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COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

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

CHFP025

Please do not
write in this
margin

Pursuant to section 410 of the Companies Act 1985

COMPANIES HOUSE
FEE PAID
EDINBURGH

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

1214

SC275299

Name of company

* Business Homes - CALA Limited

insert full name
of company

Date of creation of the charge (note 1)

26 July 2006

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

Standard Security

Amount secured by the charge

all sums which now or which at any time hereafter may be due to the Chargee by the Company in whatever currency denominated whether on any banking or other account or otherwise in any manner whatsoever including without prejudice interest, commission, fees and other charges and all legal and other costs, charges and expenses incurred by the Chargee or any receiver or administrator in relation to the Company and any sums paid by the Chargee to the Governor and Company of the Bank of Ireland ("Bank") in terms of an interest shortfall guarantee granted by the Chargee in favour of the Bank dated 27 February 2006 for payment of interest in respect of loans to be advanced by the Bank to the Company subject to a maximum limit of £750,000 ("Guarantee") and to indemnify the Chargee in respect of any loss or expense incurred by the Chargee by virtue of any enforcement by the Bank of the Guarantee, together with interest on any sums due or becoming due from the date of demand until payment in full

Names and addresses of the persons entitled to the charge

CALA Management Limited, Adam House, 5 Mid New Cultins, Edinburgh, EH11 4DU

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

McGrigors

Princes Exchange

1 Earl Grey Street

Edinburgh, EH3 9AQ

(871066)

DX 723301, Edinburgh 43

CA1012.000225/HH - 777 7000

For official use (06/2005)

Charges Section

Post room



Short particulars of all the property charged

Crombie Mill, Grancholm, Bridge of Don, Aberdeen and now registered in the Land Register of Scotland under Title Number ABN86866

Please do not write in this margin

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)

N/A

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

None

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

Signed



Date 7 August 2006

On behalf of ~~XXXXXXXX~~ [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

† delete as appropriate

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 275299

I hereby certify that a charge created by

BUSINESS HOMES - CALA LIMITED

on 26 JULY 2006

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 8 AUGUST 2006 given at Companies House, Edinburgh
9 AUGUST 2006



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