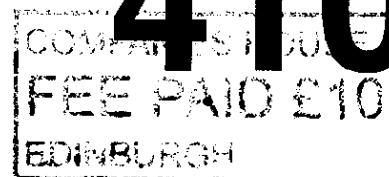




CHWP007

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***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

106

SC68924

Name of company

** insert full name
of company**** SUNDIAL PROPERTIES (GILMERTON) LIMITED**

Date of creation of the charge (note 1)

18 DECEMBER 2003

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 Governor and Company of the Bank of Scotland.**

Names and addresses of the persons entitled to the charge

The Governor and Company of the Bank of Scotland**The Mound, Edinburgh**Presentor's name address telephone
number and reference (if any):**CF/HJA/BA705X071
MORTON FRASER
DX ED 119
EDINBURGH**

For official use

Charges Section

Post room

SCT
COMPANIES HOUSE

SPXT9RB1

1846
30/12/03

Short particulars of all the property charged.

ALL and WHOLE the property known as Brunswick House, Brunswick Street, Edinburgh, registered in the Land Register of Scotland under Title Number MID53817.

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 **29 December 2003**

On behalf of ~~[company]~~ [chargee]†

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

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. 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 EH1 2EB

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 18 DECEMBER 2003

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

was delivered pursuant to section 410 of the Companies Act, 1985,
on 30 DECEMBER 2003 given at Companies House, Edinburgh
6 JANUARY 2004



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



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: 106

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
30/12/2003		18/12/03 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	BRUNSWICK HOUSE, BRUNSWICK STREET, EDINBURGH MID53817	THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

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: 106

(8)	(9)	(10)	(11)	(12)		
In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	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.	Amount or rate per cent of the Commission Allowance or discount	Memoranda of Satisfaction	Receiver		
				Name	Date of Appointment	Date of Ceasing to act