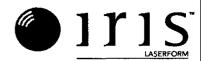
In accordance with Section 878 of the Companies Act 2006.

MG01s

Particulars of a charge created by a company registered in Scotland



A fee is payable with this form. We will not accept this form unless you send the correct fee. Please see 'How to pay' on the last page. 18/08/2012 COMPANIES HOUSE X What this form is NOT What this form is for You may use this form to register You cannot use this form particulars of a charge created by a particulars of a mortgage www.companieshouse.gov.uk Scottish company. created by a company in England and Wales or Northern Ireland. To do this, please use form MG01. For official use Company details Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full GRAMPIAN DEVELOPMENTS LIMITED All fields are mandatory unless specified or indicated by * Date of creation of charge **d** 9 Date of creation 3 Description Please give a description of the instrument (if any) creating or evidencing the charge e.g. 'Standard security', 'Floating charge' etc. Description STANDARD SECURITY Amount secured Continuation page Please give us details of the amount secured by the charge. Please use a continuation page if Amount secured All the Company's liabilities to the Bank (present, you need to enter more details. future, actual or contingent and whether incurred alone or together with another or as a partner of a firm and all obligations under the standard security including interest and expenses

MG01s
Particulars of a charge created by a company registered in Scotland

ne name and address of the mortgagee(s) or person(s) entitled to Bank of Scotland plc	Mortgagee(s) or person(s) entitled to the charge		
Bank of Scotland plc	Continuation page Please use a continuation page if you need to enter more details.		
	_		
Corporate Documentation & Operations, 2 nd Floor			
House, 1 Redheughs Avenue, Edinburgh	-		
E H 1 2 9 J H			
	_		
	-		
	_		
Short particulars of all the property charged			
he short particulars of the property charged.	Continuation page Please use a continuation page if you need to enter more details.		
y Street, Aberdeen			

MG01s
Particulars of a charge created by a company registered in Scotland

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision •		
ranking provision •	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. Continuation page Please use a continuation page if you need to enter more details.	

MG01s

Particulars of a charge created by a company registered in Scotland

8

Particulars as to commission, allowance or discount (if any)

Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his:

- subscribing or agreeing to subscribe, whether absolutely or conditionally, or
- procuring or agreeing to procure subscriptions, whether absolute or conditional,

for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.

Commission, allowance or discount

9

Delivery of instrument

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 (UK), comprising property situated outside the UK, 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 UK. Certified copies of any other documents relevant to the charge should also be delivered.

10

Signature @

Please sign the form here.

Signature

Signature





Signature

This form must be signed by a person with an interest in the registration of the charge.

MG01s
Particulars of a charge created by a company registered in Scotland

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the	Please note that all information on this form will appear on the public record.
original documents. The contact information you give will be visible to searchers of the public record.	1 How to pay
Contact name Steve Mitchelhill	A fee of £13 is payable to Companies House in respect of each charge.
CMS Cameron McKenna	Make cheques or postal orders payable to 'Companies House.'
Address 6 Queens Road	☑ Where to send
Aberdeen	You may return this form to any Companies House
Post town	address, however for expediency we advise you to return it to the appropriate address below:
	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
DX DX AB64	For companies registered in Scotland:
Telephone 01224 622002	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
✓ Certificate	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank.	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
✓ Checklist	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.
We may return forms completed incorrectly or with information missing.	i Further information
Please make sure you have remembered the following: The company name and number match the information held on the public Register. You have included a certified copy of the deed (if any) with this form. You have entered the date the charge was created. You have supplied the description of the instrument. You have given details of the amount secured by the chargee. You have given details of the mortgagee(s) or person(s) entitled to the charge. You have entered the short particulars of all the property charged. You have signed the form. You have enclosed the correct fee.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



CERTIFICATE OF THE REGISTRATION OF A CHARGE

COMPANY NO. 175747 CHARGE NO. 13

I HEREBY CERTIFY THAT A CHARGE CREATED BY GRAMPIAN DEVELOPMENTS LIMITED

ON 9 AUGUST 2012

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF THE ROYAL BANK OF SCOTLAND PLC

WAS DELIVERED PURSUANT TO SECTION 878 OF THE COMPANIES ACT 2006 ON 18 AUGUST 2012

GIVEN AT COMPANIES HOUSE, EDINBURGH 21 AUGUST 2012

