

Particulars of a mortgage or charge

395

08 1594/10

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number

[19]

04384044

Name of company

* BLUU LIMITED

Date of creation of the charge

21st June 2004

8 April 2004

Description of the instrument (if any) creating or evidencing the charge (note 2)

STANDARD SECURITY

Which was presented for registration in Scotland on
21 June 2004 and

Amount secured by the mortgage or charge

ALL SUMS DUE TO NATIONAL WESTMINSTER BANK Plc BY BLUU LIMITED

Names and addresses of the mortgagees or persons entitled to the charge

NATIONAL WESTMINSTER BANK Plc
135 BISHOPSGATE
LONDON

Postcode EC2M 3UR

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

Wright Johnston &
302 St Vincent Street
Glasgow
G2 5RZ

For official Use
Mortgage Section



PMO
COMPANIES HOUSE
A04
COMPANIES HOUSE
A27
COMPANIES HOUSE

PH5P0000

A9E01WS3

ASBITWMC

0561
08/11/04
0067
14/07/04
0158
08/07/04

Time critical reference

ALL and WHOLE those subjects known as and forming Unit 3 of the development at 60-96 Trongate, Glasgow being the premises on the ground and basement levels edged blue on the plans annexed and signed as relative to Deed of Conditions by Crown Dilmun dated Fourth and Fifth March and registered in the Land Register of Scotland under Title Number GLA102505 on Thirteenth June all Two thousand and three (but excluding from said premises the Common Parts (as defined in the said Deed of Conditions) save in so far as a common right thereto is granted as hereinafter provided) being part and portion of the subjects registered in the Land Register of Scotland under Title Number GLA102505 and now registered under Title Number GLA175284; Together with the whole rights, exclusive, common or otherwise including the Exclusive Parts (as defined in the said Deed of Conditions) of the said unit more particularly described in the said Deed of Conditions

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

Signed



Date

6 July 2004

On behalf of [XXXXXX] [mortgagee/chargee]

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

† delete as appropriate

Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the Registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his;
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
- 5 Cheques and Postal Orders are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is:-

Companies House, Crown Way, Cardiff CF14 3UZ

M

COMPANIES FORM No. 398

398

Notice of registration in
Scotland or Northern Ireland
of a charge comprising property
situate there

CHFP025

Please do not
write in
this margin

Pursuant to section 398(4) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

Company number

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

04384044

Name of company

* BLUU LIMITED

* insert full name
of company

| PHILIP MASTERSON BRAAT, Solicitor

of WRIGHT JOHNSTON & MACKENZIE LLP, Solicitors of 302 St Vincent Street,
Glasgow, G2 5RZ

§ give date and
parties to charge

certify that the charge§ (Standard Security) by Bluu Limited in favour of
National Westminster Bank Plc dated 8th April, 2004

of which a true copy is annexed to this form was presented for registration on 21st June, 2004

† delete as
appropriate

in ~~Scotland~~ ~~Northern Ireland~~

Signed

Date 13 July 2004

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

Wright Johnston & Mackenzie
302 St Vincent Street
Glasgow
G2 5RZ

GW 129 Glasgow

For official Use

Mortgage Section

Post room

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 04384044

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 21 JUNE 2004 AND DATED THE 8th APRIL 2004 AND CREATED BY BLUU LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONAL WESTMINSTER BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 8th JULY 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 16th JULY 2004.

R. K.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —