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legibly, preferably
in black type or
bold block
lettering

*Insert full name
of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

395

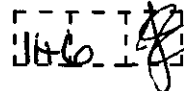
Royal Bank Scotland

\$10.00

100569

To the Registrar of Companies

For official use Company number



00019772

Name of company

* Winterthur Life UK Limited

Date of creation of the charge

14th April, 2000

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

Standard Security

Amount secured by the mortgage or charge

All sums due and to become due in terms of said Standard Security

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

The Royal Bank of Scotland plc, 36 St Andrews Square, Edinburgh, EH2 2YB

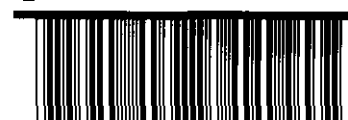
Postcode

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

Messrs Clark & Wallace
14 Albyn Place
Aberdeen
AB10 1RZ
Ref: BNC

Time critical reference

For official use
Mortgage section



A05
COMPANIES HOUSE
A05
COMPANIES HOUSE

0426
03/05/00
20/04/00

Short particulars of all the property mortgaged or charged

ALL and WHOLE that area or piece of ground extending to Two acres and Seven One hundredth parts of an acre or thereby at Westhill, Aberdeen in the County of Aberdeen known as Site number Six, Arnhall Business Park, Westhill, Aberdeen which area or piece of ground is delineated and hatched in black on the plan annexed and executed as relative to the said Standard Security together with (One) all rights competent to Winterthur Life UK Ltd in and to the boundary walls and fences of the whole subjects aftermentioned so far as these form part of or adjoin the security subjects; (Two) the heritable and irredeemable servitude rights of access to and egress from the security subjects and the rights to use the service systems and the other servitude rights referred to in clause three of a Deed of Conditions by Westhill Development Company Limited and Mrs Agnes Helen McKenzie Cochrane or Wright dated Eighth and Ninth April, Nineteen hundred and Ninety nine and registered in the Land Register for Scotland under Title Numbers ABN28598 and ABN30521; (Three) the fittings and fixtures in and upon the security subjects; (Four) the parts, privileges and pertinents thereof; and (Five) the whole right, title and interest present and future of Winterthur Life UK Limited in and to the dominium utile of the security subjects; Which subjects form part and portion of ALL and WHOLE the subjects registered in the Land Register of Scotland under Title Numbers ABN28598 and ABN30521

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Particulars as to commission allowance or discount (note 3)

None

Signed

Cliff Wallace

Date

19/4/2000

On behalf of ~~company~~ [mortgagee/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.

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CHFP000

COMPANIES FORM No. 398

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

398

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

Please do not
write in
this margin

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

0019772

Name of company

* insert full name
of company

* Winterthur Life UK Limited

I Barry Nicholas Cameron, Solicitor and Notary Public of Messrs Clark & Wallace
Solicitors, 14 Albyn Place, Aberdeen, AB10 1RZ

ok

* give date and
parties to charge

certify that the charge * created on 14th April 2000 being a Standard Security by
Winterthur Life UK Limited in favour of The Royal Bank of Scotland Plc

† delete as
appropriate

of which a true copy is annexed to this form was presented for registration on 14th April 2000
in [Scotland] ~~[Northern Ireland]~~ †

† delete as
appropriate

Signed

B. Cameron
AGENT OF CHARGE

Date 2 MAY 2000

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

**CLARK & WALLACE
ADVOCATES,
14 ALBYN PLACE,
ABERDEEN.
AB10 1RZ**

For official Use
Mortgage Section

Notes

The address of the Registrar of Companies is :-

Companies House
Crown Way
Cardiff
CF4 3UZ

RECEIVED
12/11/10
10:11 AM
12/11/10
10:11 AM
12/11/10
10:11 AM

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 WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 14 APRIL 2000 AND DATED THE 14th APRIL 2000 AND CREATED BY WINTERTHUR LIFE UK LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE ROYAL BANK OF SCOTLAND plc UNDER THE TERMS OF THE STANDARD SECURITY WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 3rd MAY 2000.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 5th MAY 2000.

A handwritten signature in black ink, consisting of a large 'P' followed by a stylized 'JK' and an arrow pointing upwards and to the right.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E