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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

CHFP025

Please do not  
write in this  
margin

Pursuant to section 410 of the Companies Act 1985

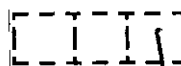


Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf Note 6)

For official use

Company number



SC192082

Name of company

\* MILLER CROMDALE (OLD FORD ROAD) LIMITED

Date of creation of the charge (note 1)

5 AUGUST 2008

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

Bond and Floating Charge (the "Charge")

Amount secured by the charge

The Secured Liabilities

Please see Paper Apart, Part 1 for definitions

Names and addresses of the persons entitled to the charge

ANGLO IRISH ASSET FINANCE PLC trading as ANGLO IRISH DEVELOPMENT FINANCE,  
10 Old Jewry, London, EC2R 8DN acting through its branch at Capital House,  
2 Festival Square, Edinburgh EH3 9SU (the "Lender")

Presentor's name address telephone  
number and reference (if any)  
DLA Piper Scotland LLP  
Rutland Square  
EDINBURGH  
EH1 2AA

08700 111 111

LK/117809/120421/20456112 1

For official use (06/2005)

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TUESDAY



\*SV61M27P\*

SCT

12/08/2008

1230

COMPANIES HOUSE

Short particulars of all the property charged

Please do not  
write in  
this margin

Please see Paper Apart, Part 2

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 Company shall not create, grant or extend or permit to subsist any Security Interest on any of the Security Assets otherwise than in favour of the Lender

Please see Paper Apart, Part 1 for definitions

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 DLA P. per Scotland LLP

Date 11/8/08

On behalf of ~~XXXXXX~~ [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

**THIS IS THE PAPER APART TO THE FOREGOING COMPANIES HOUSE FORM 410 IN  
RELATION TO A BOND AND FLOATING CHARGE BY MILLER CROMDALE (OLD  
FORD ROAD) LIMITED IN FAVOUR OF ANGLO IRISH ASSET FINANCE PLC  
TRADING AS ANGLO IRISH DEVELOPMENT FINANCE**

**Part One - Definitions**

**"Lender's Group"** means any company which is a member of the same group of companies as Anglo Irish Bank Corporation plc,

**"Loan Agreement"** means the loan agreement made between the Company as Borrower and the Lender as Lender dated 1 August 2008,

**"Receiver"** means a receiver or administrative receiver appointed pursuant to the Charge in respect of the Company or over all or any of the Security Assets,

**"Security Assets"** means the whole of the Company's undertaking (including uncalled capital) and all its property, rights and assets which is or may from time to time while the Charge is in force comprised in the company's property and undertaking whatsoever and wheresoever present and future,

**"Secured Liabilities"** means any obligation (whether incurred as principal debtor, cautioner, guarantor or as surety or howsoever) for the payment or repayment of monies (whether present or future, actual or contingent) which are at the date of the Charge or may at any time thereafter be due or owing by the Company to the Lender under and pursuant to the Loan Agreement, and

**"Security Interest"** means any standard security, mortgage, pledge, lien, charge, assignment, assignation, hypothecation or security interest, or any other agreement or arrangement having the effect of conferring security,

**Part Two Short particulars of all the property charged**

The Company charges in favour of the Lender with the payment and discharge of the Secured Liabilities by way of floating charge the Security Assets

The Company shall, at its own expense, promptly take whatever action the Lender may require for

- (a) creating, perfecting, maintaining or protecting the security intended to be created by the Charge over the Security Assets or any part thereof, and

(b) for facilitating the realisation of the Security Assets or any part thereof and in the exercise of all powers, authorities and discretions vested in the Lender or any Receiver or administrator of the Security Assets or any part thereof or in any such delegate or sub delegate as aforesaid, including the execution of all transfers, conveyances, assignments, assignations (whether legal or equitable) and assurances whether to the Lender or to its nominees and give all notices, orders and directions and make all registrations which the Lender or any delegate or sub delegate may think expedient and obtain all necessary consents to procure the registration of the Charge



**FILE COPY**

**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

COMPANY NO. 192082

CHARGE NO. 1

I HEREBY CERTIFY THAT A CHARGE CREATED BY MILLER  
CROMDALE (OLD FORD ROAD) LIMITED

ON 5 AUGUST 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF ANGLO IRISH ASSET FINANCE PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE  
COMPANIES ACT 1985 ON 12 AUGUST 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 12 AUGUST 2008



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES