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

* insert full name
of company

If there is not enough
space on this form
you may use the
prescribed
continuation sheet
410cs

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

Pursuant to section 410 of the Companies Act 1985

COMPANIES HOUSE
FEE PAID
EDINBURGH

410

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

For official use

Company number

13

SC285147

Name of company

* HAZLEDENE ESTATES LTD

Date of creation of the charge (note 1)

14 AUGUST 2006

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

STANDARD SECURITY

Amount secured by the charge

all sums of principal interest and charges to become due

Names and addresses of the persons entitled to the charge

The Governor and Company of the Bank of Ireland, 1 Donegall Square South,
Belfast, BT1 5LR.

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

Duffy Toshner & Co,
23 Main Street,
Cambuslang,
GLASGOW, G72 7EX
CD/PM/1HAZE008
01416418081

For official use (02/06)

Charges Section

Post room



Short particulars of all the property charged

Please do not
write in
this margin

ALL and WHOLE the subjects forming and known as 7 Nethergreen Crescent, Renfrew, PA4 8HU being the whole subjects registered in the Land Register of Scotland under Title Number REN 89307;

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

If there is not enough space on this form you may use the prescribed continuation sheet 410cs

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))

N/A

Signed  Date 17. 8 2006

On behalf of [company] [chargee]†

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

† 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 par 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

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 285147

I hereby certify that a charge created by

HAZLEDENE INVESTMENTS LIMITED

on 14 AUGUST 2006

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND

was delivered pursuant to section 410 of the Companies Act, 1985,
on 18 AUGUST 2006 given at Companies House, Edinburgh
21 AUGUST 2006



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

