



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

**COMPANIES HOUSE
FEE PAID
EDINBURGH**

*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

121

SC68924

Name of company

** insert full name
of company*

*Sundial Properties (Gilmerton) Limited

Date of creation of the charge (note 1)

8 May 2006

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

Standard Security ("the Charge")

Amount secured by the charge

All sums which are now and which may at any time become due to the Bank by the Company

Names and addresses of the persons entitled to the charge

Royal Bank of Scotland plc

36 St Andrew Square

Edinburgh ("the Bank")

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

NB2/HJA/RO898 X157

Morton Fraser LLP
30-31 Queen Street
Edinburgh

EH2 1JX

For official use (06/2005)

Charge



SGT 8RWUNFKV
COMPANIES HOUSE

1142
20/05/06

Short particulars of all the property charged.

Please do not
write in
this margin

ALL and WHOLE those two areas of ground in the County of Midlothian extending in total to 1 acre and 138 decimal or one thousandth parts of an acre Imperial Measure lying opposite the northmost end of Easter Road, Leith, Edinburgh and between the southmost end of Duncan Place, Edinburgh and the southwestmost end of Vanburgh Place, there on which the former Leith Academy was erected being (First) the subjects described in and disposed by Disposition by the Trustees of the late John Watt in favour of the School Board of the Burgh of Leith dated 12 and 14 are recorded in the General Register of Sasines for the County of Edinburgh (now Midlothian) on 16 all days of May 1903 but excepting therefrom ALL and WHOLE that strip of ground extending to 35 decimal or one thousandth parts of an acre or thereby Imperial Measure situated in Duke Street, Leith as the said strip of ground coloured blue on the plan Number One annexed and executed as relative to the Contract of Excambion aftermentioned and (second) the subjects described in, disposed by and delineated and coloured pink on the plan Number One annexed and executed as relative to Contract of Excambion between The Lord Provost, Magistrates and Council of the City of Edinburgh and the Education Authority for the Burgh of Edinburgh dated 21 June and 5 July and recorded in the said Division of the General Register of Sasines on 18 July both months in the year 1928 which whole subjects are the subjects feued by and shown delineated in red on the plan annexed and executed as relative to a Feu Disposition by The Lothian Regional Transport Council in favour QMC Properties Limited dated 10 September 1993 and recorded in the said Division of the General Register of Sasines on 10 June 1994;

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)

Not applicable

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

Not applicable

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to Companies
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entry for
a mortgage or
charge.
(See Note 5)

† delete as
appropriate

Signed  Date 22 May 2006

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 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

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 8 MAY 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 20 MAY 2006 given at Companies House, Edinburgh
24 MAY 2006



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



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**