

# 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

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

For official use

Company number

1710

146263

Name of company

UNCHAINED REVERSIONS PLC

Date of creation of the charge (note 1)

17th May 1994

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

LEGAL CHARGE

Amount secured by the charge

All sums due and to become due

Names and addresses of the persons entitled to the charge

HARRY BIGGIN TALBOT and VIOLET AGNES TALBOT both of  
5 Fernlea Grove, Ecclesfield, Sheffield

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

For official Use

Charges Section

Post room

Neill Clerk & Murray  
Solicitors  
6 Park Circus Place  
Glasgow G3 6AN  
Tel: 041 332 2055

ALL THAT freehold property known as 5 Fernlea Grove, Ecclesfield, Sheffield, as the same is registered at H.M. Land Registry under Title Number SYK 188290

Write in this margin.  
Please complete legibly, preferably in black type, or bold black 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)

N/A

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

None

Signed Neill Clerk Murray Date 26th May 1994

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

**FILE COPY**



**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

Company number 146263

I hereby certify that a charge created by

UNCHAINED REVERSIONS PLC

on 17 MAY 1994

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of HARRY BIGGIN TALBOT AND VIOLET AGNES TALBOT

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 27 MAY 1994

Signed at Edinburgh  
31 MAY 1994

SHEILA INGLIS  
For Registrar of Companies



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

# 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

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

For official use

Company number

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

1712

146263

Name of company

UNCHAINED REVERSIONS PLC

\* Insert full name  
of company

Date of creation of the charge (note 1)

2nd JUNE 1994

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

LEGAL CHARGE

Amount secured by the charge

ALL sums due and to become due

Names and addresses of the persons entitled to the charge

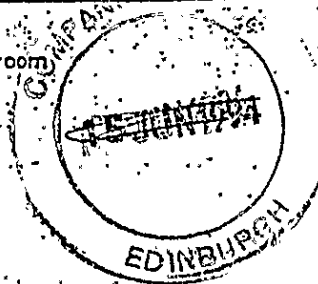
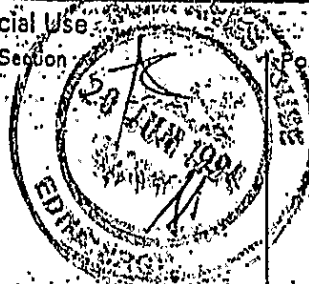
GLADYS NELLIE BARNFIELD of 14 Mercian Court, Broadway,  
Shifnal, Shropshire

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

Neill Clerk & Murray  
Solicitors  
6 Park Circus Place  
Glasgow G3 6AN  
Tel: 041 332 2055

For 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, or  
bold block lettering.

ALL THAT freehold property known as 14 Mercian Court  
Broadway, Shifnal, Shropshire, as the same is  
registered at H.M. Land Registry under Title Number  
SL15386

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 Noel Clerk, Murray Date 13/6/94

On behalf of [company] [charged]

#### 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

**FILE COPY**



**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

Company number 146263

I hereby certify that a charge created by

UNCHAINED REVERSIONS PLC

on 2 JUNE 1994

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of GLADYS NELLIE BARNFIELD

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 20 JUNE 1994

Signed at Edinburgh  
21 JUNE 1994

Stuart S. Smith  
For Registrar of Companies



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

# 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

1113

146263

Name of company

UNCHAINED REVERSIONS PLC

\* Insert full name  
of company

Date of creation of the charge (note 1)

9th June 1994

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

LEGAL CHARGE

Amount secured by the charge

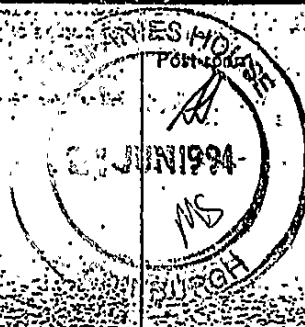
All sums due and to become due.

