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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

COMPANIES HOUSE

FREE PAID

EDINBURGH

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

20

SC240095 201695

Name of company

* ERRADALE PROPERTIES LIMITED

* insert full name
of company

Date of creation of the charge (note 1)

8 JULY 2008

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

STANDARD SECURITY

Amount secured by the charge

All sums of principal, interest and expenses which are now and which may at any time or in any
currency become due

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

THE ROYAL BANK OF SCOTLAND PLC

PO BOX 1727, 1 REDHEUGHS AVENUE

EDINBURGH EH12 9JN

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

BELL & CRAIG
4 ALBERT PLACE
STIRLING FK8 2QL
01786 470444
FB JM

For official use (02/06)

Charges Section

FRIDAY



SWAWL1BR

SCT

11/07/2008

979

COMPANIES HOUSE

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*

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

PLOT 20 ROYAL GARDENS, LINLITHGOW TO BE KNOWN AS 40 PRESTONFIELD GARDENS,
LINLITHGOW EH49 6ER

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

NONE

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

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

*† delete as
appropriate*

Signed



Date 10 JULY 2008

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 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



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 201695

CHARGE NO. 20

I HEREBY CERTIFY THAT A CHARGE CREATED BY ERRADALE
PROPERTIES LTD.

ON 8 JULY 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF ROYAL BANK OF SCOTLAND PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 11 JULY 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 11 JULY 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES