

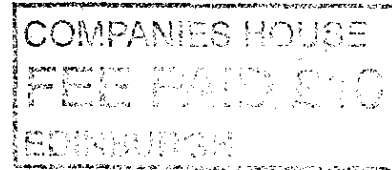
COMPANIES FORM No.410(Scot)

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
(Address overleaf - Note 5)

For official use

Company number

6

SC146098

Name of company

* SHIELDS AUTOMOTIVE LIMITED

insert full name
of company

Date of creation of the charge (note 1)

11 April 2002

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

Standard Security

Amount secured by the charge

All present and future sums of money (howsoever arising) due and to become due

Names and addresses of the persons entitled to the charge

Bank of Scotland

Level 8, 123 St Vincent Street

Glasgow

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

Dundas & Wilson CS
191 West George Street
GLASGOW G2 2LD

Ref: JG/BOS001.1175

For official Use
Charges Section



Short particulars of all the property charged.

Please do not
write in
this margin

ALL and WHOLE that plot or area of ground situated at Kennishead Road, Darnley, Glasgow together with the whole common, mutual and exclusive rights of property pertaining thereto being the subjects registered in the Land Register of Scotland under Title Number GLA 151610.

Please complete
legibly, preferably
in black type, or
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)

Nil

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

Nil

Signed  Date 17/04/2002

On behalf of ~~[company]~~ [chargee]†

† delete as
appropriate

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,
37 Castle Terrace,
Edinburgh EH1 2EB

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 146098

I hereby certify that a charge created by

SHIELDS AUTOMOTIVE LIMITED

on 11 APRIL 2002

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

was delivered pursuant to section 410 of the Companies Act, 1985,
on 18 APRIL 2002

Given at Companies House, Edinburgh
19 APRIL 2002



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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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: SC146098 CHARGE: 6

| (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 |
|--------------------------------|---|--|--|---|---|---|
| 18/04/2002 | | 11/ 4/02 STANDARD SECURITY | | ALL SUMS DUE, OR TO BECOME DUE | PLOT OR AREA OF GROUND SITUATED AT KENNISHEAD ROAD, DARNLEY, GLASGOW | THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND |

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: SC146098 CHARGE: 6

| (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 |
| | | | | | | |