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COMPANIES FORM No. 410 (Scot)

Particulars of a charge created by a company registered in Scotland**A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge**

Pursuant to section 410 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 6)Company Number
SC192466For official use
7

Name of company

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

Date of creation of the charge (note 1)

9 February 2005

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 by the Company 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:GMR/ROY/2/422 (828695)**

For official use:
Charges Section

Post room



Short particulars of all the property charged.

Please do not write in this margin

Nine discontinuous areas of ground at Nicolton, Polmont lying generally to the south of the roadway leading from Polmont to Linlithgow in the Parish of Grangemouth and for the purpose of registration of writs in the County of Stirling all as shown hatched in black on the plan annexed and signed as relative to the Standard Security.

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)

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

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

Signed

N.W. Jolly for and on behalf of
Bumley Ltd

Date:

15/2/05

= delete as appropriate

On behalf of 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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 192466

I hereby certify that a charge created by

LAND OPTIONS (WEST) LIMITED

on 9 FEBRUARY 2005

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 16 FEBRUARY 2005 given at Companies House, Edinburgh
21 FEBRUARY 2005



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



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