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CHFP025

Please do not
write in
this margin

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

*insert full name
of Company

COMPANIES FORM No. 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
P 1110

Company number

03575203

Name of company

* Santon Retail Limited

Date of creation of the charge

8 April 2008

28/3/08

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

Standard Security

Amount secured by the mortgage or charge

07 Standard Security granted in security of the obligations undertaken by
Santon Retail Limited in terms of the Overage Agreement between the Company
and Miller Developments Limited and in security of any damages which may be
due by the Company following, and relative to, any breach by the Company of
its obligations under the said Overage Argeement

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

Miller Developments Limited
Miller House, 2 Lochside View, Edinburgh Park, Edinburgh
Registered Number. SC178108

Postcode

Presentor's name address and
reference (if any)

MacLay Murray & Spens LLP
Quartermile One
15 Lauriston Place
Edinburgh
EH3 9EP

Time critical reference

For official Use (06/2005)

Mortgage Section

Post room

SATURDAY



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A12

12/04/2008

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COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

ALL and WHOLE the subjects at Ormlie Road, Thurso registered in the Land Register of Scotland under Title Number CTH588.

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

Signed

Alan C Stewart for Noddy Murray & Spence

Date

11th April 2008

On behalf of ~~XXXXXX~~ [mortgagee/chargee] †

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

† delete as appropriate

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 must 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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COMPANIES FORM No. 398

398

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

CHFP025

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

Please complete
legibly, preferably
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bold block lettering

To the Registrar of Companies
(Address overleaf)

Company number

03575203

Name of company

* insert full name
of company

* Santon Retail Limited

| Alan Stewart

of Maclay Murray & Spens LLP
Quartermile One
15 Lauriston Place
Edinburgh

§ give date and
parties to charge

certify that the charge § dated 28 March 2008 by Santon Retail Limited in favour of
Miller Developments Limited ✓

† delete as
appropriate

of which a true copy is annexed to this form was presented for registration on 8 April 2008 ✓
in [Scotland] ~~[Northern Ireland]~~

Signed

Alan Stewart **MLL**

Date

11/4/08 ✓

Presenter's name address and
reference (if any)

Maclay Murray & Spens LLP
Quartermile One
15 Lauriston Place
Edinburgh
EH3 9EP

DX ED137 Edinburgh

For official Use
Mortgage Section

Post room

Notes

The address for the Registrar of Companies is -

Companies House
Crown Way
Cardiff
CF14 3UZ

30/11/11

933 2000 0000 0000



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

COMPANY NO. 3575203

CHARGE NO. 10

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH
WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 8
APRIL 2008 AND CREATED BY SANTON RETAIL LIMITED FOR
SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE
COMPANY TO MILLER DEVELOPMENTS 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
12 APRIL 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 19 APRIL 2008



Companies House
— for the record —

*P
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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES