COMPANIES FORM No. 410(Scot)

#### Particulars of a charge created by a company registered in Scotland

CHFP025

Please do not write in this margin

Please complete legibly, preferably bold block lettering

\* insert full name of company

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge

Pursuant to section 410 of the Companies Act 1985

CUSE Company number For official use

253942

To the Registrar of Companies (Address overleaf - Note 6)

Name of company

Poplar Property Developments Limited

Date of creation of the charge

30th June 2004

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

Standard Security

Amount secured by the charge

All surs due and to become due

Names and addresses of the persons entitled to the charge

Royal Bank of Scotland plc

Drummond House, P.O. Box 1727, 1 Redheughs Avenue, Edinburgh EH12 9JN

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

Macnairs 662 Alexandra Parade Glasgow G31 3BU

0141 551 8185

For official Charges Sect



MPANIES HOUSE

09/07/04

**TANKAMUV** COMPANIES HOUSE

08/07/04

Short particulars of all the property charged.	Please do not write in
Flat 1/1, 203, Denmilne Street, Glasgow. G34 9RH  Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and	this margin  Please complets legibly, preferably in black type, or bold block lettering
any ranking provision (note 2)	
Particulars as to commission, allowance or discount paid (see section 413(3))	_
	A fee of £10 is payable to Companies House
Signed 12/3/04.	In respect of each register entry for a
On behalf of [company] [chargee] f	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 Assignation.)	† delete as appropriate
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. 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

### **FILE COPY**



# CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 253942

I hereby certify that a charge created by

POPLAR PROPERTY DEVELOPMENTS LTD.

on 30 JUNE 2004

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of THE ROYAL BANK OF SCOTLAND plc

was delivered pursuant to section 410 of the Companies Act, 1985, on 9 JULY 2004 given at Companies House, Edinburgh 13 JULY 2004





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,

:OMPANY: SC253942 CHARGE: 7

(1) Date of Registration	(2) Serial Number of Document	(3)  Date of Creation of each Charge and Description thereof	Date of the Amount : by the C	(5) Amount secured by the Charge	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge		
	on File	Propert		£				
09/07/2004		30/ 6/04 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	FLAT 1/1, 203 DENMILNE STREET, GLASGOW	THE ROYAL BANK OF SCOTLAND		
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## Acmoranda 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

OMPANY: SC253942 CHARGE: 7

(8)	(9)	Amount or rate per Satisfaction cent of the Commission Allowance	(12)			
the case of a floating charge, a	In the case of a floating charge, a		Memoranda of	Receiver		
of the provisions, if any, prohibiting or restricting the cereation by the company of any security or any other floating charge having priority over, or	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			Name	Date of Appointment	Date of Ceasing to act
ranking <i>peri passu</i> with the floating charge.	property the subject of the floating charge or any part of it.	or discount				
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