

395

CHFP025

0199
27/10/05

Short particulars of all the property mortgaged or charged

ONE-HALF PRO INDIVISO SHARE OF PROPERTY KNOWN AS AND FORMING 27, 28, 29 AND 30 CLYDE PLACE, GLASGOW, G5 8AQ BEING THE SUBJECTS REGISTERED UNDER TITLE NUMBER GLA93851.

Please do not write in this margin

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

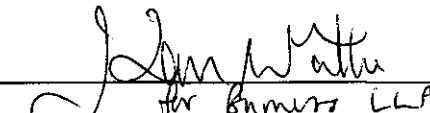
Particulars as to commission allowance or discount (note 3)

NONE

Signed

Date

26/10/05

On behalf of  for **Barness LLP** [mortgagee/chargee] †

A fee 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 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders must 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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COMPANIES FORM No. 398

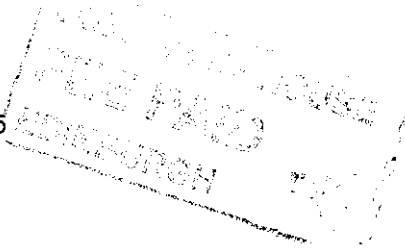
398

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

CHFP025

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

04893541

Name of company

* ALBURN TRADESTON LIMITED

* insert full name
of company

| JOHN IAN WATTIE

of BURNESSE LLP
50 LOTHIAN ROAD, FESTIVAL SQUARE,
EDINBURGH EH3 9WJ

§ give date and
parties to charge

certify that the charge § BEING STANDARD SECURITY BY ALBURN TRADESTON LIMITED TO
FIRST ACTIVE PLC DATED 29 SEPTEMBER 2005

of which a true copy is annexed to this form was presented for registration on 20 OCTOBER 2005
in [Scotland] ~~XXXXXXXXXX~~

† delete as
appropriate

Signed

Date 26/10/05

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

Burness LLP
50 Lothian Road
Festival Square
Edinburgh
EH3 9WJ

ED73 Edinburgh
REF: JIW/FIR/14/2 (995497)

For official Use
Mortgage Section

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04893541

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 20 OCTOBER 2005 AND DATED THE 29th SEPTEMBER 2005 AND CREATED BY ALBURN TRADESTON LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO FIRST ACTIVE PUBLIC LIMITED COMPANY ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 27th OCTOBER 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 2nd NOVEMBER 2005.

pm



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —