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CHFP041

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in black type or
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lettering

* Insert full name
of company

COMPANIES FORM No. 395

013938/13

395

Particulars of a mortgage or charge

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



Pursuant to section 395 of the Companies Act 1985

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

For official use

21

02579167

Name of company

*Kwik-Fit Properties Limited (the "Company")

Date of creation of the charge

Dated 1 June 2007 and created on 6 June 2007

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

Standard Security (the "Standard Security")

Amount secured by the mortgage or charge

The obligations of the Company to LDC under or in terms of the Option Agreement (the "Secured Obligations")

"Option Agreement" means the agreement of that name between the Company and LDC executed by the Company of even date with its execution of the Standard Security

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

LDC (McDonald Road) Limited, The Core, 40 St Thomas Street, Bristol, Avon ("LDC")

Postcode BS1 6JZ

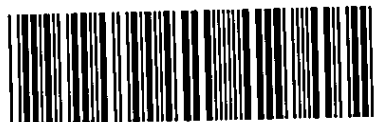
Presenter's name, address and
reference (if any)

Semple Fraser LLP
80 George Street
Edinburgh
EH2 3BU
Ref AJI/MEW/un1/8785-112

Time critical reference

For official use (02/2006)
Mortgage Section

Post room



A45 12/06/2007 516
COMPANIES HOUSE

TUESDAY

Short particulars of all the property mortgaged or charged

ALL and WHOLE (In the First Place) ALL and WHOLE that piece of ground lying on the south and south west of Hope Crescent and McDonald Road, Edinburgh in the County of Midlothian extending to 0 309 acres or thereby and bounded on or towards the north by Hopetoun Crescent, along which boundary it extends 101 feet 6 inches following the bend, being the subjects described in, disposed by and delineated and coloured pink on the plan annexed and subscribed as relative to the Feu Charter granted by John Hope Campbell and others as trustees therein mentioned in favour of Alexander MacKenzie & Company Limited dated 20 and recorded in the Division of the General Register of Sasines for the County of Midlothian on 26, both days of February 1959 and (In the Second Place) ALL and WHOLE that area or piece of ground at the corner of Annandale Street Lane and McDonald Road, Edinburgh in the said County extending to 0 132 acres or thereby being the subjects described in and conveyed by Feu Charter granted by the trustees of the late John Hope in favour of William Cronan dated 14 and recorded in the said Division of the General Register of Sasines on 20 both days of December 1956 (the "Subjects")

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

† Delete as
appropriate

Particulars as to commission allowance or discount (note 3)

N/A

Signed

[Signature] FOR SCROLE FARM LLP

Date

11/6/07

On behalf of ~~[company]~~ (mortgagee/chargee) †

Notes

- 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 £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, Crown Way, Cardiff CF4 3UZ

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COMPANIES FORM No. 398

398

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

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

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in black type, or
bold block lettering* Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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02579167

Name of company

* Kwik-Fit Properties Limited (the "Company")

I, Alex Innesof Seiple Fraser LLP, 80 George Street, Edinburgh, EH2 3BU† give date and
parties to chargecertify that the charge† by the Company in favour of LDC McDonald Road Limited
dated 1 June 2007‡ delete as
appropriateof which a true copy is annexed to this form was presented for registration on 6 June 2007
in [Scotland] ~~[Northern Ireland]~~ ‡

Signed

 FOR SEIPLE FRASER LLP

Date

11/6/07

Presenter's name, address and
reference (if any)Seiple Fraser LLP
80 George Street
Edinburgh
EH2 3BU

Ref AJI/MEW/un1/8785-112

For official use (02/06)
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 02579167

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 6TH JUNE 2007 AND DATED THE 1st JUNE 2007 AND CREATED BY KWI-FIT PROPERTIES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO LDC (MCDONALD ROAD) LIMITED UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 12th JUNE 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 18th JUNE 2007

P. Cer



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES