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COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

CHFP014

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
block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

48

SC201900

Name of company

*insert full name
of company

* **PCG Residential Lettings (No. 5) Limited**

Date of creation of the charge (note 1)

6 June 2000

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

Legal Charge

Amount secured by the charge

**All the Company's liabilities to The Royal Bank of Scotland plc (the "Bank") of any
kind and in any currency (whether present or future actual or contingent and whether
incurred alone or jointly with another) including banking charges, commission, interest
costs and expenses.**

Names and addresses of the persons entitled to the charge

The Royal Bank of Scotland plc, Corporate Credit Documentation,**Drummond House, PO Box 1727, 1 Redheughs Avenue, Edinburgh, EH12 9JN**

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

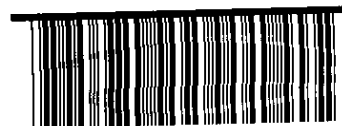
**Messrs Biggart Baillie
Solicitors
Dalmore House
310 St Vincent Street
GLASGOW G2 5QR (DX GW9)
REF: JRBC/JMAN/6028.220
TEL: 0141 228 8000**

For official use

Charges Section

Post room

IAM



SCT S7WS3R6N
COMPANIES HOUSE

1051
08/06/00

Short particulars of all the property charged.

Please do not
write in
this margin

1. 26 Chestnut Court, Gas House Lane, Alcester, Warwickshire (leasehold Title Number WK351611) (the "Property") all covenants and rights affecting or concerning the Property and any shares from time to time held Company in any landlord or management company of the Property.

2. By way of fixed charge:

2.1 The plant machinery and fixtures and fittings of the Company now and in the future at the Property

2.2 The furniture, furnishings, equipment, tools and other chattels of the Company now and in the future at the Property and not regularly disposed of in the ordinary course of business.

2.3 The present and future goodwill of any business carried on at the Property by or on behalf of the Company and the proceeds of any insurance from time to time affecting the Property or the assets referred to above.

NOTE: The Legal Charge contains covenants by the Company with the Bank not without the Bank's prior written consent to (a) create or permit to arise any mortgage, charge or lien on the charged Property, nor to dispose of the charged Property; (b) grant or accept a surrender of any Lease or Licence or part with or share possession or occupation of the Property.

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))

N/A

Signed

Date

7/6/00

On behalf of [company] [chargee]†

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

† delete as
appropriate

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. 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 201900

I hereby certify that a charge created by

PCG RESIDENTIAL LETTINGS (NO.5) LIMITED

on 6 JUNE 2000

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 8 JUNE 2000

Given at Companies House, Edinburgh
9 JUNE 2000



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: SC201900 CHARGE: 48

(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
08/06/2000		6/ 6/00 LEGAL CHARGE		ALL SUMS DUE, OR TO BECOME DUE	LEGAL MORTGAGE OVER 26 CHESTNUT COURT, GAS HOUSE LANE, ALCESTER, WARWICKSHIRE AND FIXED CHARGE OVER ASSETS	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: SC201900 CHARGE: 48

(8) 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.	(9) 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.	(10) Amount or rate per cent of the Commission Allowance or discount	(11) Memoranda of Satisfaction	(12) Receiver		
				Name	Date of Appointment	Date of Ceasing to act