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COMPANIES FORM No. 395

165272/13
395**Particulars of a mortgage or charge**

CHFP021

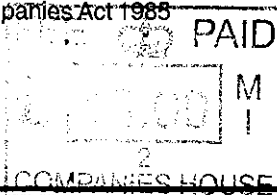
A fee of £10 (£13 for forms delivered on or after 1 February 2005) is payable to Companies House in respect of each register entry for a mortgage or charge.

Please do not
write in
this margin

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

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 6)



For official use

Company number

01322002

Name of company

* insert full name
of Company

* OISE LIMITED

Date of creation of the charge

5 May 2005 11 APRIL 2005

Description of the instrument (if any) creating or evidencing the charge (note 2)

Standard Security

Amount secured by the mortgage or charge

All sums of principal, interest and charges which are now and which may at any time hereafter become due to the Dunfermline Building Society whether solely or jointly with any other person, corporation or firm or other body and whether as principal or surety.

Names and addresses of the mortgagees or persons entitled to the charge

Dunfermline Building Society

Caledonia House, Carnegie Avenue, Dunfermline

Postcode

Presentor's name address and
reference (if any) :

CF/HJA/DU180X008
MORTON FRASER
DX ED 119
EDINBURGH

For official Use (02/00)
Mortgage Section

Post room

Time critical reference



Short particulars of all the property mortgaged or charged

ALL and WHOLE the subjects known as and forming 66 and 67 Queen Street, Edinburgh being registered in the Land Register of Scotland under Title Number MID75222.

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 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 May 2005

On behalf of ~~company~~ *for and on behalf of Morton Fraser LLP.* [mortgagee/chargee][†]

Notes

[†]delete as appropriate

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage", or "Legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his:
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
- 5 A fee of £10 (£13 for forms delivered on or after 1 February 2005) 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, Crown Way, Cardiff CF14 3UZ

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CHFP021

COMPANIES FORM No. 398

Certificate of registration in Scotland or Northern Ireland of a charge comprising property situate there

398

Pursuant to section 398(4) of the Companies Act 1985

Please do not
write in
this margin

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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01322002

Name of company

* insert full name
of company

* OISE LIMITED

I HUGO JOHN ALLAN

of MORTON FRASER, 30-31 QUEEN STREET, EDINBURGH

V give date and
parties to chargecertify that the charge V Standard Security between OISE Limited and Dunfermline Building
Society dated 11 April 2005=delete as
appropriateof which a true copy is annexed to this form was presented for registration on 5 May 2005
in [Scotland] [~~Northern Ireland~~]

Signed



Date 9 May 2005

Presentor's name address and
reference (if any) :CF/HJA/DU180X008
MORTON FRASER
DX ED 119
EDINBURGHFor official Use (02/00)
Mortgage Section

Post room

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 01322002

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 05 MAY 2005 AND DATED THE 11th APRIL 2005 AND CREATED BY OISE LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO DUNFERMLINE BUILDING SOCIETY WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 10th MAY 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 16th MAY 2005.

D X Angela.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —