

**M**

**COMPANIES FORM No. 395**  
**Particulars of a charge**

61

**395**

Please do not write in this margin

Pursuant to section 395 of the Companies Act 1985

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

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

For official use

Company number

MA

19772

\* Insert full name of company

Name of company

\* Winterthur Life UK Limited

Date of creation of the charge

13 June, 1995

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

Standard Security

Amount secured by the charge

All sums of money due and that may become due.

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

Adam & Co plc, 22 Charlotte Square, Edinburgh  
Postcode EH2 4DF

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

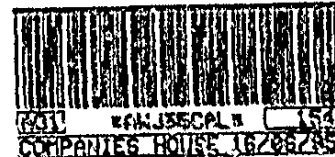
McClure Naismith Anderson & Gardiner  
49 Queen Street  
EDINBURGH  
EH2 3NH

(Ref: SGE/CD/AD053002)

Time critical reference

For official Use  
Mortgage Section  
REGISTERED  
16 JUN 1995

Post room



Short particulars of all the property charged

That shop and former dwellinghouse of two storeys known as 17A Dundas Street, Edinburgh particularly (First) described in Disposition by Marriage Contract Trustee of Thomas Moarn and another with consent in favour of James Langlands Moarn dated 30 January and 17 February and recorded GRS Edinburgh, 18 May, 1914.

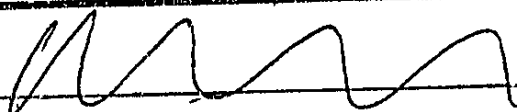
Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

NONE

Signed



Date

15/6/95

On behalf of ~~company~~ [chargee]†

† 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 The address of the Registrar of Companies is:-  
Companies House, Crown Way, Cardiff CF4 3UZ



COMPANIES FORM No. 398

**Certificate 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

19772

Name of company

Winterthur Life UK Limited

\* Insert full name  
of company

We McClure Naismith Anderson & Gardiner

of 49 Queen Street  
EDINBURGH

EH2 3NH

(DX ED 135)

† Give date and  
parties to charge

certify that the charges dated 8 June, 1995 between Winterthur Life UK Limited  
and Adam & Co. plc.

of which a true copy is annexed to this form was presented for registration on 13 June 19 95

‡ delete as  
appropriate

in [Scotland]{Northern Ireland}†

Signed

Date 15 June 1995

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

McClure Naismith Anderson &  
Gardiner  
49 Queen Street  
EDINBURGH  
EH2 3NH

(Ref: SGE/CD/AD053002)

For official Use  
Mortgage Section

Post room

## Notes

The address of the Registrar of Companies is:-

Companies House  
Crown Way  
Cardiff  
CF4 3UZ

26 - 06 - 95

FILE COPY



**CERTIFICATE OF THE REGISTRATION  
OF A MORTGAGE OR CHARGE**

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

COMPANY No. 00019772

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY DATED THE 13th JUNE 1995 AND CREATED BY WINTERTHUR LIFE UK LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO ADAM & CO PLC WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 16th JUNE 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 20th JUNE 1995.

*M. Ikram Dar*  
M. IKRAM DAR.

for the Registrar of Companies



COMPANIES HOUSE

HC02EB

POST  
20/6  
SM.