

013815/13

395**M**

CHFP041

COMPANIES FORM No. 395**Particulars of a mortgage or charge****A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.**Please do not
write in
this marginPlease complete
legibly, preferably
in black type or
bold block
lettering* Insert full name
of company

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

25

04339695

Name of company

Draycott Investments Limited ("the Company")

Date of creation of the charge

3 December 2007

(26 November 2007)

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

Standard Security

Amount secured by the mortgage or charge

All present and future sums, liabilities, costs, charges, fees and expenses and all taxes, impositions or imposts thereon (including without limitation Value Added Tax) due or to become due directly or indirectly whether solely or jointly with any person or persons or corporation and whether as principal or surety, and including all interest, fees, commissions and bank charges due to Anglo Irish Bank Corporation Limited.

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

Anglo Irish Bank Corporation PLC, 10 Old Jewry, London

Postcode EC3R 8DN

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

Dundas & Wilson CS LLP
191 West George Street
Glasgow
G2 2LD
JT/DK/ANG013 0038

For official use
Mortgage Sectionfax
Rec'd

PMO 13-12-07 32
COMPANIES HOUSE

A44 12/12/2007 126
COMPANIES HOUSE

Time critical reference

Short particulars of all the property mortgaged or charged

141 and 143 High Street, Dumfries, registered in the Land Register of Scotland under Title Number DMF1267

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)

† Delete as appropriate

Particulars as to commission allowance or discount (note 3)

None

Signed

Demaller

Date 11 December 2007

On behalf of ~~[company]~~ [mortgagee/chargee] †

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 A fee of £13 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

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CHFP041

COMPANIES FORM No. 398**398****Certificate of registration in
Scotland or Northern Ireland
of a charge comprising property
situate there**

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

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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04339695

Name of company

• Draycott Investments Limited

I, Darina Kerrof Dundas & Wilson CS LLP, 191 West George Street, Glasgow G2 2LD† give date and
parties to chargecertify that the charge Standard Security by Draycott Investments Limin favour of
Anglo Irish Bank Corporation PLC26/11/2007

Fax

‡ delete as
appropriateof which a true copy is annexed to this form was presented for registration on 3 December 2007
in ~~(Scotland)~~ (Northern Ireland)†

Signed

Darina Kerr

Date

11 December 2007Presenter's name, address and
reference (if any)Dundas & Wilson CS LLP
191 West George Street
Glasgow
G2 2LD

For official use (02/06)

Mortgage section

Post room

Notes

The address of 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 04339695

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON THE 03/12/07 AND DATED THE 26th NOVEMBER 2007 AND CREATED BY DRAYCOTT INVESTMENTS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO ANGLO IRISH BANK CORPORATION PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 13th DECEMBER 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 18th DECEMBER 2007

A handwritten signature in black ink, appearing to be 'R. B.' or similar.



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES