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CHFP021

COMPANIES FORM No 410(Scot)

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**

*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)

Name of company

** insert full name
of company*

***SUNDIAL PROPERTIES (GILMERTON) LIMITED**

Date of creation of the charge (note 1)

21 FEBRUARY 2008

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 or which may hereafter become due by the
Company to Dunfermline Building Society

Names and addresses of the persons entitled to the charge

DUNFERMLINE BUILDING SOCIETY**CALEDONIA HOUSE, CARNEGIE AVENUE, DUNFERMLINE**

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

CF/HJA/DU180X1027
MORTON FRASER LLP
DX ED 119
EDINBURGH

For official use (06/2005)

Charges Section

Post room

WEDNESDAY



S2CTVXKB

SCT

27/02/2008

621

COMPANIES HOUSE

Short particulars of all the property charged

ALL and WHOLE the subjects known as 222 Titwood Road, Glasgow, G41 4BQ being registered in the Land Register of Scotland under Title Number GLA28295

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  Date 25 February 2008

On behalf of ~~[company]~~ For and behalf of Morton Fraser LLP

A fee is payable
to Companies
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charge
(See Note 5)

† delete as
appropriate

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 NO. 68924

CHARGE NO. 131

I HEREBY CERTIFY THAT A CHARGE CREATED BY SUNDIAL
PROPERTIES (GILMERTON) LIMITED

ON 21 FEBRUARY 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE 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 27 FEBRUARY 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 28 FEBRUARY
2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES