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Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of Company

COMPANIES FORM No. 400

**Particulars of a mortgage or charge subject to
which property has been acquired****A fee of £13 is payable to Companies House in respect of
each register entry for a mortgage or charge.**

146679/13.

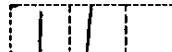
400

Pursuant to section 400 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 4)

For official use

Company number



06893564

Name of company

* Affinity Trust

Date and description of the instrument (if any) creating or evidencing the mortgage or charge (note 1)

Legal Charge dated 6th June 2003

Amount secured by the mortgage or charge See attached sheet

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

Bank of Scotland PLC

Beauclerc House, 3 Queen's Road, Reading, Berkshire, RG1 4AR

Short particulars of the property mortgaged or charged

The property known as Lusragan Lodge, Connel, By Oban, Argyll & Bute, PA37 1PH, (registered at the Land Register of Scotland under title number ARG6277)

forming ALL and WHOLE (In the First Place) ALL and WHOLE that piece of ground, part and portion of the Lands and Estate of Dunstaffnage in the United Parishes of Kilmore and Kilbride in the County of Argyll on the old public road from Oban to Bonawe and extending to 27 74 poles Imperial Measure and (In the Second Place) ALL and WHOLE that piece of ground, part and portion of the said Lands and Estate of Dunstaffnage extending to 39 15 Imperial Measure all as the said pieces of ground are delineated and outlined in red on the plan annexed and signed as relative hereto and more particularly described in and disposed by Feu Charter by Honor Jane Mary Bardwell or Coales and Another as Trustees of the late Angus John Campbell of Dunstaffnage in favour of Archibald MacIntyre dated 17 and 22 September 1972 and recorded GRS (Argyll) 27 June 1973, And (In the Third Place) ALL and WHOLE that piece of ground part and portion of the said Lands and Estate of Dunstaffnage extending to 22 hectares or thereby being the subjects shown delineated in red on the

Continue overleaf as necessary

Presenter's name address and
reference (if any)Morgan Cole LLP
DX96200 Oxford West
(Reference JDI 61918 135)For official Use (02)
Mortgage Section

WEDNESDAY



A38

A1FUUZ88

22/08/2012

#124

COMPANIES HOUSE

Time critical reference

Short particulars of the property mortgaged or charged (continued)

plan annexed and signed as relative hereto and more particularly described in and disposed by Feu Disposition by the Trustee of Angus John Campbell of Dunstaffnage in favour of John Pollock and Mrs Mary MacTaggart Pollock dated 18 March, 1st and 4th April and recorded GRS (Argyll) on 26 April 1996, Together with the Guest House formerly known as Glen Noe and now known as Lusragan Lodge, Connel, the garage and the whole fittings and fixture therein and thereon, the parts, privileges and pertinents thereof, free ish and entry therefrom and thereto and the Debtors' whole right title and interest present and future therein and thereto

Please do not write in this margin

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

Date of the acquisition of the property 30th April 2009

Signed Morgan Cole LLP Designation ± For and on behalf of the chargee Date 21/8/12

A fee is payable to Companies House in respect of each register entry for a mortgage or charge (See Note 3)

Notes

- 1 A description of the instrument, eg, "Trust Deed", "Debenture", etc, as the case may be, should be given
- 2 A verified copy of the instrument must be delivered with these particulars correctly completed to the Registrar of Companies within 21 days after the date of the completion of the acquisition of the property which is subject to the charge. 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. If the property is situated and the charge was created outside Great Britain, they must be delivered within 21 days after the date on which the copy of the instrument could in due course of post, and if despatched with due diligence have been received in the United Kingdom

- 3 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

- 4 The address of the Registrar of Companies is -

Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

± Insert
Director,
Secretary,
Administrator,
or
Administrative
Receiver as
appropriate

(Form 400 continued)

Amount secured:

All sums of money owed and all liabilities or obligations to be carried out by the chargor to the chargee at any time and from time to time whether

- (a) they arise before or after the chargee has demanded that they are repaid or carried out, or
- (b) they are owed or to be carried out immediately or only after a stated event has occurred, or
- (c) the chargor owes or is to carry them out on its own or jointly with any other person or as guarantor for any other person

together with interest, costs and expenses due from the chargor to the chargee



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 6893564

CHARGE NO. 11

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE FOR ALL SUMS
DUE OR TO BECOME DUE SECURED ON THE PROPERTY
ACQUIRED BY AFFINITY TRUST ON THE 30 APRIL 2009 WAS
REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE
COMPANIES ACT 1985 ON THE 22 AUGUST 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 25 SEPTEMBER
2012

Dx



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES