In accordance with
Section 878 of the
Companies Act 2006.

MG01s

Particulars of a charge created by a company registered in Scotland



111S

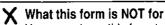
EDINBL

A fee is payable with this form.

We will not accept this form unless you send the correct fee.

Please see 'How to pay' on the last page.

What this form is for You may use this form to register particulars of a charge created by a Scottish company.



You cannot use this form to reginarticulars of a mortgage or chacreated by a company in Englar and Wales or Northern Ireland. This, please use form MG01.



SCT 30/04/2011

25 ISE

1	Company details	For official use
Company number	S C 2 0 4 0 9 4	→ Filling in this form
Company name in full	Roundhouse Letting Limited	Please complete in typescript or in bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Date of creation of charge	
Date of creation	$\begin{bmatrix} d_2 & d_7 \end{bmatrix}$ $\begin{bmatrix} m_0 & m_4 \end{bmatrix}$ $\begin{bmatrix} y_2 & y_0 & y_1 & y_1 \end{bmatrix}$	
3	Description	
	Please give a description of the instrument (if any) creating or evidencing the charge e.g. 'Standard security', 'Floating charge' etc.	
Description	Standard Security	
4	Amount secured	
4	Amount secured Please give us details of the amount secured by the charge.	Continuation page Please use a continuation page if
4 Amount secured		Continuation page Please use a continuation page if you need to enter more details.
4 Amount secured	Please give us details of the amount secured by the charge.	Please use a continuation page if
4 Amount secured	Please give us details of the amount secured by the charge.	Please use a continuation page if
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5	Mortgagee(s) or person(s) entitled to the charge			
	Please give the name and address of the mortgagee(s) or person(s) entitled to the charge.	Continuation page Please use a continuation page if you need to enter more details.		
Name	Santander UK Plc	,,		
Address	2 Triton Square, Regents Place, London			
Postcode	N W 1 3 A N			
Name				
Address				
Postcode				
6	Short particulars of all the property charged			
	Please give the short particulars of the property charged.	Continuation page Please use a continuation page if you need to enter more details.		
	on the first flat above street flat of the Tenement Edinburgh, EH8 8EX being the subjects registered in Scotland under Title Number MID25663			

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

Not applicable

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.

Continuation page

Please use a continuation page if you need to enter more details.

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Particulars as to commission, allowance or discount (if any)

Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his:

- subscribing or agreeing to subscribe, whether absolutely or conditionally, or
- procuring or agreeing to procure subscriptions, whether absolute or conditional,

for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.

Commission, allowance None or discount

Delivery of instrument

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 (UK), comprising property situated outside the UK, 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 UK. Certified copies of any other documents relevant to the charge should also be delivered.

10

Signature @

Please sign the form here.

Signature

Signature X/aura Mulla Signature

This form must be signed by a person with an interest in the registration of the charge.

X

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Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the	Please note that all information on this form will appear on the public record.	
original documents. The contact information you give will be visible to searchers of the public record.	How to pay	
Contact name Laura Millar	A fee of £13 is payable to Companies House in respect of each charge.	
DLA Piper Scotland LLP	Make cheques or postal orders payable to 'Companies House.'	
Address 249 West George Street	₩ Where to send	
Post town Glasgow	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
County/Region	 For companies registered in England and Wales:	
Postcode G 2 4 R B Country	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
DX DX: GW561481	For companies registered in Scotland:	
Telephone 0141 305 5385	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.	
✓ Certificate	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank.	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or with information missing.	i Further information	
Please make sure you have remembered the following: The company name and number match the information held on the public Register. You have included a certified copy of the deed (if any) with this form. You have entered the date the charge was created. You have supplied the description of the instrument. You have given details of the amount secured by the chargee. You have given details of the mortgagee(s) or person(s) entitled to the charge. You have entered the short particulars of all the property charged. You have signed the form.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	
You have enclosed the correct fee.		



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

COMPANY NO. 204094 CHARGE NO. 14

I HEREBY CERTIFY THAT A CHARGE CREATED BY ROUNDHOUSE LETTING LTD.

ON 27 APRIL 2011

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF SANTANDER UK PLC

WAS DELIVERED PURSUANT TO SECTION 878 OF THE COMPANIES ACT 2006 ON 30 APRIL 2011

GIVEN AT COMPANIES HOUSE, EDINBURGH 3 MAY 2011

