

# M

## COMPANIES FORM No. 395

### Particulars of a mortgage or charge

# 395

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

CHFP025

Please do not write in this margin

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

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

2121

05410412

Name of company

\* PPH1 Limited

Date of creation of the charge

10 January 2007 dated 27 November 2006

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 obligations and liabilities of PPH1 Limited to any finance party under each finance document as defined in the credit agreement dated 27 November 2006 between PPH1 Limited, National Westminster Bank plc as original lender and The Royal Bank of Scotland plc as agent and trustee for the finance parties

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

Confirmed by Gate. The Royal Bank of Scotland plc

Postcode

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

Maclay Murray & Spens LLP  
151 St Vincent Street,  
Glasgow  
G2 5NJ

For official  
Mortgage Se



PMO 31/01/07 222  
COMPANIES HOUSE

A42 27/01/2007 326  
COMPANIES HOUSE

Time critical reference

ALL and WHOLE the subjects 1 Bankhead Avenue, Edinburgh EH11 4AA being the subjects registered in the Land Register of Scotland under Title Number MID56963;

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)

Signed

Date

On behalf of [company] [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**

M

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

05410412

Name of company

\* insert full name  
of company

\* PPH1 Limited

| Jennifer Johnson

of Maclay Murray & Spens LLP, 3 Glenfinlas Street, Edinburgh EH3 6AQ

§ give date and  
parties to charge

certify that the charges dated 27 November 2006 between PPH1 Limited, National  
Westminster Bank plc and The Royal Bank of Scotland plc

of which a true copy is annexed to this form was presented for registration on 10 January 2007  
in [Scotland] ~~[Northern Ireland]~~

† delete as  
appropriate

Signed

*Jennifer Johnson*

Date 31/01/2007

*for Maclay Murray & Spens LLP*

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

Maclay Murray & Spens LLP  
151 St Vincent Street,  
Glasgow  
G2 5NJ

GW67 GLASGOW

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. 05410412

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS REPRESENTED FOR REGISTRATION IN SCOTLAND ON 10 JANUARY 2007 AND DATED THE 27th NOVEMBER 2006 AND CREATED BY PPH1 LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO ANY FINANCE PARTY ON ANY ACCOUNT WHATSOEVER 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 31st JANUARY 2007.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 6th FEBRUARY 2007.

*CSL  
R*



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES