CHFP025

Please do not write in this margin

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 £13 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

05/110412

Name of company

PPH1 Limited

Date of creation of the charge

10 January 2007

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 oblgiations and liablities of PPH1 Limited to any finance party under each fincance 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

al 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 St



PMO

COMPANIES HOUSE

AXZFNMKE 27/01/2007 COMPANIES HOUSE

326

Time critical reference

Short particulars of all the property mortgaged or charged

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] †

(See Note 5)

† delete as
appropriate

register entry for a mortgage or charge.

A fee is payable to Companies House in respect of each

Notes

- 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.
- A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage", or "Legal charge", etc, as the case may be, should be given.
- 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.
- If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
- 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



COMPANIES FORM No. 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

To the Registrar of Companies (Address overleaf)

Company number

05410412

legibly, preferably in black type, or bold block lettering

* insert full name of company

PPH1 Limited

Name of company

Jennifer Johnson

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

§ give date and parties to charge certify that the charge§ dated 27 November 2006 between PPH1 Limited, National Westminster Bank plc and The Royal Bank of Scotland plc

t delete as appropriate of which a true copy is annexed to this form was presented for registration on 10 January 2007

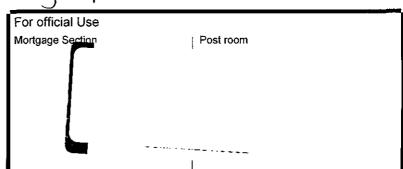
ik D 50

Date 31/01/2007

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

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

GW67 GLASGOW



Laserform International Limited 12/99

FILE COPY



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 RPESENTED 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.





