

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

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

1-1-4

SC089496

Name of company

* HOMEGUARD LEASING LIMITED

Date of creation of the charge (note 1)

5th FEBRUARY, 1993

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

~~INITIAL ADVANCE: £43,000~~

Names and addresses of the persons entitled to the charge

THE ROYAL BANK OF SCOTLAND plc

having their Registered Office at 36 St. Andrew Square, Edinburgh.

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

Messrs. Stronachs,
Solicitors,
12 Carden Place, Aberdeen.
RE BOX AB41

REF: RSW/SLD

For official Use
Charges Section

1 Post room

Short particulars of all the property charged.

Please do not
write in
this margin

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bold block lettering


UPPER FLAT, 113 ROSEMOUNT PLACE, ABERDEEN.

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

NONE

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

NONE

Signed  Date 11th February 1993

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



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company Number

89496

I hereby certify that a charge created by

HOMEGUARD LEASING LIMITED

on

5 February 1993

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

12 February 1993

Signed at Edinburgh

15 February 1993

Dianne Brooks
for Registrar of Companies

(A)