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23/11/04

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

PAPER APART 2 to FORM 403a – ASSIGNMENT OF RENT and FLOATING CHARGE

1 The Company's whole right, title and interest now or in the future to all amounts payable to or for the benefit of the Company in connection with the letting of:

1.1 7/9 Reform Street, Dundee;

1.2 65/67 High Street, Dundee;

1.3 1-5 Reform Street and 62-64 High Street, Dundee; and

1.4 70 High Street, Dundee.

2 That part of the Company's undertaking and property, assets and rights, present and future relating to:

2.1 7/9 Reform Street, Dundee;

2.2 65/67 High Street, Dundee;

2.3 1-5 Reform Street and 62-64 High Street, Dundee; and

2.4 70 High Street, Dundee

including all plant, machinery, vehicles, computers and office and other equipment situate on or at the said property and all of the Company's right, title and interests now or in the future in all agreements, contracts and warranties relating to the said property.