

Particulars of a charge created by a company registered in Scotland

410

CHFP025

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write in this
margin

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

COMPANIES HOUSE
FEE PAID
EDINBURGH

**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

SC210170

Name of company

* Gladedale Ventures Limited

* insert full name
of company

Date of creation of the charge (note 1)

8 May 2008

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

Standard Security

Amount secured by the charge

All present and future sums of money (howsoever arising) due and that may become due to the Bank

Names and addresses of the persons entitled to the charge

Bank of Scotland plc ("the Bank"), The Mound, Edinburgh, EH1 1YZ

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

Burges Salmon LLP

Narrow Quay House

Narrow Quay

Bristol

BS1 4AH

+44 (0)117 939 2000

PC05/12372 1349

For official use (10/03)

Charges Section

| Post room

SATURDAY



SZ1KHZLD

SCT

10/05/2008

815

COMPANIES HOUSE

Short particulars of all the property charged

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write in
this margin

ALL and WHOLE (First) those heritable subjects known as Westhill Shopping Centre, Old Skene Road, Aberdeen registered in the Land Register of Scotland under Title Number ABN40318 (i) the whole buildings and erections thereon, (ii) the whole Landlords' fixtures and fittings therein and thereon, (iii) the whole rights, parts, privileges and pertinents thereof, and (Second) ALL and WHOLE the tenant's interest in the Lease between Northwharf Investments (Cherry) Limited and Somerfield Stores Limited and Somerfield Plc dated 10 and 11 November 2004 and registered in the Books of Council and Session on 9 February 2005 registered in the Land Register of Scotland under Title Number ABN76327

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)

None

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

Nil

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to Companies
House in respect
of each register
entry for a
mortgage or
charge
(See Note 5)

Signed Burges Salmon LLP

Date 9 May 2008

On behalf of ~~XXXXXX~~ [chargee] †

Notes

† delete as
appropriate

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



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 210170

CHARGE NO. 7

I HEREBY CERTIFY THAT A CHARGE CREATED BY
GLADEDALE VENTURES LIMITED

ON 8 MAY 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF BANK OF SCOTLAND PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 10 MAY 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 12 MAY 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES