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in typescript, or
in bold black
capitals

COMPANIES HOUSE
FEE PAID
EDINBURGH

LLP410

Particulars of a charge created
by a Limited Liability Partnership
registered in Scotland

FORM No. LLP 410(Scot)

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

For official use

LLP Number

SO300712

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Full Name of Limited
Liability Partnership

Caledonian Investments No. 1 LLP

Date of creation of the charge
(note 1)

16 March 2006

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

Standard Security

Amount secured by the charge

ALL SUMS AND DUE AND TO BECOME DUE

Names and addresses of the
persons entitled to the charge

THE ROYAL BANK OF SCOTLAND PLC, 36 ST ANDREW SQUARE,
EDINBURGH, EH2 2YB

Signed

Date

23.3.2006

Please give the name, address,
telephone number and e-mail (if
available) of the person Companies
House should contact if there is any
query. (DX addresses are acceptable
for this purpose if you have one).

On behalf of [LLP/chargee] (delete as appropriate)

THORNTONS LAW LLP

50 CASTLE STREET

DUNDEE

Tel 01382 202288

E-mail amarks@thorntons-law.co.uk



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2

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Short particulars of all the property charged

ALL and WHOLE the northmost flat on the first floor above the ground floor, the southmost flat on the first floor above the ground floor, the northmost flat on the second floor above the ground floor, the southmost flat on the second floor above the ground floor, the northmost flat on the third floor above the ground floor and the southmost flat on the third floor above the ground floor being the subjects registered in the Land Register of Scotland under Title Number ANG11576(Flats 1/1, 1/2, 2/1, 2/2, 3/1 and 3/2)75b Strathmartine Road, Dundee.

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provisions (note 2)

NONE

Particulars as to commission allowance or discount (note 3)

NONE

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 LLP 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. If there is insufficient space on this form please use form LLP395 (LLP410scot) continuation sheet.

6. A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders must be made payable to **Companies House**.

* *As applied to LLPs by Schedule 2 of the Limited Liability Partnerships Regulations 2001*



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

LLP number 300712

I hereby certify that a charge created by

CALEDONIAN INVESTMENTS NO. 1 LLP

on 16 MARCH 2006

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of THE ROYAL BANK OF SCOTLAND plc

was delivered pursuant to section 410 of the Companies Act, 1985,
as applied to Limited Liability Partnerships pursuant to Paragraph 4 and
Schedule 2 of the Limited Liability Partnerships Regulations 2000,
on 25 MARCH 2006 given at Companies House, Edinburgh
29 MARCH 2006



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



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