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COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

CHFP000

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

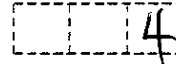
Pursuant to section 410 of the Companies Act 1985

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



SC155032

Name of company

DUNEDIN INDEPENDENT PLC

* insert full name
of company

Date of creation of the charge (note 1)

14/06/2005

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

FLOATING CHARGE

Amount secured by the charge

ALL SUMS AND OBLIGATIONS DUE OR WHICH MAY BECOME
DUE BY THE COMPANY TO AIB GROUP (UK) P.L.C.,
REGISTERED OFFICE AT 4 QUEENS SQUARE, BELFAST,
BT1 3DD

Names and addresses of the persons entitled to the charge

AIB GROUP (UK) P.L.C.
REGISTERED NO. NI 18800
REGISTERED OFFICE AT: 4 QUEENS SQUARE, BELFAST BT1 3DD

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

AIB GROUP (UK) P.L.C.
19 CHARLOTTE SQUARE

EDINBURGH
EH2 4DE

REF: MW

For official use
Charges Section



8CT SEKBAGAN 0249
COMPANIES HOUSE 20/06/05

Short particulars of all the property charged.

Please do not
write in
this margin

THE WHOLE OF THE PROPERTY (INCLUDING UNCALLED CAPITAL)
WHICH IS OR MAY BE FROM TIME TO TIME WHILE THIS
SECURITY IS IN FORCE COMPRISED IN THE COMPANY'S
PROPERTY AND UNDERTAKING.

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)

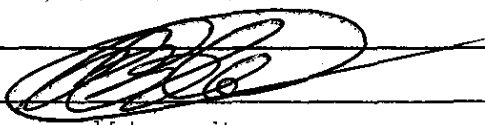
THE FLOATING CHARGE SHALL RANK IN PRIORITY TO ANY FIXED
SECURITY OR FLOATING CHARGE GRANTED BY THE COMPANY OVER
ITS PROPERTY AND ASSETS.

THE COMPANY SHALL NOT CREATE OR ALLOW TO COME INTO BEING
ANY SECURITY OVER A CHARGE UPON THE WHOLE OR ANY PART OR
PARTS OF THE PROPERTY (INCLUDING HERITABLE, REAL AND
LEASEHOLD PROPERTY WHEREVER SITUATED) ASSETS, UNDERTAKING
OR UNCALLED CAPITAL OF THE COMPANY OR ANY OF THE COMPANY'S
ASSOCIATED COMPANIES AND NO
DERENTURES OR DERENTURE STOCK OR LOAN CAPITAL SHALL BE
CREATED OR ISSUED AND GENERALLY NO MONEY'S SHALL BE BORROWED
OR RAISED OR THE PAYMENTS THEREOF SECURED IN ANY WAY BY THE
COMPANY OR ANY OF THE COMPANY'S ASSOCIATED COMPANIES.

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

N/A

Signed



Date

22-6-05

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 2FR

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 155032

I hereby certify that a charge created by

DUNEDIN INDEPENDENT PLC

on 14 JUNE 2005

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of AIB GROUP (UK) PLC

was delivered pursuant to section 410 of the Companies Act, 1985,
on 22 JUNE 2005 given at Companies House, Edinburgh
24 JUNE 2005



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



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**