CHWP000

COMPANIES FORM No 410(Scot)

Particulars of a charge created by a company registered in Scotland

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

COMPANIES HOUSE

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

* insert full name of company

To the Registrar of Companies (Address overleaf Note 6)

Name of company

For official use

Company number

SC275058

* DON DEVELOPMENTS LIMITED

Date of creation of the charge (note 1)

12 MARCH 2008

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

STANDARD SECUIRTY

Amount secured by the charge

FOR ALL SUMS SECURED OR TO BE SECURED

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

42 ST ANDREW SQUARE EDINBURGH

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

JAMES AND GEORGE COLLIE 1 EAST CRAIBSTONE STREET ABERDEEN AB11 6YQ REF FMCL LG MCR05700/49 TEL 01224 581581

For official use (02/06)

Charges Section

Post room



15/03/2008 **COMPANIES HOUSE**

Page 1

| Short particulars of all the property charged | Please do not — write in |
|---|---|
| ALL AND WHOLE the southeastmost flat on the first floor 10 Downfield Place Edinburgh EH11 2EN being the subjects registered in the Land Register of Scotland under Title Number MID32180 | this margin Please complete legibly, preferably in black type, or bold block lettering |
| | If there is not end space on this for you may use the prescribed continuation shee 410cs |
| Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and | ال |
| any ranking provision (note 2) | – 1 |
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| Particulars as to commission, allowance or discount paid (see section 413(3)) | _ |
| | A fee is payable to Companies |
| Signed | House in respe — of each register |
| On behalf of [company] [chargee]† | entry for a mortgage or |
| Notes Notes A description of the instrument e.g. "Standard Security" "Floating Charge" etc., should be given. For the date of creation of a | charge (See Note 5) |
| 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 | |

- 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

property which is the subject of the floating charge or any part of it



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

COMPANY NO. 275058 CHARGE NO. 13

I HEREBY CERTIFY THAT A CHARGE CREATED BY DON DEVELOPMENTS LIMITED

ON 12 MARCH 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 15 MARCH 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 17 MARCH 2008