Names and addresses of the persons entitled to the charge

VERONICA ALDERSON of 32 Flodden Way, Billingham,  
Cleveland, TS23 3LF

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

For official Use  
Charges Section



Short particulars of all the property charged.

ALL THAT freehold property situate and known as 3 Flodden Way, Billingham, Cleveland TS23 3LF as the same is registered at H M Land Registry under Title Number CE55186

Please do not write in this margin

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)

N/A

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

None

Signed Neill Clerk - Murray Date 20.6.94

On behalf of [company] John Doe

#### Notes

1 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



**FILE COPY**



**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

Company number 146263

I hereby certify that a charge created by

UNCHAINED REVERSIONS PLC

on 9 JUNE 1994

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of VERONICA ALDERSON

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 21 JUNE 1994

Signed at Edinburgh  
22 JUNE 1994

Stuart S. Smith  
For Registrar of Companies



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

**M**

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 black lettering

To the Registrar of Companies

For official use

Company number

11/4

146263

Name of company

\* UNCHAINED REVERSIONS PLC

\* insert full name  
of company

Date of creation of the charge (note 1)

28th June 1994

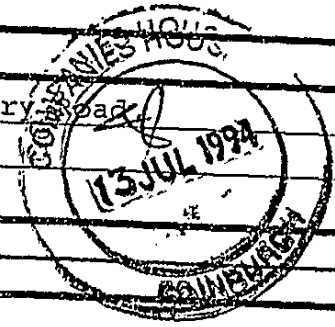
Description of the instrument (if any) creating or evidencing the charge (note 1)

Legal Charge

Amount secured by the charge

All sums due and to become due

Names and addresses of the persons entitled to the charge

KENNETH AUBROOK of 52 Pegasus Court, Bury Road,  
Rochdale, LancashirePresentor's name address telephone  
number and reference (if any):NEILL CLERK & MURRAY  
SOLICITORS  
6 PARK CIRCUS PLACE  
GLASGOW G3 6AN  
R.E. GLW 46For official Use  
Charges Section

Post room

Short particulars of all the property charged.

Please do not  
write in  
this margin

Please complete  
clearly, preferably  
in block type, or  
bold block lettering

ALL THAT leasehold property known as 52 Pegasus Court, Bury Road, Rochdale, Lancashire as the same is demised by a Lease dated 26th July 1993 and made between Pegasus Retirement Homes Northern Plc (1) Pegasus Court Management (Northern) Limited (2) and Kenneth Aubrook (3) for a term of 150 years from 1st January 1993

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 Neill Chel. Murray Date 12/7/94  
On behalf of [company] ~~(delete)~~

### 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.)

† 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 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.

**FILE COPY**



**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

Company number 146263

I hereby certify that a charge created by

UNCHAINED REVERSIONS PLC

on 28 JUNE 1994

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of KENNETH AUBROOK

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 13 JULY 1994

Signed at Edinburgh  
14 JULY 1994

A. Moffatt  
For Registrar of Companies



**C O M P A N I E S   H O U S E**

**M**

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

For official use

Company number

[ 1/15 ]

146263

Name of company

\* UNCHAINED REVERSIONS PLC

\* Insert full name  
of company

Date of creation of the charge (note 1)

3rd August 1994

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

Legal Charge

Amount secured by the charge

All sums due and to become due

Names and addresses of the persons entitled to the charge

Brenda Page of 23 Brisbane Drive, Heronridge, Nottingham.

