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CHFP041

COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

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

Please do not
write in
this margin

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

*** Penman Kirkcaldy Limited ("the Company")**

2004 Conditions
COMPANIES HOUSE
FEE PAID
EDINBURGH
For official use - Company number

SC292817

Date of creation of the charge (note 1)

21 February 2006

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

Standard Security

Amount secured by the charge

All money, liabilities and obligations due by the Company (or any one or more person included
in the definition of the Company) to the Bank at any time whether:

- (a) they arise before or after the Bank have demanded that they are repaid or carried out;
or
- (b) they are owed or to be carried out immediately or only after a stated event has
occurred; or
- (c) the Company owes or is to carry them out on its own or jointly with any other person
or as guarantor for any other person.

Names and addresses of the persons entitled to the charge

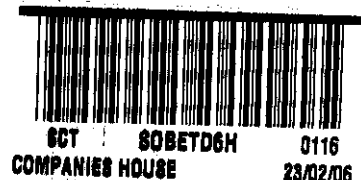
The Governor and Company of the Bank of Scotland ("BoS")**The Mound, Edinburgh, EH1 1YZ**

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

**Alan Barr
McClure Naismith, 292 St. Vincent
Street, Glasgow G2 5TQ
DX GW64 Glasgow
0141 204 2700**

For official use (10/03)
Charges Section

Post room



Short particulars of all the property charged

30 Newburgh Road, Auchtermuchty, Cupar KY14 7BS registered in the Land Register of Scotland under Title Number FFE71065.

Please do not
write in
this margin

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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))

n/a

A fee of £10 is
payable to
Companies House
in respect of each
register entry for a
mortgage or
charge.
(See Note 5)

Signed

Date 22 February 2006

On behalf of [company] [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.)

† 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
DX 235 Edinburgh or LP-4 Edinburgh 2



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 292817

I hereby certify that a charge created by

PENMAN KIRKCALDY LIMITED

on 21 FEBRUARY 2006

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

was delivered pursuant to section 410 of the Companies Act, 1985,
on 23 FEBRUARY 2006 given at Companies House, Edinburgh
27 FEBRUARY 2006



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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES