letters

Leasehold land situated at East Ord Berwick-upon-Tweed in the County of Northumberland more particularly described in a Lease made the 24th June 1986 between The Council of the Borough of Berwick-upon-Tweed (1) and The Company (2)

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

N/A.

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

None

Signed

Sandra Northway

Date

10.12.91

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

2 December 1991

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

11 December 1991

Signed at Edinburgh

17 December 1991


Stuart S Smith

for Registrar of Companies