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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

CHFP025

Please do not
write in this
margin

Pursuant to section 410 of the Companies Act 1985

COMPANIES HOUSE
FEE PAID
DUNBURG

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

SC324079

Name of company

* Logie Green Developments Limited

Date of creation of the charge (note 1)

7 May 2008

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

Standard Security

Amount secured by the charge

The obligation to be performed by Logie Green Developments Limited to pay the additional overage payment to be made to the Firm and the Firm's right to re-purchase the Property as such obligation and right are more specifically detailed in the Overage Agreement to be entered into The Firm is the Palmerston Partnership The Property is those subjects registered or to be registered in the Land Register of Scotland under Title Numbers MID100115 and MID100122

Names and addresses of the persons entitled to the charge

Palmerston Partnership, a general partnership constituted in the Isle of Man under the Partnership Act 1909 and having a place of business at 33-37 Athol Street, Douglas, Isle of Man

Presenter's name address telephone
number and reference (if any)
DLA Piper Scotland LLP
249 West George Street
GLASGOW
G2 4RB

08700 111 111
JXD/311963/120002/19146085 1

For official use (06/2005)

Charges Section

Post room

TUESDAY



SYDQZOE

SCT

13/05/2008

314

COMPANIES HOUSE

Short particulars of all the property charged

All and whole the subjects 11, 13, 15, 17, 19, 21, 23, 25, 27, 29, 31, 33 Logie Green Road, Edinburgh, 9-22 Beaverbank Place, Edinburgh and 25 and 26 Beaverbank Place, Edinburgh registered under title numbers MID100115 and MID100122

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))

N / A

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

Signed  Date 9/5/08

On behalf of ~~XXXXXX~~ [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 NO. 324079
CHARGE NO. 3

I HEREBY CERTIFY THAT A CHARGE CREATED BY LOGIE
GREEN DEVELOPMENTS LIMITED

ON 7 MAY 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF PALMERSTON PARTNERSHIP

WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 13 MAY 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 13 MAY 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES