

COMPANIES FORM No. 410(Scot)

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

Pleasa complate legibly, professbly in black: type, or bold block lettering

plate (Address overleaf - Note 5) ferably se, or lettering Name of company For official use Company number 133111

Insert full name of company

Date of creation of the charge (note 1)

ALEX FORSYTH LIMITED -

To the Registrar of Companins

16 June 1993

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.

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

MILLAR & BRYCE LIMITED
43 QUEEN STREET
EDINBURGH EH2 3NY

For official Use Charges Section Prot room

Short particulars	Ωſ	all	the	property	charged.

Please do not write in athis margin

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

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.

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 18 xn Found

__ Date 21 June 1993

On behalf of [company][chargee]t

Sountres Officer

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 Assignation.)

t delete as appropriate

- 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 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

133111

I hereby certify that a charge created by

ALEX FORSYTH LIMITED

on

16 June 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

22 June 1993

Signed at Edinburgh

23 June 1993

A Moffatt for Registrar of Companies



COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland



Please do not write in: his margin

Pursuant to section 410 of the Companies Act 1985

his margin								
Please complete egibly, preferably n black type, or	To the Registrar of Companies (Address overleaf - Note 5)		For official use	Company number				
bold block lettering	Name of company		,					
	* ALEX FORSYTH LIMITED							
Insert full name of company:				Market Carrier Communication (Typical Communication Company of Company of Communication Communicatio				
	Date of creation of the charge those 11							
	29th July, 1993							
	Description of the instrument (if any)	creating or evidence	ing the charge (a	ote 1)				
	STANDARD SECURITY							
	amount secured by the charge			1. Carl 1				
	ALL SUMS DUE AND TO BECO	OME DUE						
	Names and addresses of the persons entitled to the charge							
	THE ROYAL BANK OF SCOTLA	ND plc						
	Presentor's name address telephone number and reference (if any): MESSRS. CAESAR & HOWIE, 27/29 GEORGE STREET, BATHGATE, EH48 1PG. BOX 460 RE.	For official Use Charges Section	Pos	O WAS AS TO SHOW THE PARTY OF T				

TEL: 0506 55211

REF: EKS

HAINING VALLEY FARMHOUSE, WHITECROSS, by LINLITHCOW. Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (none 2) NONE NONE Particulars as to commission, allowance or discount paid (see section 413(3)) Signed		culars of all the property charged,	ج ۸۰ بر ۱۵ ا
NONE None as to commission, allowance or discount paid (see section 413(3)) Signed		HAINING VALLEY FARMHOUSE, WHITECROSS, by LINLITHGOW.	i i
NONE NONE NONE NONE NONE NONE NONE NONE NONE Signed			
NONE None as to commission, allowance or discount paid (see section 413(3)) Signed			
Particulars as to commission, allowance or discount paid (see section 413(3)) Signed			d
Signed 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 Assignation.) 2. In the case of a floating charge a statement should be given of (1) the astrictions, 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 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 dr on behalf of the person giving the pertification and where this is a body corporate it must be signed by an officer of that body. 5. The address of the Registration Offica 102 George Street Edinburgh EH2 3D.		NONE	
Signed 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 Assignation.) 2. In the case of a floating charge a statement should be given of (1) the astrictions, 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 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 dr 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 Registration Offica 102 George Street Edinburgh EH2 3D.		•	
Signed 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 Assignation.) 2. In the case of a floating charge a statement should be given of (1) the astrictions, 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 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 dr 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 Registration Offica 102 George Street Edinburgh EH2 3D.			
Signed 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 Assignation.) 2. In the case of a floating charge a statement should be given of (1) the astrictions, 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 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 dr on behalf of the person giving the pertification and where this is a body corporate it must be signed by an officer of that body. 5. The address of the Registration Offica 102 George Street Edinburgh EH2 3D.			
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 Assignation.) 2. In the case of a floating charge a statement should be given of (1) the pastrictions, if any, on the power of the company to grant further securities ranking in priority to, or parl 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 dr 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 Registration Offica 102 George Street Edinburgh EH2 3DJ	Particulars a	as to commission, allowance or discount paid (see section 413(3))	<u></u>
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 Assignation.) 2. In the case of a floating charge a statement should be given of (1) the pastrictions, if any, on the power of the company to grant further securities ranking in priority to, or parl 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 dr 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 Registration Offica 102 George Street Edinburgh EH2 3DJ			
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 Assignation.) 2. In the case of a floating charge a statement should be given of (1) the pastrictions, if any, on the power of the company to grant further securities ranking in priority to, or parl 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 Offica 102 George Street Edinburgh EH2 3DJ	-		
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 dr 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 Registration Offica 102 George Street Edinburgh EH2 3DJ	A description charge see sect a Standard Sec.	curity; date of intimation of an Assignation.)	† de ap
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 dr 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 Registration Offica 102 George Street Edinburgh EH2 3DJ	the order in whi	ecurities ranking in priority to, or pari passit with the floating charge; and/or (2) the provisions, if any, regulating nich the floating charge shall rank with any other subsisting or future floating charges or fixed countries are the	
5. The address of the Registrar of Companies is:- Companies Registration Offica 102 George Street Edinburgh EH2 3DJ	3. A certified co particulars corre the charge. In the days after the d diligence, have	ppy of the instrument, if any, creating or evidencing the charge, together with this form with the prescribed rectly completed must be delivered to the Registrar of Companies within 21 days after the date of the creation of the case of a charge created out of the United Kingdom comprising property situated outside the U.K., within 21 date on which the copy of the instrument creating it could be due course of poor and if deep the during the course of poor and if the case the during the course of poor and if the case the during the course of poor and if the case the during the course of poor and if the case the during the course of poor and if the case the during the course of poor and if the case the during the case of the case of the case the during the case of th	
Companies Registration Offica 102 George Street Edinburgh EH2 3DJ	4. A certified co	ppy must be signed by dr on behalf of the person giving the certification and where this is a body corporate it by an officer of that body.	
HMSO Ed Rep 5m 3/93 (105940/1)	5. The address of	-	
ļ.	Companies Regi 102 George Stre	eet	



