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COMPANIES FORM No 410(Scot)
Particulars of a charge created
by a company registered in Scotland

410

CHWP000

A fee of £13 is payable to Companies House in respect
of each register entry for a mortgage or charge

Please do not
write in
this margin

Pursuant to section 410 of the Companies Act 1985



Please complete
legibly preferably
in black type or
bold block lettering

To the Registrar of Companies
(Address overleaf Note 6)

For official use

Company number

* insert full name
of company

Name of company

* FORDLANE LIMITED

Date of creation of the charge (note 1)

12th May 2008

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

STANDARD SECURITY

Amount secured by the charge

ALL SUMS WHICH ARE NOW AND WHICH MAY AT ANY
TIME BECOME DUE TO THE BANK

If there is not enough
space on this form
you may use the
prescribed
continuation sheet
410a.

Names and addresses of the persons entitled to the charge

CLYDESALE BANK PLC
30 SAINT VINCENT PLACE
GLASGOW

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

For of
Charge



SXTU0061

SCT

31/05/2008

112

COMPANIES HOUSE

SCT

21/05/2008

COMPANIES HOUSE

• Short particulars of all the property charged

that flatted dwellinghouse entering by the common passage and stair of the tenement of eleven dwellinghouses forming and known as Number Five Pitfour Street, Dundee in the City of Dundee and County of Angus being the westmost of the two dwellinghouses on the ground or street floor of the said tenement, TOGETHER WITH (One) the coal cellar pertaining thereto (Two) The whole rights of common property and the whole rights, rights of access, servitude rights and others whether common, mutual or otherwise pertaining thereto, (Three) the whole fixtures and fittings therein and thereon, (Four) the whole parts, privileges and pertinents thereof, and (Five) the Borrower's whole right, title and interest, present and future therein, Which subjects form PART and PORTION of the subjects registered in the Land Register of Scotland under Title Number ANG44760,

Please do not write in this margin

Please complete legibly preferably in black type or bold block lettering

If there is not enough space on this form you may use the prescribed continuation sheet 410cs

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

Particulars as to commission, allowance or discount paid (see section 413(3))

Signed

Date

19/05/08

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 £13 is payable to Companies House in respect of each registrar 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 2CB
DX 235 Edinburgh or LP 4 Edinburgh?

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

1 delete as appropriate



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 156786
CHARGE NO. 9

I HEREBY CERTIFY THAT A CHARGE CREATED BY FORDLANE
LIMITED

ON 12 MAY 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF CLYDESDALE BANK PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 31 MAY 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 2 JUNE 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES