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CHFP041

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

* insert full name
of company

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

Pursuant to section 410 of the Companies Act 1985



For official use — Company number

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

Name of company

* Hazledene (Coalsnaughton) Limited ("the Company")

Date of creation of the charge (note 1)

7 July 2006

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

Standard Security

Amount secured by the charge

All present and future sums of money (howsoever arising) due and that may become due to the Bank in terms of the Personal Bond granted by the Company in favour of the Bank dated of even date with the charge as varied, amended or supplemented from time to time.

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

Names and addresses of the persons entitled to the charge

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

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

Shepherd+ Wedderburn
155 St Vincent Street
Glasgow
G2 5NR

DX GW409 Glasgow

For official use (02/2006)
Charges Section

Post room



Short particulars of all the property charged

ALL and WHOLE the subjects extending to 1.55 acres or thereby lying to the north of Blackfaulds Street, Coalsnaughton, Tillicoultry, by Alloa being the subjects registered in the Land Register of Scotland under Title Number CLK11778.

Please do not write in this margin

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))

None

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

Signed

Shepherd

Date

12/7/06

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.)

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 302008

I hereby certify that a charge created by

HAZLEDENE (COALSNAUGHTON) LIMITED

on 7 JULY 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 13 JULY 2006 given at Companies House, Edinburgh
17 JULY 2006



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



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**