Presentor's name address telephone  
number and reference (if any):Neill Clerk & Murray  
Solicitors  
6 Park Circus Place  
Glasgow G3 6AN  
Tel: 041 332 2055For official Use  
Charges Section

Post to



ALL THAT freehold property situate and known as 23  
Brisbane Drive, Heronridge, Nottingham, NG5 9LB as the  
same is registered at H M Land Registry under Title  
Number NT 76519

OVER IN  
this margin  
Please complete  
legibly, preferably  
in block type, or  
bold black 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)

N/A

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

NONE

Signed Neill Clark Murray Date 15/8/94  
On behalf of [company] [XXXXXXXXXX]

### 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.

† delete as  
appropriate

FILE COPY



**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

Company number 146263

I hereby certify that a charge created by

UNCHAINED REVERSIONS PLC

on 3 AUGUST 1994

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of BRENDA PAGE

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 17 AUGUST 1994

Signed at Edinburgh  
18 AUGUST 1994

Stuart S. Smith  
For Registrar of Companies



C O M P A N I E S   H O U S E

# 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

To the Registrar of Companies

For official use

Company number

1116

146263

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

Name of company

\* UNCHAINED REVERSIONS PLC

\* insert full name  
of company

Date of creation of the charge (note 1)

5th August 1994

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

Legal Charge

Amount secured by the charge

All sums due and to become due

Names and addresses of the persons entitled to the charge

SIDONIE FRANCES OLIVE FRISE of 9 Farne Close, Henleaze,  
Bristol

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

Neill Clerk & Murray  
Solicitors  
6 Park Circus Place  
Glasgow G3 6AN  
Tel: 041 332 2055

For official Use  
Charges Section

Post Office





Short particulars of all the property charged.

Please do not  
write in  
this margin

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

ALL THAT freehold property known as 9 Farne Close,  
Henleaze, Bristol as the same is registered at H M  
Land Registry under Title Number AV 59446

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 Neill C. C. Murray Date 15/8/94

On behalf of [company] ~~XXXXXXXX~~

### 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 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 it must be signed by an officer of that body.

**FILE COPY**



**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

Company number 146263

I hereby certify that a charge created by

UNCHAINED REVERSIONS PLC

on 5 AUGUST 1994

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of SIDONIE FRANCES OLIVE FRISE

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 17 AUGUST 1994

Signed at Edinburgh  
18 AUGUST 1994

Stuart S. Smith  
For Registrar of Companies



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

# M

COMPANIES FORM No. 419a (Scott)

## Application for registration of a memorandum of satisfaction in full or in part of a registered charge

# 419a

Please do not write in this margin

Pursuant to section 419(1)(a) of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

1114

145263

Name of company

\* UNCHAINED REVERSIONS PLC

\* insert full name of company

I, Neill Clerk & Murray Solicitors

of 6 Park Circus Place, Glasgow

† delete as appropriate

~~I, director, (the secretary) (the liquidator) (the receiver) (the administrator)~~ of the company, do solemnly and sincerely declare that the debt for which the charge described overleaf was given has been paid or satisfied in ~~[full]~~ [part]

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at Glasgow

Declarant sign below

the Fifteenth day of August

one thousand nine hundred and Ninety four

before me Anne C.F. Halliday Notary Public

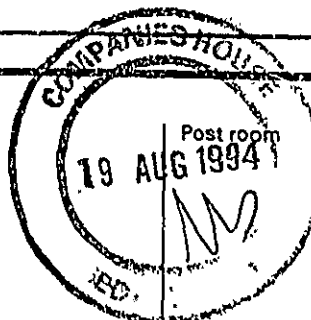
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Neill Clerk & Murray  
Anne C.F. Halliday  
Notary Public

Presenter's name address and reference (if any):

Neill Clerk & Murray  
Solicitors  
6 Park Circus Place  
Glasgow G3 6AN  
Tel: 041 332 2055

For official Use  
Charges Section



# Particulars of the charge to which the application overleaf refers

Please do not  
write in  
this margin

Date of creation of the charge

28th June 1994

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

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

Legal Charge

† insert a description  
of the instrument  
creating or  
evidencing the  
charge, eg  
'Charge',  
'Debenture' etc.

