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CHWP000

COMPANIES FORM No. 410(Scot)

Particulars of a charge created
by a company registered in Scotland**COMPANIES HOUSE**
FEE PAID
EDINBURGH

410

A fee of £13 is payable to Companies House in respect
of each register entry for a mortgage or chargePlease 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 letteringTo the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number

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SC159167 159617

Name of company

* insert full name
of company

* Bell & Scott WS (Property Nominees) Limited

Date of creation of the charge (note 1)

14 January 2009

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

Standard Security

Amount secured by the charge

All sums which are now and which may at any time hereafter become due to the Clydesdale Bank plc in any manner or way by the Scott Oswald Property Syndicate and the individuals thereof in their capacity as a Member of the syndicate either solely or jointly with any person or persons or corporation, Company, Firm or other body, whether is principal or surety.

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

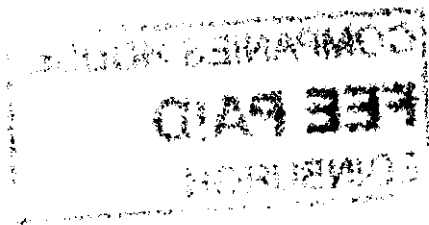
Names and addresses of the persons entitled to the charge

Clydesdale Bank plc, 30 St Vincent Place, Glasgow

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

Ross Thomson, Solicitor, Alder
House, Cradlehall Business Park,
Inverness, IV2 5GH, Tel: 01463
795 008
RT/EBA/CLY/0046 265710

For official use (0)
Charges Section**SATURDAY**
THURSDAY*SOP636SC*
SCT 24/01/2009 157
COMPANIES HOUSESCT 20/01/2009 1069
COMPANIES HOUSE



Short particulars of all the property charged.

All and Whole the subjects known as and forming 5 & 5a Kings Place, Perth

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this margin

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bold block
lettering

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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)

N/A

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

N/A

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

Signed  Date 19/01/2009

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 £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

† delete as
appropriate



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 159617

CHARGE NO. 1

I HEREBY CERTIFY THAT A CHARGE CREATED BY BELL &
SCOTT WS (PROPERTY NOMINEES) LIMITED

ON 14 JANUARY 2009

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 24 JANUARY 2009

GIVEN AT COMPANIES HOUSE, EDINBURGH 27 JANUARY 2009



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES