

## 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**

CHFP025

*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**

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

For official use

Company number

13

SC292318

Name of company

\* SF 3030 Limited

Date of creation of the charge (note 1)

17 January 2006

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

### Assignment of Rents

Amount secured by the charge

Rental Income in respect of the St James Centre, Edinburgh more particularly detailed in the Assignment of Rents (a certified true copy of which is annexed hereto).

**Names and addresses of the persons entitled to the charge**

The Governor and Company of the Bank of Ireland as Security Trustee, One Donegall Square South, Belfast BT1 5LR

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

Dickson Minto W.S.  
16 Charlotte Square  
Edinburgh  
EH2 4DF

0131 225 4455  
B152/014/HSH/EAS

For official use (10/03)  
Charges Section



SCT 8NC68CLM 1868  
COMPANIES HOUSE 02/02/06

SGT      SNBATGPK      0702  
 COMPANIES HOUSE      27/01/06

**Short particulars of all the property charged.**

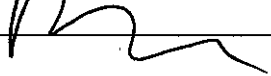
Rental Income in respect of ALL and WHOLE the St James Centre, Edinburgh registered in the Land Register of Scotland under Title Numbers MID83949 and MID83951.

*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)

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

Signed  Date 26.1.06  
On behalf of ~~XXXXXX~~ [chargee] †

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to Companies  
House in respect  
of each register  
entry for a  
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 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



# **CERTIFICATE OF THE REGISTRATION OF A CHARGE**

Company number 292318

I hereby certify that a charge created by

SF 3030 LIMITED

on 17 JANUARY 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 2 FEBRUARY 2006 given at Companies House, Edinburgh  
6 FEBRUARY 2006



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



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES