COMPANIES FORM No 410(Scot)

## Particulars of a charge created by a company registered in Scotland

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)

Name of company

charge

For official use

Company number

SC192466

insert full name of company

Land Options (West) Limited ("the Company")

Date of creation of the charge (note 1)

29 Syntisher 2008

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

Standard Security

Amount secured by the charge

All sums of principal, interest and expenses which are now and which may at any time or in any currency become due to the Bank by the Company whether alone or jointly with another person and whether as principal or cautioner

Names and addresses of the persons entitled to the charge

The Royal Bank of Scotland plc, 36 St Andrew Square, Edinburgh ("the Bank")

Charges Se

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

Burness LLP 50 Lothian Road Festival Square Edinburgh EH3 9WJ

+44131 473 6000

ROY/2/672/AGKH (2037743)

For official use (06/2005) 14/10/2008 **COMPANIES HOUSE** 

Short particulars of all the property charged	Please do not write in
ALL and WHOLE two areas of land at Cowhill, Whitburn  Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and	this margin  Please complete legibly, preferably in black type, or bold block lettering
any ranking provision (note 2)	_
N/A	
Particulars as to commission, allowance or discount paid (see section 413(3))	A foo is navable
Signed	A fee is payable to Companies House in respect of each register entry for a mortgage or charge (See Note 5)
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 Assignation.)	† delete as appropriate
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



## **FILE COPY**

## CERTIFICATE OF THE REGISTRATION OF A CHARGE

COMPANY NO. 192466 CHARGE NO. 24

I HEREBY CERTIFY THAT A CHARGE CREATED BY LAND OPTIONS (WEST) LIMITED

ON 29 SEPTEMBER 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF ROYAL BANK OF SCOTLAND PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE COMPANIES ACT 1985 ON 14 OCTOBER 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 15 OCTOBER 2008



