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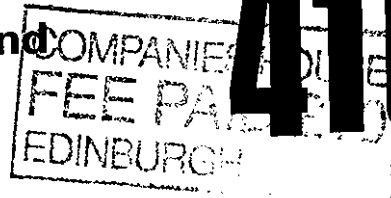
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in black type or
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lettering

* Insert full name
of company

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**

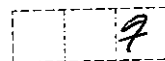


Pursuant to section 410 of the Companies Act 1985

To the Registrar of Companies

For official use Company number

(Address overleaf - Note 6)



150648

Name of company

* CALEDONIAN RENTED HOMES LIMITED

Date of creation of the charge (note 1)

5th July 1999

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

Standard Security by Caledonian Rented Homes Limited in favour of Bank of Scotland dated 28th June 1999.

Amount secured by the charge

All present and future sums of money (howsoever arising) due and that may become due to The Governor and Company of the Bank of Scotland in terms of Personal Bond by the Company in favour of The Governor and Company of the Bank of Scotland dated 28th June 1999 as varied, amended or supplemented from time to time.

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):

Bird Semple
249 West George Street
Glasgow
G2 4RB
DX GW10
BED:410CALDN.OLF

For official use
Charges section

Post room



Short particulars of all the property charged

41-52 Tower Wharf (inclusive), Tower Street, Leith, Edinburgh.

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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))

None.

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

Signed

Date 09 July 1999

On behalf of ~~company~~ [chargee][†]

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

Bud Sample

† delete as
appropriate



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 150648

I hereby certify that a charge created by
CALEDONIAN RENTED HOMES LIMITED
on 5 JULY 1999
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 12 JULY 1999

Given at Companies House, Edinburgh
14 JULY 1999



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: 7

(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 aquisition 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
12/07/1999		5/ 7/99 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	41-52 TOWER WHARF, TOWERR STREET, LEITH, 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: 7

(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