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COMPANIES FORM No 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

CHFP021

**A fee of £13 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

COMPANIES HOUSE

FEE PAID

EDINBURGH

For official use

Company number

*Please complete
legibly, preferably
in black type, or
bold block lettering*

To the Registrar of Companies
(Address overleaf Note 6)

[] [2]

SC217614

Name of company

***MILLER EAST KILBRIDE LIMITED**

** insert full name
of company*

Date of creation of the charge (note 1)

19 February 2008

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

STANDARD SECURITY

Amount secured by the charge

All sums and obligations due or to become due from time to time by the Company to Clydesdale Bank
Public Limited Company

Names and addresses of the persons entitled to the charge

CLYDESDALE BANK PUBLIC LIMITED COMPANY

30 ST VINCENT PLACE, GLASGOW

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

CF/HJA/1C MIL784

MORTON FRASER LLP

DX ED 119

EDINBURGH

For official use (06/2005)

Charges Section

FRIDAY



S270ZXMJ

SCT

29/02/2008

173

COMPANIES HOUSE

Short particulars of all the property charged

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block
lettering

ALL and WHOLE those subjects formerly forming part of Lonsdale Farm, East Kilbride and also forming part of the subjects formerly forming part of Crosshouse Farm, East Kilbride, part of the Development Site at East Kilbride Southern Development Area (SDA 2) and being the whole subjects registered in the Land Register of Scotland under Title Number LAN172155

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

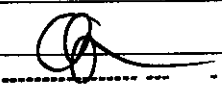
N/A

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

N/A

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

† delete as
appropriate

Signed  Date 27 February 2008

On behalf of ~~company~~ For and behalf of Morton Fraser LLP [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 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 EH12EB
DX 235 Edinburgh 1 or LP 4 Edinburgh 2



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 217614
CHARGE NO. 2

I HEREBY CERTIFY THAT A CHARGE CREATED BY MILLER
EAST KILBRIDE LIMITED

ON 19 FEBRUARY 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF CLYDESDALE BANK PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 29 FEBRUARY 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 3 MARCH 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES