

COMPANIES FORM No. 410 (Scot)

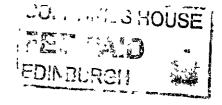
Particulars of a charge created by a company registered in Scotland

410

CHFP003

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

Please do not write in this margin Pursuant to section 410 of the Companies Act 1985



Please complete legibly preferably

in black type or

bold block lettering

To the Registrar of Companies

(Address overleaf – Note 6)

114

For official use

Company number

SC040358

*mscrt full name of

Company

Name of company

Millside Properties Limited

Date of creation of the charge (Note 1)

8 May 2008

Description of the Instrument (if any) creating or evidencing the charge (note 1)

Standard Security

Amount secured by the charge

All sums due and that may become due by the Company to The Royal Bank of Scotland Public Limited Company

Names and addresses of the persons entitled to the charge

The Royal Bank of Scotland plc, incorporated under the Companies Acts (Company Number SC 90312) and having its registered office at 36 St Andrew Square, Edinburgh

Presentor's name address telephone Number and reference (if any) MacRoberts LLP Solicitors DX GW 70 Glasgow Ref SW/ FA/JC/AM/ROY/1/570 Tel 0141 332 9988 For official Use

Charges Section

Postroom





SCT

21/05/2008 COMPANIES HOUSE

65

Short particulars of all the property charged

ALL and WHOLE the subjects known as and forming Units One, Three and Seven Cambuslea Road, Ayr, being the subjects described in and shown delineated in red and coloured pink on the plan annexed and executed as relative to Disposition by United Engineering and Forging Limited with consents in favour of Scotia Motor Factors Limited dated 30th and 31st March 1987 and recorded GRS (Ayr) 22nd April 1987, BUT EXCEPTING THEREFROM (One) the subjects known as and forming Units Five and Six Cambuslea Road, Ayr, being the subjects registered in the Land Register of Scotland under Title Number AYR3560l, (Two) the subjects known as and forming Unit Four Cambuslea Road Ayr, being the subjects registered in the Land Register of Scotland under Title Number AYR54032, and (Three) the subjects known as and forming Unit Two Cambuslea Road, Ayr, being the subjects registered in the Land Register of Scotland under Title Number AYR79482, Together with, by way of inclusion and not exception, the whole rights, common mutual and exclusive pertaining thereto, the pars, privileges and pertinents thereof, the heiitable fittings and fixtures thereon and the Company's whole right, title and interest, present and future, therein and thereto

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S	tatement, in the case of a floating charge, as to any restrictions on power to grant
tı	urther securities and any ranking provision (note 2)

further securities and any ranking provision (noce)		
N/A		

Particulars as to commission, allowance or discount paid (see section 413(3))

N/A

A fee of £10 is payable to Companies House in respect of each register untry tor a mortgage or charge (See Note 5)

Signed Stuth for Hollands LCP Date 19 May 2008
On behalf of chargee *

Notes

A description of the instrument e.g. "Standard Security" 'Floating Charge" etc, should be given. For the date of creation of a charge sec section 410(5) of the Act. (Examples – date of signing of an Instrument of Charge, date of recording/registration of a Standard Security, date of intimation of an Assignation.)

In the case of a floating charge a statement should be given of (1) the restrictions, if any, on the power of the company to grant further securities ranking in priority to, or pari passu with the floating charge, and/or (2) the provisions, if any, regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property which is the subject of the floating charge or any part of it

A certified copy of the instrument if any, creating or evidencing the charge, together with this form with the prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of the creation of the charge. In the case of a charge created out of the United Kingdom comprising property situated outside the U.K. within 21 days after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with due diligence, have been received in the U.K. Certified copies of any other documents relevant to the charge should also be delivered.

A certified copy must be signed by or on behalf of the person giving the certification and where this is a body corporate it must be signed by an officer of that body



CERTIFICATE OF THE REGISTRATION OF A CHARGE

COMPANY NO. 40358 CHARGE NO. 14

I HEREBY CERTIFY THAT A CHARGE CREATED BY MILLSIDE PROPERTIES LIMITED

ON 8 MAY 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF ROYAL BANK OF SCOTLAND PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE COMPANIES ACT 1985 ON 21 MAY 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 21 MAY 2008



