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COMPANIES FORM No. 395

038364 613

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

*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

42

05410412

Name of company

* PPH1 Limited

Date of creation of the charge

26 May 2009

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

The Royal Bank of Scotland plc, 36 St Andrew Square, Edinburgh

Postcode EH2 2YB

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

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

PXM/RAC/ROY/15/288/

Time critical reference

For official Use (06/2005)
Mortgage Section

Post room

WEDNESDAY



A54

ADJ5MAEL

03/06/2009

COMPANIES HOUSE

188

Short particulars of all the property mortgaged or charged

ALL and WHOLE that piece of ground in the City and County of Aberdeen extending to 3.5 acres or thereby, situated on the north side of Lang Stracht, Aberdeen being the subjects more particularly described in and shown delineated and coloured pink on the Site Plan annexed to the Lease, under exception of those two areas of ground extending to 3 square metres or thereby and 14 square metres or thereby shown numbered plots nine and ten and coloured red on the plan annexed and signed as relative to Minute of Agreement between The City of Aberdeen District Council and Reg Vardy plc dated 23rd September and 15th October 1991 and recorded in the said Division of the General Register of Sasines on 28th October 1991 and being the subjects now outline in red on the Plan annexed and executed as relative hereto.

Please do not write in this margin

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

1
+
5

Particulars as to commission allowance or discount (note 3)

Signed 

Date 11/6/09

On behalf of ~~XXXXXXXXXXXXXXXXXXXX~~ (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

05410412

Name of company

* PPH1 Limited

* insert full name
of company

| Rachel Carmichael

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

§ give date and
parties to charge

certify that the charge § dated 1 April 2009 in favour of The Royal Bank of Scotland plc

† delete as
appropriate

of which a true copy is annexed to this form was presented for registration on 26 May 2009
in [Scotland] ~~XXXXXX090001~~

Signed



Date

1/6/09

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

WEDNESDAY



A54 *ADJ5LAEK*

03/06/2009

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COMPANIES HOUSE

Notes

The address for 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. 5410412

CHARGE NO. 42

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH
WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 26
MAY 2009 AND CREATED BY PPH1 LIMITED FOR SECURING
ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY
TO ANY FINANCE PARTY 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 3 JUNE 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 5 JUNE 2009



Companies House
— for the record —

PS



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES