

CHWP000

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Please complete legibly, preferably in black type, or bold block 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 (£13 for forms delivered on or after 1 February 2005) 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
(Address overleaf Note 6)

For official use

Company number

Name of company

* THE WELSH GREEN PROPERTY COMPANY LIMITED

Date of creation of the charge (note 1)

8th April 2008

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

Standard Security

Amount secured by the charge

All sums of principal, interest and expenses which are now and which may at any time or in any currency become due

Names and addresses of the persons entitled to the charge

The Royal Bank of Scotland plc,
36 St Andrew Square, Edinburgh EH2 2YB

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

Macdonalds, St Stephen's House,
279 Bath Street,
Glasgow, G2 4JL
RS/CE
0141 303 7131

For official use (10/03)

Charges Section

Post room

SATURDAY



S0F3SYTT

SCT

12/04/2008

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COMPANIES HOUSE

Short particulars of all the property charged

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ALL and WHOLE the subjects known as and forming 172 Western Road, Kilmarnock, registered in the Land Register under Title No AYR8979

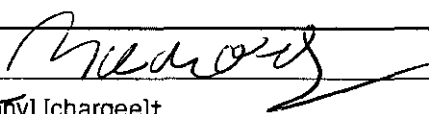
Please complete
legibly, preferably
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bold block
lettering

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

Signed  Date 11 April 2008

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 A fee of £10 (£13 for forms delivered on or after 1 February 2005) is payable to Companies House in respect of each register entry for a mortgage or charge. 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
DX 235 Edinburgh or LP 4 Edinburgh 2

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

† delete as
appropriate



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 152922

CHARGE NO. 14

I HEREBY CERTIFY THAT A CHARGE CREATED BY THE
WELSH GREEN PROPERTY COMPANY LTD.

ON 8 APRIL 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF ROYAL BANK OF SCOTLAND PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 12 APRIL 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 15 APRIL 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES