

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

Pursuant to section 410 of the Companies Act 1985

COMPANIES HOUSE
FEE PAID
EDINBURGH

CHFP026

Please do not
write in this
margin

To the Registrar of Companies
(Address overleaf Note 6)

For official use

Company number

SC155016

Name of company

* MACKAYS LIMITED

Date of creation of the charge (note 1)

06/10/2006

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

STANDARD SECURITY DATED 28TH SEPTEMBER 2006

Amount secured by the charge

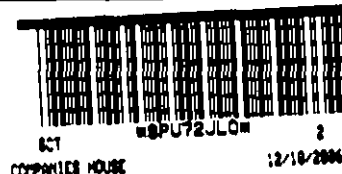
ALL SUMS DUE AND TO BECOME DUE

Names and addresses of the persons entitled to the charge

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND, THE MOUND, EDINBURGH, EH1
1YZ

Presentor's name address telephone
 number and reference (if any)
 Blackadders
 30 & 34 Reform Street
 Dundee
 DD1 1RJ
 LP 6
 DUNDEE

For official use
Charges Section



Short particulars of all the property charged

Please do not
write in
this margin

ALL and WHOLE that plot or area of ground forming part of Kirkton Industrial Estate, Arbroath in the Parish of Arbroath and St Vigens and in the County of Angus extending to 12,950 square metres or thereby metric measure and being the subjects more particularly described in disposed by and shown coloured pink on the plan therefore annexed and executed as relative to Feu Disposition by Angus Council in favour of Tayside Developments Limited dated Third April and recorded in the Division of the General Register of Sasines applicable to the County of Angus on Third May Nineteen Hundred and Ninety Six but excepting therefrom the subjects registered in the Land Register of Scotland under Title Number ANG23463 said Lease being dated the Twenty Ninth day of September and the Second day of October both Two Thousand and Six and to be registered in the Land Register of Scotland

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)

NONE

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

NONE

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to Companies
House in respect
of each register
entry for a
mortgage or
charge.
(See Note 5)

Signed

Date 11/10/06

On behalf of ~~XXXXXXXXXX~~ [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.

† delete as
appropriate

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 155016

I hereby certify that a charge created by

MACKAY'S LTD.

on 6 OCTOBER 2006

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 12 OCTOBER 2006 given at Companies House, Edinburgh
13 OCTOBER 2006



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

