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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

395

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

Company number

014691/13

[214]

4524848

Name of company

* Mayfair General Partner (Income) Limited

Date of creation of the charge

02 February 2009

(16 JANUARY 2009)

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 money which have been or are now or may hereafter from time to time be advanced to Royal Bank of Canada Trust Corporation Limited and Mayfair General Partner (Income) Limited by Bank of Scotland Plc and all other indebtedness and/or liabilities whatsoever of Royal Bank of Canada Trust Corporation Limited and Mayfair General Partner (Income) Limited by Bank of Scotland Plc present, future, actual and/or contingent

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

Bank of Scotland Plc (Corporate Division)
The Mound,
Edinburgh

Postcode EC1 1YZ

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

Harper Macleod LLP
45 Gordon Street
Glasgow
G1 3PE

DXGW 86 GLASHOW

Time critical reference

For official Use (06/2005)
Mortgage Section

Post room

TUESDAY



A1FRH79E

10/02/2009

COMPANIES HOUSE

A19

385

Short particulars of all the property mortgaged or charged

Unit 3, 54 Canyon Road and Unit 4, 56 Canyon Road, Excelsior Park, Wishaw registered in the Land Register of Scotland under Title Number LAN 173168

Unit 5, 58 Canyon Road, Excelsior Park, Wishaw, registered in the Land Register of Scotland under Title Number LAN 173163

Unit 6, 60 Canyon Road, Excelsior Park, Wishaw, registered in the Land Register of Scotland under Title Number LAN 173167

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Particulars as to commission allowance or discount (note 3)

None

Signed

Maister Macleod

Date 06/02/2009

On behalf of [company] [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

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

398

CHFP025

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

Please complete
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To the Registrar of Companies
(Address overleaf)

Company number

4524848

Name of company

* insert full name
of company

* Mayfair General Partner (Income) Limited

| Jacqueline Christina Fraser

of Harper Macleod LLP, 45 Gordon Street, Glasgow, G1 3PE

§ give date and
parties to charge

certify that the charges Standard Security between Mayfair General Partner
(Income) Limited in favour of Bank of Scotland Plc dated 16th January 2009

† delete as
appropriate

of which a true copy is annexed to this form was presented for registration on 2nd February 2009
in [Scotland] ~~(Northern Ireland)~~

Signed

Harper Macleod

Date 06/02/09

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

Harper Macleod LLP
45 Gordon Street
Glasgow
G1 3PE

DX GW 86 GLASGOW

For official Use
Mortgage Section

Post room

Notes

The address for the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF14 3UZ



FILE COPY

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

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

COMPANY NO. 4524848

CHARGE NO. 24

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH
WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 2
FEBRUARY 2009 AND CREATED BY MAYFAIR GENERAL
PARTNER (INCOME) LIMITED FOR SECURING ALL MONIES
DUE OR TO BECOME DUE FROM THE COMPANY AND ROYAL
BANK OF CANADA TRUST CORPORATION LIMITED TO BANK
OF SCOTLAND PLC ON ANY ACCOUNT WHATSOEVER WAS
REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE
COMPANIES ACT 1985 ON THE 10 FEBRUARY 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11 FEBRUARY
2009



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES