

COMPANIES FORM No. 410 (Scot)

Particulars of a charge created by a company registered in Scotland

A fee of £10 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 black lettering To the Registrar of Companies (Address overleaf - Note 6)

27 For official use Company Number SC150648

* insert full name of company

Na	me of company							_
*	PARKIANE	LANE RENTED HOMES LIMITED						
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Date of creation of the charge (note 1)

31 AUGUST 2005

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

Standard Security

Amount secured by the charge

All sums of money, including principal, interest and charges due and that may become due to the Bank in terms of Personal Bond granted by the Company in favour of the Bank dated 22 June 2005

Names and addresses of the persons entitled to the charge

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND, THE MOUND, EDINBURGH, EH1 1YZ.

Presentor's name address telephone number and reference (if any): Burness LLP 242 West George Street Glasgow G2 4QY

Tel: 0141 248 4933

(DX GW 154, Glasgow)

Ref: BAN/5/1249 MKMCG

For official use: Charges Section

Post room

COMPANIES HOUSE

17/09/05

Short particulars of all the property charged.

Please do not write in this

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

ALL and WHOLE (in the first place) the westmost fourth floor flatted dwellinghouse known as and forming Flat 4/2 (Plot Twenty Three), The Axiom, 115/117 Crow Road, Glasgow G11 7SH shown delineated in red on Plan A annexed and executed as relative hereto and (in the second place) the car parking space located within the ground floor carpark within the Owner's said development as said space is shown outlined in red on Plan B annexed and executed as relative hereto; and which whole subjects hereby disponed form part and portion of ALL and WHOLE the subjects at 115/117 Crow Road, Glasgow registered in the Land Register of Scotland under Title Numbers GLA127652, GLA168739 and GLA66601.

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

N/A

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

N/A

for and on behalf of Burness LLP

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

= delete as appropriate

NOTES:

On behalf of chargee

 A description of the instrument e.g. "Standard Security" "Floating Charge" etc. should be given. For the date of creation of a charge see 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.)

Date:

- 2. 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 of fixed securities over the property which is the subject of the floating charge or any part of it.
- 3. 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 or 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.
- 5. Cheques and Postal Orders are to be made payable to Companies House.
- 6. The address of the Registrar of Companies is: Companies House, 37 Castle Street, Edinburgh EH1 2EB

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 150648

I hereby certify that a charge created by

PARK LANE RENTED HOMES LIMITED

on 31 AUGUST 2005

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

was delivered pursuant to section 410 of the Companies Act, 1985, on 17 SEPTEMBER 2005 given at Companies House, Edinburgh 22 SEPTEMBER 2005



