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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 For official use-

SC302008

ease complete gibly, preferably black type, or Id block tering nsert full name	To the Registrar of Companies (Address overleaf - Note 6) Name of company	

snaughton) 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

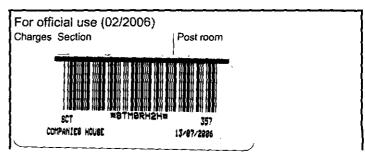
Names and addresses of the persons entitled to the charge

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

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

Shepherd+ Wedderburn 155 St Vincent Street Glasgow G2 5NR

DX GW409 Glasgow



Short particulars of all the property charged Please do not ALL and WHOLE the subjects extending to 1.55 acres or thereby lying to the write in north of Blackfaulds Street, Coalsnaughton, Tillicoultry, by Alloa being the this margin subjects registered in the Land Register of Scotland under Title Number Please CLK11778. complete legibly, preferably in black type, or bold block letterina 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 12/7/06 Date Signed On behalf of [company] [chargee] † 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 Assignation.) 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

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

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- 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 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



