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CHWP000

Please do not
write in
this marginPlease 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

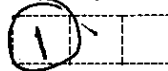
A fee of £13 is payable to Companies House in
respect of each register entry for a mortgage
or charge.

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number



5821463

Name of company

* Allied (Mayfair) Limited

Date of creation of the charge

(26 June 2009) 16 JUNE 2009 (confirmed by email)

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

Standard Security by Allied (Mayfair) Limited in favour of Everard Nicholas Goodman ("the Creditor")
dated 27 April 2009 relative to subjects 70-76 Argyle Street and 2-10 Queen Street, Glasgow

Amount secured by the mortgage or charge

All sums of principal, interest and charges which are now and which at any time may hereinafter
become due to the Creditor by the Company

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

Everard Nicholas Goodman, 5 Byranston Court, London

Postcode W1H 7HA

Presenter's name address and
reference (if any) :Brodies LLP, 15 Atholl Crescent,
Edinburgh EH3 8HA (Ref
EAM/GOO54.1)For official Use (02/06)
Mortgage Section

(SEF)

Time critical reference

*PD6MA004* 163
PMO 07/07/09
COMPANIES HOUSE
AYR46B8S 408
03/07/2009
COMPANIES HOUSE
A17

Short particulars of all the property mortgaged or charged

ALL and WHOLE the subjects known as 70-76 Argyle Street and 2-10 Queen Street, Glasgow being the subjects registered in the Land Register under Title Number GLA3027

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

A fee is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

Signed

E. Mel for Indieg Ltd

Date 2/07/09

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

† 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 are to 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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CHWP000

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

398

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

Please do not
write in
this margin

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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5821463

Name of company

* insert full name
of company

* Allied (Mayfair) Limited

| Euan Andrew Mellor

of Brodies LLP, 15 Atholl Crescent, Edinburgh EH3 8HA

* give date and
parties to charge

certify that the charge * by way of a Standard Security by Allied (Mayfair) Limited in favour of Everard
Nicholas Goodman dated 27 April 2009 over the property known as 70-76 Argyle Street and 2-10
Queen Street, Glasgow

† delete as
appropriate

of which a true copy is annexed to this form was presented for registration on (24 June 2009)
in [Scotland] ~~[Northern Ireland]~~†

16 JUNE 2009
(confirmed by
email)

Signed

E Mellor for Brodies LLP

Date

26 June 2009

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

Brodies LLP, 15 Atholl Crescent,
Edinburgh EH3 8HA
DX ED10
Ref: EAM/GOO54.1

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

DX 33050 Cardiff



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

COMPANY NO. 5821463

CHARGE NO. 1

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH
WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 16
JUNE 2009 AND CREATED BY ALLIED (MAYFAIR) LIMITED FOR
SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE
COMPANY TO EVERARD NICHOLAS GOODMAN WAS
REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE
COMPANIES ACT 1985 ON THE 7 JULY 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11 JULY 2009



Companies House
— for the record —

PS



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES