



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

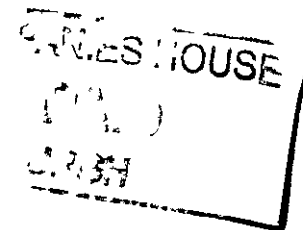
410

CHWP000

A fee of £13 is payable to Companies House in respect
of each register entry for a mortgage or charge

Please do not
write in
this margin

Pursuant to section 410 of the Companies Act 1985



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

[] [3]

SC330203

Name of company

* insert full name
of company

*SHIMLA UK LIMITED

Date of creation of the charge (note 1)

23/5/2008

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

STANDARD SECURITY BY SHIMLA UK LIMITED

Amount secured by the charge

ALL SUMS DUE & THAT MAY BECOME DUE

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 ROYAL BANK OF SCOTLAND plc
36 ST ANDREW SQUARE
EDINBURGH EH2 2YB

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

ANTHONY FIELDS
HBM SAYERS GUSTI MARTIN
192 KILMARNOCK ROAD
GLASGOW G41 3PG
L17 SHAWLANDS AF/JL/TAH 5.1

For official use (02/06)

Charges Section

Post room



Short particulars of all the property charged

Please do not
write in
this margin

All and whole the subjects at 5 Kilmaurs Road, Crosshouse, Kilmarnock
KA2 0HL, being the subjects registered in the Land Register of Scotland
under Title Number AY2 20510

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

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space on this form
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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

Signed APM, HBN Jaysa (Justi Martin) Date 27/5/08

On behalf of [company] [chargee]†

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

† delete as
appropriate

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



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 330203
CHARGE NO. 3

I HEREBY CERTIFY THAT A CHARGE CREATED BY SHIMLA UK
LTD

ON 23 MAY 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF ROYAL BANK OF SCOTLAND PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 29 MAY 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 30 MAY 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES