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COMPANIES FORM No. 410(Scot)

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number

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

133111

Name of company

* ALEX FORSYTH LIMITED

* Insert full name
of company

Date of creation of the charge (note 1)

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 3NYFor official Use
Charges Section

Post room

Short particulars of all the property charged.

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.

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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 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 *Alexander Deane*

Date *21 June 1993*

On behalf of [company] [chargee]†

Securities 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 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.

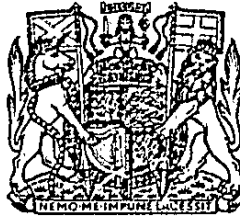
4. A certified copy must be signed by or on behalf of the person giving the certification and where this is a body corporate it must be signed by an officer of that body.

5. The address of the Registrar of Companies is:-

Companies Registration Office
102 George Street
Edinburgh EH2 3DJ

† delete as
appropriate

FILE COPY



**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

M

COMPANIES FORM No. 410(Scot)

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

410

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

For official use

Company number

113

133111

Name of company

* ALEX FORSYTH LIMITED

* insert full name
of company

Date of creation of the charge (note 1)

29th July, 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 TO BECOME DUE

Names and addresses of the persons entitled to the charge

THE ROYAL BANK OF SCOTLAND plc

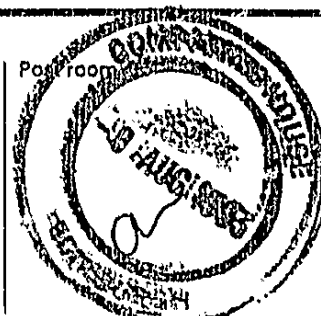
Presentor's name address telephone
number and reference (if any):

MESSRS. CAESAR & HOWIE, 27/
29 GEORGE STREET, BATHGATE,
EH48 1PG. BOX 460 RE.

TEL: 0506 55211 REF: EKS

For official Use
Charges Section

Post room



Short particulars of all the property charged.

HAINING VALLEY FARMHOUSE, WHITECROSS, by LINLITHGOW.

Please do not
write in
this margin

Please complete
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in black ink
bold block

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))

Signed *Colman* Date 28/7/93

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.)

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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



**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



Particulars of a charge created by a company registered in Scotland

Pursuant to section 410 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

11-10-43

13311

Name of company

ALEX FORSYTH 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 SUMS DUE AND TO BECOME DUE

Names and addresses of the persons entitled to the charge.

THE ROYAL BANK OF SCOTLAND plc, ST. ANDREW SQUARE, EDINBURGH



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

CAESAR & HOWIE, 27/29 GEORGE
STREET, BATH-GATE, EH48 1FG.
BOX 460 DK BATH-GATE.

TEL: 0506 655211 REF: CEM.

For official Use
Charges Section

Post room



The subjects known as and forming Haining Valley Farmhouse, near Whitecross, 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 thereby with the whole rights joint, common, mutual and sole effeiring thereto more particularly described in, disposed 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 farmhouse, steading, buildings and other outbuildings erected thereon, the fittings and fixtures therein and thereon 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 any ranking provision (note 2)

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

Signed

Pete

Date 30/1/95

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.)

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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.

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



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