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CHFP000

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**Please complete legibly,
preferably in black type,
or bold black lettering***insert full name of
company*

Pursuant to section 410 of the Companies Act 1985

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

For official use

12

Name of company

* **PARK LANE RENTED HOMES LIMITED**

Date of creation of the charge (note 1)

15 June 2004

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

Standard Security

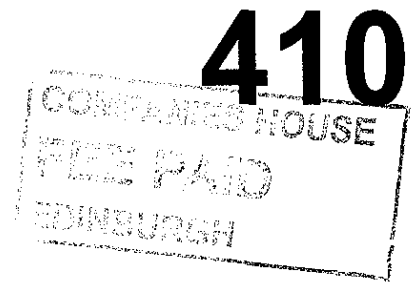
Amount secured by the charge

All sums of money, including principal, interest and charges due and that may become due to the Bank in terms of the Personal Bond granted by the Company in favour of the Bank dated 18 May 2004.

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
242 West George Street
Glasgow G2 4QY
(DX GW 154, GLASGOW)Tel: 0141 248 4933
Ref: BAN/5/873 MKMCGFor official use:
Charges Section

Post room

OCT 8YE58W6J 0080
COMPANIES HOUSE 22/06/04

Short particulars of all the property charged.

Please do not write in this margin

ALL and WHOLE flat 1/2, 75 Port Dundas Road, Glasgow registered in the Land Register under Title Number GLA 170688.

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

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

Signed

B. [Signature]

Date:

21.6.04

= delete as appropriate

On behalf of 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 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.
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 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 15 JUNE 2004

for securing

ALL SUMS DUE IN TERMS OF THE PERSONAL BOND DATED 18 MAY 2004

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 JUNE 2004 given at Companies House, Edinburgh
24 JUNE 2004



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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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: 12

(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
22/06/2004		15/ 6/04 STANDARD SECURITY		ALL SUMS DUE IN TERMS OF THE PERSONAL BOND DATED 18 MAY 2004	FLAT 1/2, 75 PORT DUNDAS ROAD, GLASGOW (TITLE NUMBER GLA 170688)	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: 12

(8)	(9)	(10)	(11)	(12)		
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.	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.	Amount or rate per cent of the Commission Allowance or discount	Memoranda of Satisfaction	Receiver		
				Name	Date of Appointment	Date of Ceasing to act