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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

001559

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

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

99585

Name of company

* Insert full name
of company

* BALFOUR & MANSON TRUSTEES

Date of creation of the charge (note 1)

SIXTH FEBRUARY 1990

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 BY THE FIRM OF BALFOUR &
MANSON, SOLICITORS, 58 FREDERICK STREET, EDINBURGH

Names and addresses of the persons entitled to the charge

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND, incorporated by
Act of Parliament and having its Head Office at THE MOUND,
EDINBURGH

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

BALFOUR & MANSON
Solicitors
58 Frederick Street
EDINBURGH
EH2 1LS
Ref: B1101 NM

For official Use
Charges Section



Short particulars of all the property charged.

Please do not
write in
this margin

ALL and WHOLE the office on the first floor 64 Frederick Street, Edinburgh, in the County of Midlothian, being the property described in an Instrument of Sasine in favour of Mrs. Margaret Nimmo or Gardiner recorded GRS Edinburgh etc. 26th May 1853 UNDER EXCEPTION of the five cellars sold and conveyed by a Disposition by National Dock Labour Board Nominees Limited in favour of Christopher Alan Masterton and Nigel George Masterton dated 18th February and recorded GRS Midlothian 1st May 1974

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)

NONE

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

NONE

Signed B. F. M., Solicitors Date 12 February 1990

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

99585

I hereby certify that a charge created by

BALFOUR & MANSON TRUSTEES

on

6 February 1990

for securing

all sums due or to become due by the firm of Balfour & Manson

in favour of


the Governor and Company of the Bank of Scotland

**was delivered pursuant to section 410 of the Companies Act,
1985, on**

12 February 1990

Signed at Edinburgh

19 February 1990

 J Henderson
Registrar of Companies

COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

A large, stylized number '410' in a decorative, textured font. The number is black with a white outline and a dense, patterned interior. It is positioned at the top of the page, above the main title.

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

COMPONENTS OF A STATE

12

99595

Name of company

* BALFOUR & MANSON TRUSTEES

- insert full name of company

Date of creation of the charge (note 1)

30th September 1992

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

Standard Security

Amount secured by the charge

Obligations constituted by Deed of Trust between Ethel May Houston and Others as Partners of and Trustees for the Firm of Balfour & Manson and The Royal Bank of Scotland plc dated 4th and 22nd March 1991..

All sums 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):

Bell & Scott, W.S.,
16 Hill Street,
Edinburgh, EH2 3LD.
031-226 6703.

ROY03401/A/MG.

For official Use
Charges Section

Post room

Page 1

Short particulars of all the property charged.

Please do not
write in
this margin

Please complete
legibly, preferably
in block type, or
using block lettering

All and Whole the subjects 64 Frederick Street, Edinburgh, in the County of Midlothian described in Instrument of Sasine in favour of Mrs. Margaret Gardiner recorded P.R.S. etc. for Sheriffdom of Edinburgh etc. on 26th May 1853, under exception of five cellars described in Disposition by National Dock Labour Board Nominees Limited in favour of Christopher Alan Masterton and Nigel George Masterton dated 28th February and recorded G.R.S. Midlothian on 1st May 1974.

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))

N/A.

Signed De W. Smith Date 16th October 1992.

On behalf of ~~company~~ [chargee]†

Notes

† Delete as
appropriate

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5. The address of the Registrar of Companies is:-
Companies Registration Office
162 George Street
Edinburgh EH2 3DJ



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company Number

99585

I hereby certify that a charge created by

BALFOUR & MANSON TRUSTEES

on

30 September 1992

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**

19 October 1992

Signed at Edinburgh

11 November 1992

Stuart S Smith

for **Registrar of Companies**

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 and WHOLE the top flat at Fifty four Frederick Street,
Edinburgh in the County of Midlothian

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 *Leah Scott* Date 11th January 1995

On behalf of ~~[company]~~ [chargee]†

Notes

† delete as
appropriate

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Companies Registration Office
102 George Street
Edinburgh EH2 3DJ

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 99585

I hereby certify that a charge created by

BALFOUR & MANSON TRUSTEES

on 28 DECEMBER 1994

for securing

ALL SUMS DUE OR TO BECOME DUE BY IAN LESLIE SHAW BALFOUR AND
OTHERS AS PARTNERS OF AND TRUSTEES FOR THE FIRM OF BALFOUR &
MANSON, NIGHTINGALE & BELL

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 JANUARY 1995

Signed at Edinburgh
23 JANUARY 1995



Stuart S. Smith
OF Registrar of Companies
C O M P A N I E S H O U S E