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CHFP041

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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

A fee of £10 (£13 for forms delivered on or after 1 February 2005) 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

Name of company

32

00238475

* MILLARD ESTATES LIMITED ("THE PROPRIETOR")

Date of creation of the charge

22/03/05

(03/02/05)

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

A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION
IN SCOTLAND ON 22/03/05 AND.

Amount secured by the mortgage or charge

ALL OBLIGATIONS INCUMBENT UPON THE PROPRIETOR IN RESPECT OF THE SECURITY SUBJECTS (AS HEREINAFTER DEFINED) IN TERMS OF THE MISSIVES BETWEEN MYRESIDE GRANGE LIMITED (HEREINAFTER DEFINED AS "THE CHARGE") AND THE PROPRIETOR CONSTITUTED BY LETTERS EXCHANGED BETWEEN MESSERS LEDINGHAM CHALMERS ON BEHALF OF THE PROPRIETOR AND MESSERS SEMPLE FRASER LLP ON BEHALF OF THE CHARGE, SUCH LETTERS BEING OPTION MISSIVES IN RESPECT OF PLOTS 6, 9, 14 AND 15 MYRESIDE GRANGE, COLINTON ROAD, EDINBURGH AND BEING DATED THE TWENTY THIRD DAY OF DECEMBER TWO THOUSAND AND FOUR ("THE MISSIVES")

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

MYRESIDE GRANGE LIMITED, A COMPANY REGISTERED UNDER THE COMPANIES ACTS (CO.NO. SC271252) AND HAVING THEIR REGISTERED OFFICE AT 130 ST VINCENT STREET, GLASGOW ("THE CHARGE")

Postcode G2 5HF

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

Semple Fraser LLP
130 St Vincent Street
Glasgow
G2 5HF
GW337
(MYR 12235-2)

Time critical reference

For official use (02/00)

Mortgage Section

Post room



A81
COMPANIES HOUSE

0066
01/04/05

Short particulars of all the property mortgaged or charged

ALL AND WHOLE THE FIRST FLOOR FLAT KNOWN AS AND FORMING 9 MYRESIDE VIEW, COLINTON ROAD, EDINBURGH (FORMERLY KNOWN AS PLOT 9, MYRESIDE GRANGE) BEING THE SUBJECTS REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER MID63477 ("THE SECURITY SUBJECTS")

Please do not write in this margin

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

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

Particulars as to commission allowance or discount (note 3)

NOT APPLICABLE

Signed

(Signature)

Date

30 March 2005

On behalf of ~~company~~ mortgagor/chargee

Member, Seuple Fraser LLP

Notes

†Delete as appropriate

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. A fee of £10 (£13 for forms delivered on or after 1 February 2005) is payable to Companies House in respect of each register entry for a mortgage or charge. 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 CF4 3UZ.



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

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bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

00238475

Name of company

* MILLARD ESTATES LIMITED

I, Colin Christopher Keenan, member

of Semple Fraser LLP, 130 St Vincent Street, Glasgow G2 5HF

*give date and
parties to charge

certify that the charge* being a Standard Security dated 3 February 2005 by
Millard Estates Limited in favour of Myreside Grange Limited relative to 9
Myreside View, Colinton Road, Edinburgh

† delete as
appropriate

of which a true copy is annexed to this form was presented for registration on 22 March 2005
in [Scotland]~~[Northern Ireland]~~†

Signed

(*Keenan*)

Date

30 March 2005

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

Semple Fraser LLP
130 St Vincent Street
Glasgow
G2 5HF
GW337

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. 00238475

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON THE 22/03/05 AND DATED THE 3rd FEBRUARY 2005 AND CREATED BY MILLARD ESTATES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO MYRESIDE GARAGE LIMITED UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 1st APRIL 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 6th APRIL 2005.

P DMM



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES