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COMPANIES FORM No. 402

CR53

402

**Particulars of a mortgage or charge**

Pursuant to Article 402(1) of the Companies (Northern Ireland) Order 1986

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies

For official use

Company Number

NI033711

Name of company

\* insert full name of  
company

\* Magell Limited (the "Company")

Date of creation of the charge

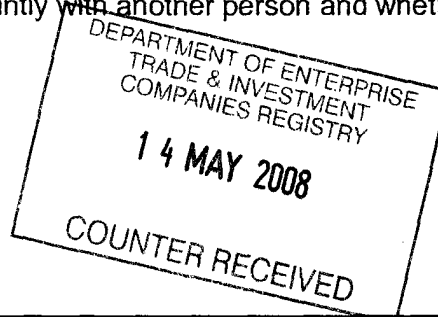
2 May 2008

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

Standard Security

Amount secured by the mortgage or charge

All sums of principal, Interest and Expenses which are now and which may at any time or in any currency become due to Ulster Bank Limited and Ulster Bank Ireland Limited by the Company whether alone or jointly with another person and whether as principal or cautioner.



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

See Paper Apart 1

Postcode

Presenter's name, address and  
Reference (if any):BIGGART BAILLIE LLP  
DALMORE HOUSE  
310 ST VINCENT STREET  
GLASGOW. G2 5QRFor official use  
Public Office

Mortgage Section

PG/G1D/GWS/18681-6

Short particulars of all the property mortgaged or charged

(First) ALL and WHOLE the subjects known as and forming One hundred and fifty one to One Hundred and fifty three High Street, Kirkcaldy being the whole subjects registered in the Land Register of Scotland under Title Number FFE11885; and  
(Second) ALL and WHOLE the subjects known as and forming One hundred and fifty seven to One Hundred and sixty three High Street, Kirkcaldy being the whole subjects registered in the Land Register of Scotland under Title Number FFE11886.

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legibly, preferably  
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bold block lettering

Particulars as to commission, allowance or discount (note 3)

N/A

Signed



Date 12 May 2008

On behalf of ~~XXXXXX~~ [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 (Article 402). 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 (Article 405). 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 (Article 405), 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 Article 405(4) applies (property situate in Great Britain) and Form No.405 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 Box 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 are insufficient the particulars must be entered on the prescribed continuation sheet.

PAPER APART 1

Names and Addresses of the persons entitled to the charge:

**Ulster Bank Limited**, registered in Northern Ireland with Registration Number NI00R733 and having their registered Office at 11-16 Donegall Square East, Belfast, BT1 5UB; and

**Ulster Bank Ireland Limited** registered in the Republic of Ireland with Registration Number 25766 and having their Registered Office at Ulster Bank Group Centre, George's Quay, Dublin 2.

# M

COMPANIES FORM No 405  
Certificate of registration in Great  
Britain of a charge comprising property  
situate there

# 405

Please do not  
write in  
this margin

Pursuant to Article 405(4) of the Companies (Northern Ireland) Order 1986.

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

To the Registrar of Companies

For official use

Company number

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NI033711

Name of company

Magell Limited

\* insert full name  
of company

I Gregor Ian Duthie, Solicitor and Notary Public

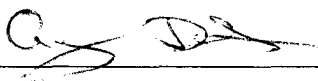
of Biggart Baillie LLP, Dalmore House, 310 St Vincent Street, Glasgow, G2 5QR

^ give date and  
parties to charge

certify that the charge^ Standard Security by Magell Limited in favour of Ulster Bank  
Limited and Ulster Bank Ireland Limited by Magell Limited dated 15 April 2008

of which a true copy is annexed to this form was presented for registration on 2  
May 20 08 in Great Britain.

Signed



Date 12 May 2008

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

Biggart Baillie LLP  
Dalmore House  
310 St Vincent Street  
Glasgow  
G2 5QR  
PG/GID/GWS/18681.6

For official use

Public Office

Mortgage Section



NI033711

CERTIFICATE OF THE REGISTRATION OF A MORTGAGE

Pursuant to Article 409(3) of the  
Companies (Northern Ireland) Order 1986

I HEREBY CERTIFY that a Standard Security dated  
the SECOND day of MAY two-thousand and EIGHT and created by

**MAGELL LIMITED**

for securing all moneys now due, or hereafter to become due,  
or from time to time accruing due from the Company to

**ULSTER BANK IRELAND LIMITED AND  
ULSTER BANK LIMITED**

on any account whatsoever, was this day REGISTERED pursuant to  
Part XIII of the Companies (Northern Ireland) Order 1986.

Given under my hand at Belfast, this the FOURTEENTH day of MAY two-  
thousand and EIGHT

A handwritten signature in black ink that reads "Louise Hunter".

for the Registrar of  
Companies for Northern Ireland