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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

[] [2]

333761

Name of company

* Whyte & Barrie Limited

* insert full name
of company

Date of creation of the charge (note 1)

14th July 2008

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

Standard Security

Amount secured by the charge

~~FIFTY THOUSAND POUNDS (£50,000) STERLING~~ and all other sums due or to 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 Company Number SC90312

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

Buchanan Burton, Solicitors
2 Strathmore House
East Kilbride
Ref JDE/FC/WHY14/4
Tel 01355 249228

For official use (02/06)

Charges Section

Post room

THURSDAY



SW4GV1HL

SCT

17/07/2008

1569

COMPANIES HOUSE

Short particulars of all the property charged

Please do not
write in
this margin

37 St Leonard Street, Lanark, ML11 7AB

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

If there is not enough
space on this form
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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)

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

None

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

Signed Buchanan Burton Date 16th July 2008

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 NO. 333761

CHARGE NO. 2

I HEREBY CERTIFY THAT A CHARGE CREATED BY WHYTE &
BARRIE LIMITED

ON 14 JULY 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 17 JULY 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 17 JULY 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES