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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

[127]

SC68924

** insert full name
of company*

Name of company

***SUNDIAL PROPERTIES (GILMERTON) LIMITED**

Date of creation of the charge (note 1)

14 MAY 2007

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 by the Company to the Dunfermline Building Society whether solely or jointly with any other person, corporation or firm or other body and whether as principal or surety

Names and addresses of the persons entitled to the charge

DUNFERMLINE BUILDING SOCIETY

Caledonia House, Carnegie Avenue, Dunfermline, KY11 8PJ

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

CF/HJA/DU180X1002

MORTON FRASER
DX ED 119
EDINBURGH

For official use (06/2005)

Charges Section

Post room

FRIDAY



SCT 18/05/2007 303
COMPANIES HOUSE

Short particulars of all the property charged

ALL and WHOLE the second floor flat at 6 Belhaven Terrace, Glasgow, G12 0TF being registered in the Land Register of Scotland under Title Number GLA176298

Please do not
write in
this margin

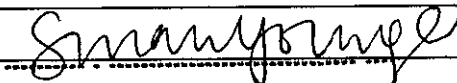
Please complete
legibly, preferably
in black type, or
bold block
lettering

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 _____ For and behalf of Morton Fraser LLP Date 17 May 2007

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

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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 14 MAY 2007

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of DUNFERMLINE BUILDING SOCIETY

was delivered pursuant to section 410 of the Companies Act, 1985,
on 18 MAY 2007 given at Companies House, Edinburgh
23 MAY 2007



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



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