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company Number

133111

I hereby certify that a charge created by

ALEX FORSYTH LIMITED

on

29 July 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

9 August 1993

Signed at Edinburgh

10 August 1993

stuart s smith for Registrar of Companies

COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland



ase do not s margin.

Pursuant to section 410 of the Companies Act 1985

ase complete ibly, preferably alack type, or d block lettering To the Registrar of Companies

Company number For official use

sert full name f company

Name of company

ALEX FORSYIH LIMITED

Date of creation of the charge (note 1)

24th January, 1995

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

STANDARD SECURITY

Amount secured by the charge

ALL SUMB DUE AND TO BETTME DUE

Names and addresses of the persons entitled to the charge

THE ROYAL BANK OF SOUTLAND plc, ST. ANEREW SQUARE, EDINBURGH

ED AND SUPPLIED BY

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

CAESAR & HOWIE, 27/29 GEORGE STREET, BATHCATE, EHAS 1FG. BOX 460 DX BATHGATE. . .

TEL: 0506 655211 REF: CEM.

For official Use Charges Section

Post room



s reasu de ,weitedn ghis,margin

Please complete legibly, preferable in black type, or bold block lesters

The subjects known as and forming Haining Valley Familiouse, near Whitecress, by Linlithgow, in the District of Falkirk and for the purpose of registration of writs in the County of Stirling being that plot or area of ground extending to Six Hundred and Thirty Five decimal or one-thousandth parts of an hectare or increby with the whole rights joint, common, mutual and sole effeiring thereto more particularly described in, disponed by and shown delineated and coloured appropriately on the plan thereof annexed and executed as relative to Disposition by William Frederick Esutace Forbes and Others in favour of Alex Forsyth Limited dated Twenty First June, Nineteen Hundred and Ninety Three and subsequent dates and recorded in the Division of the General Register of Sasines for the County of Stirling of even date with the recording of these presents; Together with the familiouse, steading, buildings and other outbuildings erected thereon, the fittings and fixtures therein and timeon and the parts, privileges and pertinents effeiring thereto;

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and

ny ranking provision (note 2)			Þ	٠.			
	*		. ,*	. ,	,	,	
			* *		•		*
		*			•	· ,	
		*		ĸ		•	
·		•	•				
•	•	k x		,	•		·
	ř	•				,	
		٠.	×	,	* .	,	•
rticulars as to commission, allowan	ce or discou	nt paid (s	ee section	413(3))		, ,	
					к .		,
gned	2	24			Dat	e30/1/95.	*
n behalf of (company)[chargee]†	н			,	•	•	•

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 Assignation.)

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 if must be signed by an officer of that body.

t delete as appropriate

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 133111

I hereby certify that a charge created by

ALEX FORSYTH LIMITED

on 24 JANUARY 1995

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 31 JANUARY 1995

Signed at Edinburgh 1 FEBRUARY 1995

Stuart S. Smith For Registrar of Companies



COMPANIES HOUSE