

CHFP041

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in black type, or
bold block
lettering**

* insert full name
of compay

COMPANIES FORM No 410(Scot)
Particulars of a charge created
by a company registered in Scotland

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

COMPANISTANDARD 0486

2006 Conditions

1985 - EE 2011

For official use

Company number

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

Name of company

*** PENMAN KIRKCALDY LIMITED ("the Borrower")**

Date of creation of the charge (note 1)

1 May 2007

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

Standard Security

Amount secured by the charge

All or any money and liabilities which shall from time to time (and whether on or at any time after demand) be due, owing or incurred in whatsoever manner to BoS by the Borrower, whether actually or contingently, solely or jointly and whether as principal, guarantor, cautioner or surety, including any money or liabilities of the Borrower to a third party which have been assigned or novated to or otherwise vested in BoS, and including discount, commission and other lawful charges or expenses which BoS may in the course of its business charge or incur in respect of any of those matters or for keeping the Borrower's account, together with interest upon them and expenses relating to them.

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 (including its successors and assignees)

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

**Alan Barr
McClure Naismith
292 St. Vincent Street
Glasgow G2 5TQ**

For official use (10/03)

Charges Section

1 Post room

THURSDAY



SCT

SG6RFP8H

COMPANIES HOUSE

79

Short particulars of all the property charged

ALL and WHOLE that plot or area of ground at 22 Wemyss Road, Kirkcaldy being the subjects registered in the Land Register of Scotland under Title Number FFE83097.

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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)

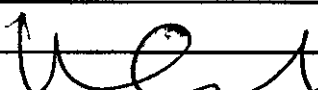
n/a

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

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 2 May 2007

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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 292817

I hereby certify that a charge created by

PENMAN KIRKCALDY LIMITED

on 1 MAY 2007

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 3 MAY 2007 given at Companies House, Edinburgh
8 MAY 2007



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

