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COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

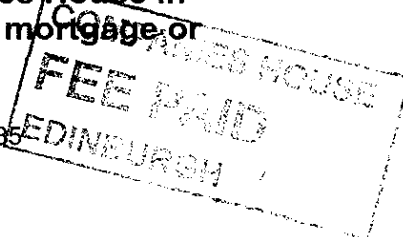
410

CHWP000

**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 block lettering*

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

For official use

Company number

		7
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SC150648

Name of company

* PARK LANE RENTED HOMES LIMITED

** insert full name
of company*

Date of creation of the charge (note 1)

12 August 2002

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

STANDARD SECURITY

Amount secured by the charge

ALL SUMS DUE AND TO BECOME DUE

Names and addresses of the persons entitled to the charge

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND,

THE MOUND,

EDINBURGH

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

MILLER SAMUEL & CO

RWF HOUSE

5 RENFIELD STREET

GLASGOW G2 5EZ

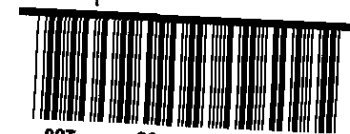
0141 221 1919

JBC/LMCG/PAR/23/1

For official use

Charges Section

Post room



SCT
COMPANIES HOUSE

S2HECDKY

0025
22/08/02

Short particulars of all the property charged.

Please do not
write in
this margin

ALL and WHOLE that Second Floor flatted dwellinghouse known as and forming Plot No 54 of the development by Park Lane Developmetns (East) Limited at Tower Wharf, Tower Street, Edinburgh being the subjects more particularly described in and dispoed by Disposition by Caledonian Rented Homes Limited in favour of Brian John Clrke and Mrs Laura Josephine Clarke dated 28 June and recorded GRS (Midlothian) 9 July both 1999; Together with car parking space delineated in green and marked "54" on the plan annexed and executed as relative to the said plan.

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

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

Signed

Miller Samuel

Date

21/8/02

On behalf of ~~XXXXXXXXXX~~ chargee]†

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

1. 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 Assignment.)

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 or 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 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.

4. 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 Terrace
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 12 AUGUST 2002

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 22 AUGUST 2002

Given at Companies House, Edinburgh



C O M P A N I E S H O U S E



N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

REGISTER of Charges, Alterations to Charges,

COMPANY: SC150648 CHARGE: 9

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the acquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
22/08/2002		12/ 8/02 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	SECOND FLOOR FLATTED DWELLINGHOUSE KNOWN AS AND FORMING PLOT NO.54 OF THE DEVELOPMENT AT TOWER WHARF, TOWER STREET, EDINBURGH	THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC150648 CHARGE: 9

(8) In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	(9) In the case of a floating charge, a statement of 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 the subject of the floating charge or any part of it.	(10) Amount or rate per cent of the Commission Allowance or discount	(11) Memoranda of Satisfaction	(12) Receiver		
				Name	Date of Appointment	Date of Ceasing to act