COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

Company number

SC154623

CHFP001

Please do not wate in this margin

A fee of £10 is payable to Companies House in OMPANIES HOUSE respect of each register entry for a mortgage or charge **EDINBURGH**

For official use

Pursuant to section 410 of the Companies Act 1985

Please complete legibly, preferably in black type, or

bold block lettering

* insert full name of company

To the Re	gistrar of C	Companies
Address	overleaf	Note 6)

Name of company

SLAK PROPERTIES LIMITED

Date of creation of the charge (note 1)

21ST NOVEMBER 2006

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

STANDARD SECURITY

Amount secured by the charge

ALL MONIES DUE OR TO BECOME DUE

Names and addresses of the persons entitled to the charge

THE ROYAL BANK OF SCOTLAND PLC

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

OSWALDS 24 GREAT KING STREET **EDINBURGH EH3 6QN**

PHONE: 0131 557 6966

Page 1 CHAD 22/02/2000 For official Use Charges Section

Post room



30/11/2006 **COMPANIES HOUSE**

1119

LL and WHOLE the subjects known as and forming La Scarpetta, Balloch Road, salloch, Alexandria G83 8SS registered in the Land Register of Scotland under Title lumber DMB 35159	Please do not write in this margin Please complet legibly, preferat in black type, or bold block letter
Statement, in the case of a floating charge, as to any restrictions on power to grant further securities & any ranking provision (note 2)	
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Oswalds as agent for and on behalf of

27 11 2006

Date-

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 an instrument of Charge, date of recording/registration of a Standard Security, date of intimation of an Assignation.)

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

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

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 154623

I hereby certify that a charge created by

SLAK PROPERTIES LIMITED

on 21 NOVEMBER 2006

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of THE ROYAL BANK OF SCOTLAND plc

was delivered pursuant to section 410 of the Companies Act, 1985, on 30 NOVEMBER 2006 given at Companies House, Edinburgh 4 DECEMBER 2006



