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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)26
For official useCompany Number
SC150648

Name of company

*** PARK LANE RENTED HOMES LIMITED**

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
(DX GW 154, Glasgow)**

Tel: 0141 248 4933

Ref: BAN/5/1249 MKMCG

For official use:
Charges Section

Post room



Short particulars of all the property charged.

Please do not write in this margin

ALL and WHOLE (in the first place) the westmost fourth floor flatted dwellinghouse known as and forming Flat 4/1 (Plot Twenty Four), 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 disposed 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.

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

Date:

16/9/05

On behalf of chargee

for and on behalf of Burness LLP

= 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 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 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



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

