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CHFP025

Please do not
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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



06277950

Name of company

* BITESIZE PORTFOLIO (NOMINEE) LIMITED

Date of creation of the charge

26 NOVEMBER 2007

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

STANDARD SECURITY ("the Security")

Amount secured by the mortgage or charge

ALL SUMS DUE OR TO BECOME DUE TO NATIONWIDE BUILDING SOCIETY AND THEIR SUCCESSORS, ASSIGNEES AND ANY PARTY DERIVING TITLE FROM NATIONWIDE BUILDING SOCIETY BY BITESIZE PORTFOLIO (GP1) LIMITED AS GENERAL PARTNER FOR ITSELF AND ON BEHALF OF BITESIZE PORTFOLIO LIMITED PARTNERSHIP IN ANY MANNER OF WAY OR IN ANY RESPECT WHATSOEVER WHETHER CERTAIN OR CONTINGENT, WHETHER SOLELY OR JOINTLY WITH ANY OTHER PERSON OR PERSONS AND WHETHER AS PRINCIPAL DEBTOR OR CAUTIONER OR GUARANTOR OR SURETY INCLUDING, IN PARTICULAR BUT WITHOUT PREJUDICE TO THE FOREGOING GENERALITY, SUMS OF PRINCIPAL, INTEREST INCLUDING CAPITALISED INTEREST, DISCOUNTS, COMMISSIONS, COSTS AND EXPENSES WHETHER ON OR IN CONNECTION WITH OR ARISING OUT OF ANY CURRENT OR OTHER ACCOUNT, ORDER, DRAFT, BILL, PROMISSORY NOTE, LETTER OF CREDIT OR GUARANTEE OR ANY ONE OR MORE OF SUCH OR OTHERWISE HOWSOEVER AND INCLUDING ALL EXPENSES INCURRED BY THE NATIONWIDE BUILDING SOCIETY AND THEIR SUCCESSORS AFORESAID IN RELATION TO THE SECURITY AND/OR SUCH ADVANCES INDEBTEDNESS AND/OR LIABILITIES AND THAT ON A FULL INDEMNITY BASIS

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

NATIONWIDE BUILDING SOCIETY
NATIONWIDE HOUSE, PIPERS WAY, SWINDON

Postcode SN38 1NW

Presentor's name address and
reference (if any)

Burness LLP
50 Lothian Road
Festival Square
Edinburgh
EH3 9WJ

NAT/34/9 (1712687)

Time critical reference

For official Use (06/2005)
Mortgage Section

Post room



A28 05/12/2007 308
COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

ALL AND WHOLE THOSE SUBJECTS AT ROWALLAN BUSINESS PARK, SOUTHCRAIG AVENUE,
KILMARNOCK REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER
AYR3588

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this margin

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

Particulars as to commission allowance or discount (note 3)

Signed

For and on behalf of Burness LLP

4/12/07

On behalf of ~~KILMARNOCK~~ [mortgagee/chargee] † For and on behalf of Burness LLP

*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**

**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 letteringTo the Registrar of Companies
(Address overleaf)

Company number

06277950

Name of company

* BITESIZE PORTFOLIO (NOMINEE) LIMITED

* insert full name
of company

| TAMAR TAMMES

of 50 LOTHIAN ROAD, EDINBURGH, FOR AND ON BEHALF OF BURNES LLP

§ give date and
parties to charge

certify that the charge § being Standard Security by Bitesize Portfolio (GP1)
Limited and Bitesize Portfolio (Nominee) Limited on 13 and registered in the
Land Register of Scotland under title number AYR3588 on 26, both November 2007

of which a true copy is annexed to this form was presented for registration on

† delete as
appropriatein [Scotland] ~~IN NORTHERN IRELAND~~

Signed

For and on behalf of Burness LLP

Date

4/12/07

Presenter's name address and
reference (if any)

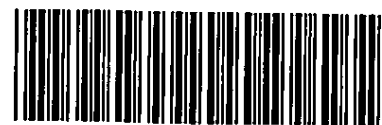
Burness LLP
50 Lothian Road
Festival Square
Edinburgh
EH3 9WJ

ED73 Edinburgh
NAT/34/9 (1712638)

For official Use
Mortgage Section

Post room

WEDNESDAY



A28 *ALAXVV80* 05/12/2007 307
COMPANIES HOUSE

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No 06277950

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 26TH NOVEMBER 2007 AND DATED THE 13th NOVEMBER 2007 AND CREATED BY BITE SIZE PORTFOLIO (NOMINEE) LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONWIDE BUILDING SOCIETY ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 5th DECEMBER 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11th DECEMBER 2007

P. Gerv



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES