

M

COMPANIES FORM No 410(Scot)
Particulars of a charge created
by a company registered in Scotland

410

CHWP000

A fee of £13 is payable to Companies House in respect
of each register entry for a mortgage or charge

COMPANIES HOUSE
FEE PAID
EDINBURGH

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

[] [6]

SC141656

Name of company

* Redding Park Development Company Limited

* insert full name
of company

Date of creation of the charge (note 1)

29 February 2008

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

Legal Charge

Amount secured by the charge

All present and future monies obligations and liabilities owed by the Company to the trustees of Redding Park Retirement Benefits Scheme (the Lender) in any capacity whatsoever under the Facility Letter dated 22 January 2008 between the Company and the Lender together with all interest on such monies and liabilities

If there is not enough
space on this form
you may use the
prescribed
continuation sheet
410cs

Names and addresses of the persons entitled to the charge

Jane McIlveen Kirk, Linda Mary Farquharson and Gordon Murray Macpherson in their capacity as
trustees of Redding Park Retirement Benefits Scheme c/o Jan Stuart, 21 Coates Crescent Edinburgh
EH3 7AF

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

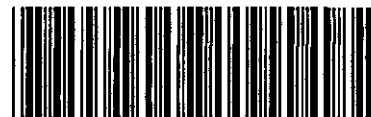
Brodies LLP (HMK/RED14 7)
15 Atholl Crescent
Edinburgh EH3 8HA
0131 228 3777

For official use (02/06)

Charges Section

Post room

WEDNESDAY



S1H2RY56

SCT

19/03/2008

1141

COMPANIES HOUSE

Short particulars of all the property charged

Please do not
write in
this margin

1 By way of first legal mortgage, the interest in the property at Stafford Works Liston Long Melford Suffolk CO10 7HX held by the Company at 29 February 2008 (the Property) including all buildings and fixtures which are at any time situated on the Property, the proceeds of sale of any part of the Property and the benefit of any covenants for title given or entered into by any predecessor in title of the Company in respect of the Property or any monies paid or payable in respect of those covenants,

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

2 By way of first fixed charge, all present and future rights, licences, guarantees, rents, deposits, contracts, covenants and warranties relating to the Property, all licences consents and authorisations held or required in connection with the Company's business or the use of the Property and all rights in connection with them, all present and future goodwill and uncalled capital for the time being of the Company in relation to the Property

If there is not enough
space on this form
you may use the
prescribed
continuation sheet
410cs

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

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

Signed Brodies LLP Date 14 March 2008

On behalf of company/chargee

A fee 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 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 EH1 2EB
DX 235 Edinburgh or LP 4 Edinburgh 2



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 141656

CHARGE NO. 6

I HEREBY CERTIFY THAT A CHARGE CREATED BY REDDING
PARK DEVELOPMENT COMPANY LIMITED

ON 29 FEBRUARY 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE UNDER
THE FACILITY LETTER

IN FAVOUR OF TRUSTEES OF REDDING PARK RETIREMENT
BENEFITS SCHEME

WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 19 MARCH 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 20 MARCH 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES