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Particulars of a charge created by a company registered in Scotland

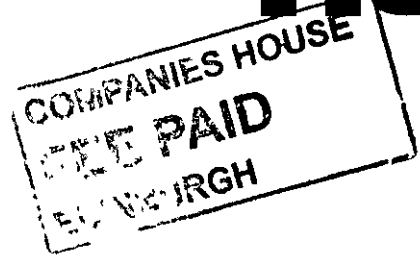
410

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge

CHFP025

Please do not
write in this
margin

Pursuant to section 410 of the Companies Act 1985



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

To the Registrar of Companies
(Address overleaf Note 6)

For official use

Company number

[1113]

SC030987

Name of company

* Barclay & Mathieson Limited (the "Assignor")

Date of creation of the charge (note 1)

20 May 2008

Description of the instrument (if any) creating or evidencing the charge (note 1)

Deed of Assignment (the "Deed of Assignment")

Amount secured by the charge

All or any money and liabilities which shall from time to time (and whether on or at any time after demand) be due, owing or incurred in whatsoever manner to BoS by the Assignor, whether actually or contingently, solely or jointly and whether as principal or surety (or guarantor or cautioner), including any money or liabilities of the Assignor to a third party who have been assigned or novated or otherwise vested in BoS and including interest discount commission and other lawful charges or expenses which BoS may in the course of its business charge or incur in respect of any of those matters or for keeping the Assignor's account and so that interest shall be computed and compounded according to the usual BoS rates and practice (or otherwise as agreed in writing) after as well as before any demand made or judgment obtained under or in relation to the Deed of Assignment (the "Secured Liabilities")

Names and addresses of the persons entitled to the charge

Bank of Scotland plc ("BoS")
The Mound, Edinburgh, EH1 1YZ

Presentor's name address telephone
number and reference (if any)
MacLay Murray & Spens LLP
Quartermile One
15 Lauriston Place
Edinburgh
EH3 9EP
0131 228 7000
VBT/BAN/61/2907

For official use (06/2005)
Charges Section

FRIDAY



SCT 30/05/2008 1593
COMPANIES HOUSE

Short particulars of all the property charged

Please do not
write in
this margin

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

The Assignor, with full title guarantee and as a continuing security for the payment or discharge of the Secured Liabilities, hereby assigns and agrees to assign absolutely to BoS -

1) its entire right, title and interest in and to the Policy, and

2) all of its rights in relation to the Policy including (without limitation) any right to receive any payment in relation to the Policy, provided that, on payment or discharge in full of the Secured Liabilities, BoS will at the request and cost of the Assignor re-assign the Charged Assets to the Assignor (or as it shall direct)

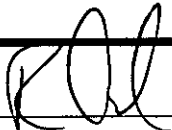
"Policy" means the policy of assurance or insurance detailed in Schedule 1, a copy of which is attached hereto, and any new or substituted policy (or policies) which replaces the Policy at any time (in whole or in part)

"Charged Assets" means the Policy and other assets charged or assigned in terms of this Deed

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

Particulars as to commission, allowance or discount paid (see section 413(3))

NIL

Signed  Date 30/05/08

On behalf of ~~XXXXXX~~ [chargee] † **for and on behalf of
Maclay Murray & Spens LLP**

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

- Notes**
- 1 A description of the instrument e.g "Standard Security" "Floating Charge" etc, should be given For the date of creation of a charge see section 410(5) of the Act (Examples date of signing of an Instrument of Charge, date of recording/registration of a Standard Security, date of intimation of an Assignment)
- 2 In the case of a floating charge a statement should be given of (1) the restrictions, if any, on the power of the company to grant further securities ranking in priority to, or pari passu with the floating charge, and/or (2) the provisions, if any, regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property which is the subject of the floating charge or any part of it
- 3 A certified copy of the instrument, if any, creating or evidencing the charge, together with this form with the prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of the creation of the charge In the case of a charge created out of the United Kingdom comprising property situated outside the U K , within 21 days after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with due diligence, have been received in the U K Certified copies of any other documents relevant to the charge should also be delivered
- 4 A certified copy must be signed by or on behalf of the person giving the certification and where this is a body corporate it must be signed by an officer of that body
- 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, 37 Castle Terrace Edinburgh EH1 2EB
DX 235 Edinburgh or LP 4 Edinburgh 2

† delete as
appropriate

SCHEDULE 1**The Policy**

INSURER	NORWICH UNION LIFE & PENSIONS LIMITED
POLICY NO	6781600EX
LIFE ASSURED	PAUL PATRICK BRADBURN
SUM ASSURED	£400,000
DATE OF POLICY	1 MAY 2006



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 30987

CHARGE NO. 13

I HEREBY CERTIFY THAT A CHARGE CREATED BY BARCLAY
& MATHIESON LIMITED

ON 20 MAY 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF BANK OF SCOTLAND PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 30 MAY 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 2 JUNE 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES