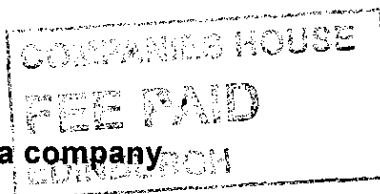


M

CHFP000

COMPANIES FORM No. 410 (Scot)

**410****Particulars of a charge created by a company registered in Scotland****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 black lettering*To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company Number
SC192466** insert full name of company*

Name of company

LAND OPTIONS (WEST) LIMITED

Date of creation of the charge (note 1)

10 FEBRUARY 2004

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 charges which are now and which may at any time hereafter become due to The Royal Bank of Scotland plc (or its successors or assignees) by Land Options (West) Limited whether solely or jointly with any other person, corporation, firm or other body and whether as principal or surety;

Names and addresses of the persons entitled to the charge

THE ROYAL BANK OF SCOTLAND PLC, 36 St Andrew Square, Edinburgh

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

**BURNESSE
50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
EH 3 9 WJ
Tel: 0131 473 6000
REF:[JIW/ROY/2/363] 654895**For official use:
Charges Section

Post room



Short particulars of all the property charged.

Please do not write in this margin

ALL and WHOLE the subjects known as Rigghouse Farm, Bathgate, EH47 OAA, being 29.8 hectares in measurement on the ordnance map together with (i) the solum of all roads intersecting the subjects, subject to the rights of the public therein; and (ii) all rights of way, public or private, all rights of access, water as enjoyed at 7 June 2000 (including rights of watering stock) and sewerage subject to all outgoing and charges connected with or chargeable upon the subjects including all rights of way, rights for the continuance of any means of water, electricity or for drainage or sewerage together with any necessary rights of access for maintenance, renewal or repair of any apparatus or erection in connection with such rights being the subjects registered in the Land Register of Scotland under title number WLN22004

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)

N/A

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

NONE

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.
(See Note 5)

Signed

Bumers

Date:

19 February 2004

= delete as appropriate

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 of 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 or 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 2EB



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 192466

I hereby certify that a charge created by

LAND OPTIONS (WEST) LIMITED

on 10 FEBRUARY 2004

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of THE ROYAL BANK OF SCOTLAND plc

was delivered pursuant to section 410 of the Companies Act, 1985,
on 19 FEBRUARY 2004 given at Companies House, Edinburgh
23 FEBRUARY 2004



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



N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

REGISTER of Charges, Alterations to Charges,

COMPANY: SC192466 CHARGE: 5

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
19/02/2004		10/ 2/04 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	RIGGHOUSE FARM, BATHGATE WLN22004	THE ROYAL BANK OF SCOTLAND plc

Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC192466 CHARGE: 5

(8)	(9)	(10)	(11)	(12)		
In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	In the case of a floating charge, a statement of 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 the subject of the floating charge or any part of it.	Amount or rate per cent of the Commission Allowance or discount	Memoranda of Satisfaction	Receiver		
				Name	Date of Appointment	Date of Ceasing to act