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COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

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

CHFP025

Please do not
write in this
margin

Pursuant to section 410 of the Companies Act 1985

COMPANIES HOUSE
FEE PAID
EDINBURGH

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

1119

SC192378

Name of company

* GREENBELT GROUP LIMITED (THE "BORROWER")

Date of creation of the charge (note 1)

30 SEPTEMBER 2009

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

LEGAL CHARGE (THE "LEGAL CHARGE")

Amount secured by the charge

ALL OR ANY MONEY AND LIABILITIES WHICH SHALL FROM TIME TO TIME (AND WHETHER ON OR AT ANY TIME AFTER DEMAND) BE DUE, OWING OR INCURRED IN WHATSOEVER MANNER TO BoS BY THE BORROWER, WHETHER ACTUALLY OR CONTINGENTLY, SOLELY OR JOINTLY AND WHETHER AS PRINCIPAL OR SURETY (OR GUARANTOR OR CAUTIONER) INCLUDING ANY MONEY OR LIABILITIES OF THE BORROWER TO A THIRD PARTY WHICH HAVE BEEN ASSIGNED OR NOVATED TO OR OTHERWISE VESTED IN BoS AND INCLUDING DISCOUNT, COMMISSION AND OTHER LAWFUL CHARGES OR EXPENSES WHICH BoS MAY IN THE COURSE OF ITS BUSINESS CHARGE OR INCUR IN RESPECT OF ANY OF THOSE MATTERS OR FOR KEEPING THE BORROWER'S ACCOUNT, TOGETHER WITH INTEREST UPON THEM AND EXPENSES RELATING TO THEM (THE "SECURED LIABILITIES")

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

Names and addresses of the persons entitled to the charge

BANK OF SCOTLAND PLC ("BoS")
THE MOUND, EDINBURGH, EH1 1YZ

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

Maclay Murray & Spens LLP
Quartermile One
15 Lauriston Place
Edinburgh
EH3 9EP

0131 228 7000

LEKS/PZM/BAN/13/4110

For official use (02/06)

Charges Section

I Post room



SG5R800C

SCT

0911012009
COMPANIES HOUSE

18

Short particulars of all the property charged.

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

THE LEASEHOLD PROPERTY KNOWN AS 145E HARGATE WAY, HAMPTON HARGATE,
PETERBOROUGH AND REGISTERED AT H.M. LAND REGISTRY UNDER TITLE NUMBER
CB346401.

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))

NIL

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to Companies
House in respect
of each register
entry for a
mortgage or
charge.
(See Note 5)

Signed  Date 8/10/09
On behalf of ~~XXXXXX~~ [chargee] † **For and on behalf of MacLay Murray & Spens LLP**

Notes

† delete as
appropriate

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 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, 139 Fountainbridge, Edinburgh EH3 9FF
DX 235 Edinburgh or LP - 4 Edinburgh 2



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 192378

CHARGE NO. 9

I HEREBY CERTIFY THAT A CHARGE CREATED BY
GREENBELT GROUP LIMITED

ON 30 SEPTEMBER 2009

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF BANK OF SCOTLAND PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 9 OCTOBER 2009

GIVEN AT COMPANIES HOUSE, EDINBURGH 12 OCTOBER 2009



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES