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COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

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 5)

For official use

Company number

2

201695

Name of company

MCA HOMES (STIRLING) LIMITED

* insert full name
of company

Date of creation of the charge (note 1)

13 January, 2000

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

Bond & Floating Charge

Amount secured by the charge

All monies which are or which may at any time or times hereafter become due or may be accruing due to Cala Management Limited by MCA Homes (Stirling) Limited under, arising from or in connection with (First) Minute of Agreement between MCA Homes (Stirling) Limited, Cala Finance Limited and Cala Management Limited and (Second) Minute of Agreement in respect of the purchase and development of subjects lying to the North of Rosebery Place, Stirling between MCA Homes (Stirling) Limited, Cala Finance Limited and Raymond McCandlish.

Names and addresses of the persons entitled to the charge

Cala Management Limited,

Registered Office 1 Golden Square,

Aberdeen.

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

Ref: CEC/BNM/mn/11479-86-2

Tel. 0131 200 1073

LEDINGHAM

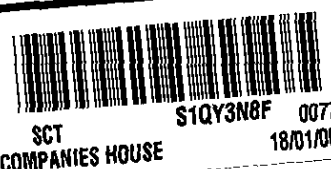
CHALMERS

5 Melville Crescent
Edinburgh EH3 7JA

For official use

Charges Section

Post room



Short particulars of all the property charged.

Please do not
write in
this margin

The whole of the property (including uncalled capital) which is or may be from time to time while the Bond & Floating Charge is in force, comprised in the property and undertaking of MCA Homes (Stirling) Limited.

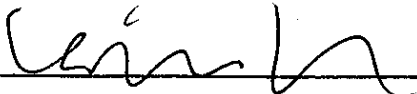
Please complete
legibly, preferably
in black type, or
bold block lettering

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

Prohibition against creation subsequent to the date of this Bond and Floating Charge as defined in the Companies Act 1985 or any statutory modification or re-enactment thereof for the time being in force having priority over or ranking pari passu with this Bond & Floating Charge excepting any fixed security by MCA Homes (Stirling) Limited in favour of Cala Management Limited which shall have priority over this Bond & Floating Charge.

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

Not applicable.

Signed  Date 18 January, 2000
On behalf of ~~company~~ [chargee]†

† delete as
appropriate

- 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. The address of the Registrar of Companies is:-
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 201695

I hereby certify that a charge created by

MCA HOMES (STIRLING) LIMITED

on 13 JANUARY 2000

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of CALA MANAGEMENT LIMITED

was delivered pursuant to section 410 of the Companies Act, 1985,
on 18 JANUARY 2000

Given at Companies House, Edinburgh
20 JANUARY 2000



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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

REGISTER of Charges, Alterations to Charges,

COMPANY: SC201695 CHARGE: 2

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
18/01/2000		13/ 1/00 BOND & FLOATING CHARGE		ALL SUMS DUE, OR TO BECOME DUE	UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY INCLUDING UNCALLED CAPITAL	CALA MANAGEMENT LIMITED

Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC201695 CHARGE: 2

(8)	(9)	(10)	(11)	(12)		
In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	In the case of a floating charge, a statement of 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 the subject of the floating charge or any part of it.	Amount or rate per cent of the Commission Allowance or discount	Memoranda of Satisfaction	Receiver		
				Name	Date of Appointment	Date of Ceasing to act
COMPANY ARE EXPRESSLY PROHIBITED FROM CREATING SUBSEQUENT FIXED SECURITY HAVING PRIORITY OVER OR RANKING EQUALLY WITH THE FLOATING CHARGE						