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COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

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

CHFP025

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write in this
margin

Pursuant to section 410 of the Companies Act 1985

410

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

[1116]

SC197898

Name of company

* LORNE PROPERTIES LIMITED ("the Company")

* insert full name
of company

Date of creation of the charge (note 1)

16 NOVEMBER 2005

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

STANDARD SECURITY ("the Charge")

Amount secured by the charge

All present and future sums of money (howsoever arising) due and that may become due to the Governor and Company of the Bank of Scotland ("the Bank") in terms of a personal bond granted by the Company in favour of the Bank dated 10 November 2005 as varied, amended or supplemented from time to time.

Names and addresses of the persons entitled to the charge

The Governor and Company of the Bank of Scotland
The Mound
Edinburgh
EH1 1YZ

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

50 Lothian Road
Festival Square
Edinburgh
EH3 9WJ

0131 473 6000 BAN/5/1577/LMR
(1020853)

For official use (10/03)
Charges Section

Post nom



BCT SKQ1AARE 0843
COMPANIES HOUSE

28/11/05

Short particulars of all the property charged.

See Paper Apart

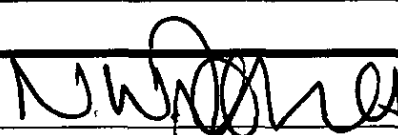
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legibly, preferably
in black type, or
bold block lettering

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))

Signed  Date 28/11/05
On behalf of [company] [chargee] **for and on behalf of Burness LLP**

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

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 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

† delete as
appropriate

PAPER APART TO FORM 410
LORNE PROPERTIES LIMITED
36,38 AND 40 MELVILLE STREET, DINBURGH

ALL and WHOLE those three terraced town houses in Melville Street, Edinburgh known as and forming numbers 36, 38 and 40 Melville Street, Edinburgh and 13 William Street Lane (North East) Edinburgh with the basement areas and cellars pertaining thereto and the garages, ground and mews buildings to the rear thereof and other buildings pertaining thereto lying in the City of Edinburgh and County of Midlothian which subjects are currently undergoing registration in the Land Register of Scotland under title number MID63923 and are shown delineated in red on the plan annexed and signed as relative to the Standard Security by the Company in favour of the Bank dated 10 November 2005 and recorded in the Land Register under title number MID63923 on 16 November 2005 and which subjects comprise (In the First Place) that area or piece of ground on the south side of Melville Street, Edinburgh with the offices (formerly a dwelling house) erected thereon and known as and forming Number 36 Melville Street there and garage to the rear thereof and other buildings erected thereon being the subjects described in Instrument of Sasine in favour of James Maitland Hog and Others as Marriage Contract Trustees therein mentioned dated 11 and recorded in the New Particular Register of Sasines etc for the Sheriffdom of Edinburgh etc on 24 November 1826, (In the Second Place) (*Primo*) the building now forming and known as 38 Melville Street in the City of Edinburgh and County of Midlothian with the cellars underneath the pavement and background thereto belonging described in Disposition by Henry Aitken KC in favour of the North of Scotland Bank Limited dated 12 and recorded in the Division of the General Register of Sasines for the County of Edinburgh (now Midlothian) on 15 both days of June 1928 and (*Secundo*) in so far as the same does not form part of the said subjects hereinbefore secured (In the Second Place) (*Primo*) ALL and WHOLE that area of ground lying to the rear of Numbers 38 and 40 Melville Street aforesaid as lies to the east of the rear ground now attached to Number 40 Melville Street aforesaid as such rear ground is shown delineated in red on the plan annexed and executed as relative to disposition by Midland Bank Trust Company Limited with consents therein mentioned in favour of Possfund Custodian Trustee Limited as Custodian Trustee *ut intus* dated 21 August and subsequent dates and recorded in the said Division of the General Register of Sasines on 4 September both days in 1984 (In the Third Place) (*Primo*) ALL and WHOLE the building forming and known as number 40 Melville Street aforesaid described in and disposed (First) by said Disposition by Midland Bank Trust Company Limited in favour of Possfund Custodian Trustee Limited as Custodian Trustee *ut intus* dated and recorded as aforesaid and which said building forms part and portion of the subjects described in Instrument of Sasine in favour of the Trustees of John Gordon now deceased dated 27 and recorded in the Particular Register of Sasines for the Sheriffdom of Edinburgh etc on 29 both days of March 1838 and (*Secundo*) ALL and WHOLE the west most of the two garages fronting William Street Lane (otherwise William Street North East Lane) along which it extends twelve feet one and a half inches or thereby erected on the south most part of the ground attached to the building number 40 Melville Street aforesaid and being the subjects described in and disposed by Disposition by Francis William Brigmen in favour of Clydesdale Bank Limited dated 6 and recorded in the said Division of the General Register of Sasines on 12 both days of February 1970; and the said subjects herein secured In the Second Place are hereby secured Together With (One) a heritable and irredeemable servitude right of access and egress for vehicular traffic to and from the said subjects (In the Second Place) hereby secured over the area of ground shown hatched in green on the plan annexed and executed as relative to the said Disposition by Midland Bank Trust Company Limited in favour of Possfund Custodian Trustee Limited dated and recorded as aforesaid and the said subjects herein secured (In the Third Place) (*Primo*) are hereby secured Together With (One) a heritable and irredeemable servitude right of access and egress for vehicular traffic to and from the said subjects (In the Third Place) hereby secured over the area of ground shown hatched in blue on the plan annexed and executed as relative to the said Disposition by Midland Bank Trust Company Limited in favour of Possfund Custodian Trustee Limited dated and recorded as aforesaid and (Two) the rear ground attached thereto shown delineated in red on the plan annexed and executed as relative to the said Disposition by Midland Bank Trust Company Limited in favour of Possfund Custodian Trustee Limited dated and recorded as aforesaid and all which whole subjects hereby secured are so secured together also with (One) the solum thereof and the ground attached thereto, (Two) access thereto and there from via William Street Lane (otherwise William Street North East Lane) aforesaid, (Three) the whole parts, privileges and pertinents thereof, (Four) the whole fittings and fixtures therein and thereon and (Five) the Company's whole right, title and interest present and future in and to the said subjects hereby secured.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 197898

I hereby certify that a charge created by

LORNE PROPERTIES LIMITED

on 16 NOVEMBER 2005

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

was delivered pursuant to section 410 of the Companies Act, 1985,
on 28 NOVEMBER 2005 given at Companies House, Edinburgh
29 NOVEMBER 2005



C O M P A N I E S H O U S E



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**