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COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

CHWP000

A fee of £10 (£13 for forms delivered on or after 1 February 2005) 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*

** insert full name
of company*

To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number

24

SC140375

Name of company

* FAB FLATS LIMITED

Date of creation of the charge (note 1)

7 FEBRUARY 2005

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

STANDARD SECURITY

Amount secured by the charge

ALL SUMS DUE AND THAT MAY BECOME DUE TO THE CLYDESDALE BANK PLC

Names and addresses of the persons entitled to the charge

CLYDESDALE BANK PLC

30 ST. VINCENT PLACE

GLASGOW

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

LEDINGHAM CHALMERS
1 EARL GREY STREET
EDINBURGH EH3 9BN

KFA/KMG 10039.1303

For official use (10/03)

Charges Section

Post room



SCT 883132PG 0133
COMPANIES HOUSE 11/02/05

Short particulars of all the property charged.

*Please do not
write in
this margin*

360 CUMBERNAULD ROAD, GLASGOW

*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))

NONE

Signed  Date 10 FEBRUARY 2005

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 £10 (£13 for forms delivered on or after 1 February 2005) 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 EH1 2EB
DX 235 Edinburgh 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*

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 140375

I hereby certify that a charge created by

FAB FLATS LIMITED

on 7 FEBRUARY 2005

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of CLYDESDALE BANK PUBLIC LIMITED COMPANY

was delivered pursuant to section 410 of the Companies Act, 1985,
on 11 FEBRUARY 2005 given at Companies House, Edinburgh
15 FEBRUARY 2005



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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES