CHWP000

Please do not

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COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge

Pursuant to section 410 of the Companies Act 1985

COMPANIES HOUSE FEE PAID **EDINBURGH**

Please complete legibly, preferably in black type, or

bold block lettering

* insert full name of company

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

Name of company

For official use

Company number

SC068924

SUNDIAL PROPERTIES (GILMERTON) LIMITED

Date of creation of the charge (note 1)

28 NOVEMBER 2002

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

STANDARD SECURITY

Amount secured by the charge

All sums and obligations due or to become due from time to time by the Company to the Clydesdale Bank Public Limited Company

Names and addresses of the persons entitled to the charge

CLYDESDALE BANK PLC

30 ST VINCENT PLACE

GLASGOW

G1 2HL

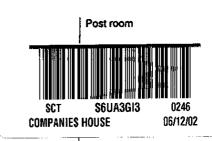
Presentor's name address telephone number and reference (if any):

Morton Fraser DX ED 119 Edinburgh

Ph: 0131 247 1325

Ref: SJB/HJA/1C SUN 002

For official use **Charges Section**



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

ALL and WHOLE that shop and back shop forming number 248 Queensferry Road in the City of Edinburgh and County of Midlothian with the whole common and other rights uses parts privileges and pertinents thereof being subjects more particularly described in and disponed by the Feu Disposition granted by the Trustees of the firm of James White in favour of George Lethem Gracie dated 4th and recorded in the Division of the General Register of Sasines for the County of Midlothian (formerly Edinburgh) on 6th both days of August 1936.

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

Not Applicable

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

Signed ______ Date ____ S | 12 | 52
On behalf of [company] [chargee]†

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 Assignation.)
- 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. Cheques and Postal Orders are to be made payable to Companies House.
- The address of the Registrar of Companies is: Companies House
 Castle Terrace
 Edinburgh EH1 2EB

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.

(See Note 5)

† delete as appropriate

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 68924

I hereby certify that a charge created by

SUNDIAL PROPERTIES (GILMERTON) LIMITED

on 28 NOVEMBER 2002

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of CLYDESDALE BANK PUBLIC LIMITED COMPANY

was delivered pursuant to section 410 of the Companies Act, 1985, on 6 DECEMBER 2002

Given at Companies House, Edinburgh 9 DECEMBER 2002





N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

REGISTER of Charges, Alterations to Charges,

COMPANY: SC068924 CHARGE: 96

(1)	(2)	(3)	(4)	(5)	(6)	n	
Date of egistration	Serial Number of Document on File	Date of Creation of each Charge and Description thereof	Date of the aquisition of the Property	Amount secured by the Charge	Short Perticulers of the Property Charged	Names of the Persons entitled to the Charge	
	,=			£			
6/12/2002		28/11/02 STAMDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	THAT SHOP AND BACK SHOP FORMING 248 QUEENSFERRY ROAD, EDINBURGH	CLYDESDALE BANK PUBLIC LIMITED COMPANY	
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Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC068924 CHARGE: 96

COMPANY: SC068924 CHARGE: 96										
(8)	(9)	Amount or rate per cent of the Commis- sion Allowance or discount	(11)	(12) Receiver Name Date of Date of Ceasing						
In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any	in the case of a floating charge, a statement of 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 the subject of the floating charge or any part of it.		Memoranda of Satisfaction							
fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.					Appointment	to act				
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