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CHFP025

Please do not write in this margin

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

*insert full name of Company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

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

015609/10

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

For official use: 33

Company number: 14259

Name of company

* HSBC Bank plc (the "Grantor")

Date of creation of the charge

7 November 2003

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

Standard Security (the "Standard Security")

Amount secured by the mortgage or charge

All sums of principal, interest and charges which are now and which may at any time hereafter become due to the Lender by Credential Clarkston Toll Limited, incorporated under the Companies Acts (Company Number SC242762) and having its Registered Office at 249 West George Street, Glasgow, whether solely or jointly with any other person, corporation, firm or other body and whether as principal or surety (the "Secured Obligations")

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

The Royal Bank of Scotland plc, 36 St Andrew Square, Edinburgh (the "Lender").

Postcode EH2 2YB

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

Maclay Murray & Spens
3 Glenfinlas Street,
Edinburgh
EH3 6AQ

DFS/AMR/CPD/ROY.15.71

Time critical reference

For official Use
Mortgage Section

Post room

PMO *PFF7Y00D*
COMPANIES HOUSE 0275
14/11/03

A32 *AWM2QQ1B*
COMPANIES HOUSE 0597
14/11/03

Short particulars of all the property mortgaged or charged

All and whole the subjects known as and forming The Toll, Busby Road, Clarkston, being the subjects registered in the Land Register of Scotland under Title Number REN90401 (the "Security Subjects")

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)

Nil

Signed Date 12 November 2003

On behalf of [~~company~~] [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

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CHFP025

COMPANIES FORM No. 398

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

398

Please do not write in this margin

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

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

To the Registrar of Companies
(Address overleaf)

Company number

14259

Name of company

* insert full name of company

* HSBC Bank plc (the "Grantor")

I Christopher P Dun, Partner

of Maclay Murray & Spens, Solicitors, 3 Glenfinlas Street, Edinburgh EH3 6AQ

§ give date and parties to charge

certify that the charge§ by HSBC Bank plc in favour of The Royal Bank of Scotland plc dated 21 October 2003

of which a true copy is annexed to this form was presented for registration on 7 November 2003

† delete as appropriate

in [Scotland] [~~England & Wales~~]†

Signed

Date 12/11/2003

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

Maclay Murray & Spens
3 Glenfinlas Street
Edinburgh
EH3 6AQ

DX: ED137 Edinburgh
DFS/AMR/SMK/ROY.15.71

For official Use

Mortgage Section | Post room

Notes

The address for the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF14 3UZ

FILE COPY

CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00014259

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 7 NOVEMBER 2003 AND DATED THE 21st OCTOBER 2003 AND CREATED BY HSBC BANK PLC FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM CREDENTIAL CLARKSTON TOLL LIMITED TO THE ROYAL BANK OF SCOTLAND plc ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 14th NOVEMBER 2003.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 18th NOVEMBER 2003.

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House
for the record

HC026B