COMPANIES HOUSE FEE PAID

EDIMariteulars-of a charge created by a Limited Liability Partnership registered in Scotland

Please complete in typescript in bold black capitals

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

n typescript, or n bold black	For official use
LLP Number	SO300712
Full Name of Limited Liability Partnership	Caledonian Investments No 1 LLP
Date of creation of the charge (note 1)	22 August 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 24/8/06.
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 [LkP/chargee] (delete as appropriate)
	THORNTONS LAW LLP 50 CASTLE STREET
7	DUNDEE DD1 3RU LP 29 Tel 01382 202288 E-mail cbaillie@thorntons-law co uk
COMPANIES HOUSE 25-98-2906	When you have completed and signed the form please send it to the

Registrar of Companies at

DX ED235 Edinburgh 1

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

or LP - 4 Edinburgh 2

Short particulars of all the property charged ALL and WHOLE the northmost house on the third floor of 43 Union Street, Dundee part of the tenement numbers 41 and 43 Union Street, Dundee in the County of Angus together with the whole rights, rights of access and others and all rights of common property pertaining thereto being the subjects registered in the Land Register of Scotland under Title Number ANG1468 Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provisions (note 2) Not applicable

Particulars as to commission allowance or discount (note 3)

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 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 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

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

LLP number 300712

I hereby certify that a charge created by

CALEDONIAN INVESTMENTS NO. 1 LLP

on 22 AUGUST 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 AUGUST 2006 given at Companies House, Edinburgh 29 AUGUST 2006



