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COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

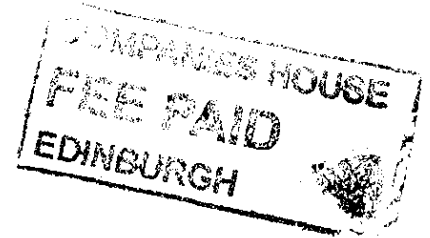
410

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

CHFP025

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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

[1117]

SC197898

Name of company

* LORNE PROPERTIES LIMITED ("the Company")

* insert full name
of company

Date of creation of the charge (note 1)

29 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/5/1613/LMR
(1020853)

For official use (10/03)
Charges Section

Post room



Short particulars of all the property charged.

See Paper Apart

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this margin

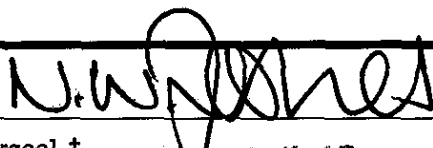
Please complete
legibly, preferably
in black type, or
bold block lettering

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

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
29 AND 31 MELVILLE STREET, DINBURGH**

ALL and WHOLE those two terraced town houses in Melville Street, Edinburgh known as and forming numbers 29 and 31 Melville Street, Edinburgh with the basement areas and cellars pertaining thereto and the ground and garages to the rear thereof 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 MID53374 and are shown delineated in red on the plan annexed and signed as relative to THE STANDARD SECURITY BY Lorne Properties Limited in favour of the Governor and Company of the Bank of Scotland dated 25 November 2005 and which subjects comprise (IN THE FIRST PLACE) ALL and WHOLE that piece of ground or area on which there are erected office premises (formerly a dwellinghouse and others) lying on the north side of Melville Street, Edinburgh consisting of Twenty nine feet in front Net Measure being the Lot marked Number Twenty nine on the feuing plan of the said street with the buildings erected thereon now known as Number Twenty nine Melville Street, Edinburgh and also the cellarage under the pavement in front of the said office premises with the cess pool and cross drain or communication with the common sewer and also the sunk area in front and back ground behind the said office premises being the subjects described in and disposed by Disposition by William Eagleson Gordon in favour of Henry Edward Richardson and Others as Trustees for the Firm of Gillespie & Paterson and Partners thereof dated Fourth and recorded in the Division of the Register of Sasines applicable to the County of Edinburgh (now Midlothian) on Fifteenth both days of May Nineteen hundred and Seventeen all lying within the City Parish of Edinburgh and County of Midlothian and (IN THE SECOND PLACE) ALL and WHOLE that area or piece of ground on the north side of Melville Street marked Number Thirty one on the feuing plan of the said street consisting of Twenty nine feet two inches in front Net Measure with the office premises (formerly a dwellinghouse and others) erected thereon now known as Number Thirty one Melville Street, Edinburgh and also the cellars under the pavement in front of the said area, cross drain or communication with the common sewers and cess pool also in front of the said office premises and being the subjects described in and disposed by the Disposition by William Campbell McEwan in favour of Henry Edward Richardson and Others as Trustees for the Firm of Gillespie & Paterson and Partners thereof dated the Seventeenth and Eighteenth days of May and recorded in the said Division of the General Register of Sasines on Fourteenth June all in the year Nineteen hundred and Four all lying within the said City Parish and County; TOGETHER WITH (One) the whole rights, sole, mutual and otherwise pertaining to the subjects hereby secured; (Two) the fittings and fixtures therein and thereon; (Three) the parts, privileges and pertinents effeiring thereto and (Four) the Company's whole right title and interest, present and future therein and thereto;

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 197898

I hereby certify that a charge created by

LORNE PROPERTIES LIMITED

on 29 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 6 DECEMBER 2005 given at Companies House, Edinburgh
8 DECEMBER 2005



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