Date of Registration

13th July 1994

the date of  
registration may  
be confirmed from  
the certificate

Short particulars of property charged

52 Pegasus Court, Bury Road, Rochdale, Lancashire

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:

## CERTIFICATE

I \_\_\_\_\_  
of \_\_\_\_\_  
being [the creditor][a person authorised to act on behalf of the creditor]† entitled to the benefit of the  
floating charge specified above certify that the particulars above relating to the charge and its  
satisfaction are correct.

† delete as  
appropriate

Signature \_\_\_\_\_ Date \_\_\_\_\_

## Note

The address of the Registrar of Companies is:-

Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ

**M**

COMPANIES FORM No. 410(Scot)

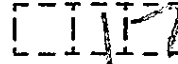
**Particulars of a charge created  
by a company registered in Scotland****410**Please do not  
write in  
this margin

Pursuant to section 410 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

146263

Name of company

\* Unchained Reversions Plc

\* insert full name  
of company

Date of creation of the charge (note 1)

8th September 1994

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

Legal Charge

Amount secured by the charge

All sums due and to become due

Names and addresses of the persons entitled to the charge

VIOLET ANCLIFFE of 35 North Parade, Sleaford, Lincs.  
NG34 8AHPresenter's name address telephone  
number and reference (if any):Neill Clerk & Murray  
Solicitors  
6 Park Circus Place  
Glasgow G3 6AN  
Tel: 041 332 2055For official Use  
Charges Section

Post room



Short particulars of all the property charged.

Please do not  
write in  
this margin

ALL THAT freehold property situate and known as 35 North Parade,  
Sleaford in the County of Lincoln.

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)

N/A

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

None

Signed Nesceerh & Gurney Date 14.9.94

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.)

† 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 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.

FILE COPY



**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

Company number 146263

I hereby certify that a charge created by

UNCHAINED REVERSIONS PLC

on 8 SEPTEMBER 1994

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of VIOLET ANCLIFFE

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 20 SEPTEMBER 1994

Signed at Edinburgh  
21 SEPTEMBER 1994

A. MOFFATT  
For Registrar of Companies



C O M P A N I E S   H O U S E

## 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

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

For official use

Company number

1118

146263

Name of company

- UNCHAINED REVERSIONS PLC

\* insert full name  
of company

Date of creation of the charge (note 1)

19th DECEMBER 1994

Description of the instrument (if any) creating or evidencing the charge (note 11)

LEGAL CHARGE

Amount secured by the charge

ALL SUMS DUE AND TO BECOME DUE

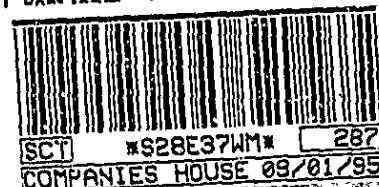
Names and addresses of the persons entitled to the charge

THOMAS PETER NURSE and ELSIE MAY NURSE both of 16  
FAIRLEA CLOSE, LONG EATON, NOTTINGHAM.

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

**Neill Clerk & Murray**  
**Solicitors**  
**6 Park Circus Place**  
**Glasgow G3 6AN**  
**Tel: 041 332 2055**

For official Use  
Charges Section





Short particulars of all the property charged.

Please do not  
write in  
this margin  
Please complete  
legibly, preferably  
in block type, or  
bold block lettering

ALL THAT FREEHOLD PROPERTY SITUATE AT AND KNOWN  
AS 16 FAIRLEA CLOSE, LONG EATON, NOTTINGHAM  
AS THE SAME IS REGISTERED AT HM LAND REGISTRY  
UNDER TITLE NUMBER DY 96991

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

Neill Clark Murray

Date

9/1/95

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.)

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 146263

I hereby certify that a charge created by

UNCHAINED REVERSIONS PLC

on 19 DECEMBER 1994

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of THOMAS PETER NURSE AND ELSIE MAY NURSE

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 9 JANUARY 1995

Signed at Edinburgh  
11 JANUARY 1995

Stuart S. Smith  
For Registrar of Companies



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