

M

CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

25

2847978

Name of company

* insert full name
of company

* Tweed Premier 1 Limited

† delete as
appropriate

I, Alan John Radley

of 35 Beaconsfield Way, Frome, Somerset, BA11 2UD

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc[a director][the secretary][the administrator][the administrative receiver]† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full][part]†

Date and description of charge # Standard Security dated 11 September 2003

Date of registration # 23 November 2004

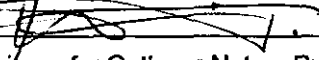
Name and address of [chargee][trustee for the debenture holders]† Barclays Bank PLC
54 Lombard Street, London, EC3P 3AH# the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § See attached Appendix and Schedule

§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at Wells, Somerset

Declarant to sign below

Day Month Year
on 17 2 2005before me  J.W. Stait
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any):Cooper & Hay
Solicitors
12 Bon Accord Square
Aberdeen AB11 6YF
DX AB37 AberdeenFor official Use (02/00)
Mortgage Section

Post room



Form M403a
Short particulars of property charged
(continuation)

TWEED PREMIER 1 LIMITED (the "Company")

BARCLAYS BANK PLC (the "Chargee")

Schedule

Short Particulars of Property Charged

Property: by way of legal mortgage the Property together with all buildings, Fixtures (including trade Fixtures) and fixed plant and machinery from time to time on the Property together with all estates, rights, title, options, easements and privileges appurtenant to, or benefiting, the same including all beneficial interests and rights of the Company in the Property and in any proceeds of sale or disposal of any part of the Property;

Definitions

Fixtures means all assets of whatsoever nature, apart from land and buildings, forming part of the Property; and

Property means all the freehold (feuhold) property the postal addresses of which are set out in the attached Schedule and which properties are registered in the Land Register of Scotland under the Title Numbers shown below the postal address of each of such properties;

Schedule of Properties

7 IVYBANK COURT, POLMONT, FK2 0GH
TITLE NO. STG24701

8 IVYBANK COURT, POLMONT, FK2 0GH
TITLE NO. STG24729

11 BUCHANAN COURT, FALKIRK, FK2 7FE
TITLE NO. STG13643

13 BUCHANAN COURT, FALKIRK, FK2 7FE
TITLE NO. STG13645

16 BUCHANAN COURT, FALKIRK, FK2 7FE
TITLE NO. STG13636

18 BUCHANAN COURT, FALKIRK, FK2 7FE
TITLE NO. STG13637

2 BUCHANAN COURT, FALKIRK, FK2 7FE
TITLE NO. STG13629

4 BUCHANAN COURT, FALKIRK, FK2 7FE
TITLE NO. STG13630

6 BUCHANAN COURT, FALKIRK, FK2 7FE
TITLE NO. STG13631

17 MORRISON AVENUE, BONNYBRIDGE, FK4 1ET
TITLE NO. STG3740

8 ANNET ROAD, DENNY, FK6 5LN
TITLE NO. STG4681

1A BROAD STREET, DENNY, FK6 6DX
TITLE NO. STG2498

1 CRAIGFORD COTTAGES, STIRLING, FK7 8EX
TITLE NO. STG4614