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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 £13 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

COMPANIES HOUSE
FEE PAID
EDINBURGH

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

[30]

SC159415

Name of company

* Blackridge Properties Limited ("the Company")

Date of creation of the charge (note 1)

11 November 2008

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

Legal Mortgage

Amount secured by the charge

All sums of money which the Company may now or at any time in the future owe to Clydesdale Bank PLC ("the Bank") and all liabilities which the Company may now or at any time in the future owe to the Bank

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

Clydesdale Bank Plc, whose registered office is at

30 St Vincent Street, Glasgow, G1 2HL

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

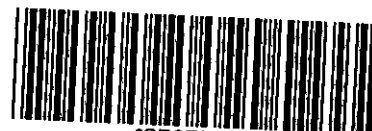
MacRoberts LLP
152 Bath Street
Glasgow G2 4TB

MH/JC/TAR/CLY/3/348

For official use (02/06)
Charges Section

Post room

TUESDAY



SCT

SR2F254B

25/11/2008

602

COMPANIES HOUSE

Short particulars of all the property charged

The Company charges to the Bank by way of legal mortgage the freehold land at Carlton Street, Kingston Upon Hull shown outlined in red on the plan attached to the legal mortgage and forming part of the property registered at HM Land Registry under Title Number HS53283

Please do not write in this margin

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

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)

None

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

None

Signed

[Signature]

Date

24/11/08

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 *par 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. 159415

CHARGE NO. 30

**I HEREBY CERTIFY THAT A CHARGE CREATED BY
BLACKRIDGE PROPERTIES LIMITED**

ON 11 NOVEMBER 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF CLYDESDALE BANK PLC

**WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 25 NOVEMBER 2008**

**GIVEN AT COMPANIES HOUSE, EDINBURGH 25 NOVEMBER
2008**



Companies House
— for the record —



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