

# M

COMPANIES FORM No. 395

# 395

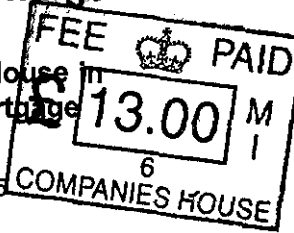
CHFP021

Please do not  
write in  
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legibly, preferably  
in black type, or  
bold black lettering

## 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



075444/13

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

For official use

Company number

3

5839456

Name of company

\* insert full name  
of Company

\* LXB Properties (Coatbridge 2) Limited ("the Chargor")

Date of creation of the charge

~~28/08/2006~~ 10/08/06

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

Standard Security

28/08/06

Amount secured by the mortgage or charge

All liabilities (1) of the Chargor to the finance parties under or pursuant to the finance documents except for any liabilities which if secured by the Standard Security would result in a contravention by the Chargor of Section 151 of the Companies Act 1985, and/or (2) of the borrower and of any other charging group entity to the security trustee under or pursuant to:-

1. A Facility Agreement dated 28 June 2005 (as amended, varied and restated from time to time) and made between LXB Borrower Limited and LXB Smallco Borrower Limited (as borrowers and original guarantors) the lenders referred to therein, the Royal Bank of Scotland plc (as agent and security trustee), the Royal Bank of Scotland plc and the Governor and Company of the Bank of Scotland (as arrangers) and the hedging counterparties referred to therein (herein referred to as "the Facility Agreement" which expression shall mean the Facility Agreement as extended, amended, varied, supplemented, novated, restated, replaced or renewed from time to time); and

2. The other finance documents (as defined in the Facility Agreement) as the same may be extended, amended, varied, supplemented, novated, restated, replaced or renewed from time to time.

The terms and expressions used in the Standard Security shall have the same meanings and definitions as those subscribed thereto in the Facility Agreement.

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

The Royal Bank of Scotland plc as trustee for the finance parties, 8th Floor, 288 Bishopsgate,

London EC2M 4RB

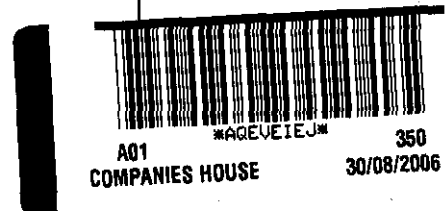
Postcode

Presenter's name address and  
reference (if any) :Anderson Strathern  
DX ED3  
EDINBURGH 1  
JLM/SAP0001.12

Time critical reference

For official Use (06/2005)  
Mortgage Section

Post room



Short particulars of all the property mortgaged or charged

ALL and WHOLE the Tenants interest in the Lease between Legal and General Insurance Society Limited and LXB Properties (Coatbridge) Limited dated 9th and 10th January 2006 and registered in the Land Register of Scotland under Title Number LAN186582 of the subjects known as Unit 11, Faraday Retail Park, Coatbridge in the county of Lanark being the subjects outlined in red on the plan attached and executed as relative to the said Lease which heritable subjects are registered in the Land Register of Scotland under Title Number LAN154036 and part of the portion of LAN98040.

NOT IN DEED

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)

None

Signed

MM

Date 29/08/2006

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 are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ

# M

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

For official use

Company number

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5839456

Name of company

\* insert full name  
of company

\* LXB Properties (Coatbridge 2) Limited

| Jamie Laurence McIntosh

of Anderson Strathern, 1 Rutland Court, Edinburgh EH3 8EY

V Give date and  
parties to chargecertify that the charge V dated 10th August 2006 by LXB Properties (Coatbridge 2)  
Limited in favour of the Royal Bank of Scotland plc as Trustee for the finance  
parties=delete as  
appropriateof which a true copy is annexed to this form was presented for registration on 28/08/2006  
in [Scotland] [~~Northern Ireland~~]

Signed



Date 28/08/2006

Presentor's name address and  
reference (if any):Anderson Strathern  
DX ED3  
EDINBURGH 1

JLM/SAP0001.12

For official Use (02/00)  
Mortgage Section

Post room

## **Notes**

The address of 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. 05839456

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON THE 28/08/2006 AND DATED THE 10th AUGUST 2006 AND CREATED BY LXB PROPERTIES (COATBRIDGE 2) LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE FINANCE PARTIES 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 30th AUGUST 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 4th SEPTEMBER 2006.

A handwritten signature in ink, appearing to be 'R. S.', located below the main text.



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES