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COMPANIES FORM No. 410(Scot)
**Particulars of a charge created
by a company registered in Scotland**

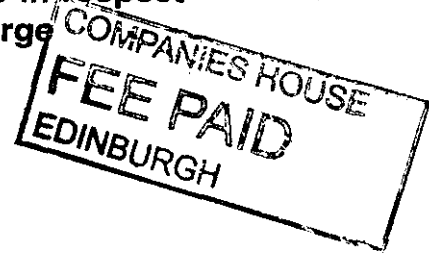
410

CHFP021

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

*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



SC68924

Name of company

***SUNDIAL PROPERTIES (GILMERTON) LIMITED**

** insert full name
of company*

Date of creation of the charge (note 1)

9 FEBRUARY 2006

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

STANDARD SECURITY

Amount secured by the charge

All sums of principal, interest and charges which are now and which may at any time hereafter become due to The Royal Bank of Scotland Public Limited Company by the Company.

Names and addresses of the persons entitled to the charge

THE ROYAL BANK OF SCOTLAND PUBLIC LIMITED COMPANY

42 ST ANDREW SQUARE, EDINBURGH

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

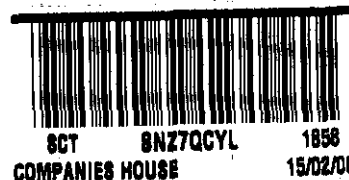
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**MORTON FRASER
DX ED 119
EDINBURGH**

For official use (06/2005)

Charges Section

Post room



**SCT 8NZ7QCYL 1858
COMPANIES HOUSE 15/02/06**

Short particulars of all the property charged.

*Please do not
write in
this margin*

ALL and WHOLE those subjects known as and forming 38 to 44 Drumsheugh Gardens, Edinburgh and 12 and 16D Rothesay Mews Lane, Edinburgh, being the subjects registered in the Land Register of Scotland under Title Number MID50342.

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

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

n/a

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

n/a

Signed  Date 14 February 2006

On behalf of [company] [chargée] †
For and behalf of Morton Fraser LLP

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 EH12EB
DX 235 Edinburgh 1 or LP - 4 Edinburgh 2

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

(See Note 5)

*† delete as
appropriate*



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 68924

I hereby certify that a charge created by

SUNDIAL PROPERTIES (GILMERTON) LIMITED

on 9 FEBRUARY 2006

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of THE ROYAL BANK OF SCOTLAND plc

was delivered pursuant to section 410 of the Companies Act, 1985,
on 15 FEBRUARY 2006 given at Companies House, Edinburgh
17 FEBRUARY 2006



C O M P A N I E S H O U S E

