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COMPANIES FORM No. 410 (Scot)

COMPANIES HOUSE
FEE PAID
 EDINBURGH

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)

Company Number
222340

For official use
 16

** insert full name of
 company*

Name of company

SDG PROPERTY HOLDINGS LIMITED

Date of creation of the charge (note 1)

4 FEBRUARY 2004

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

STANDARD SECURITY

Amount secured by the charge

**ALL SUMS DUE IN TERMS OF PERSONAL BOND BY THE COMPANY IN FAVOUR OF THE
 GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND DATED 29 JANUARY 2004**

Names and addresses of the persons entitled to the charge

**THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND, CORPORATE BANKING,
 4TH FLOOR, NEW UBERIOR HOUSE, 11 EARL GREY STREET, EDINBURGH**

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

**BURNES
 50 LOTHIAN ROAD
 FESTIVAL SQUARE
 EDINBURGH
 EH 3 9 WJ
 Tel: 0131 473 6000
 REF:[BAN/0005/0840/DIJ]**

For official use:
 Charges Section

Post room


 SCT SRSP2SC6 0972
 COMPANIES HOUSE 05/02/04

Short particulars of all the property charged.

7, 9, 11, 13, 15 AND 17 UNION STREET AND 33-37 AND 39-41 BARON TAYLOR'S STREET,
INVERNESS

Please do not write in this margin

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

Date:

4/2/04

= 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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 222340

I hereby certify that a charge created by

SDG PROPERTY HOLDINGS LIMITED

on 4 FEBRUARY 2004

for securing

ALL SUMS DUE IN TERMS OF THE PERSONAL BOND DATED 29 JANUARY
2004

in favour of

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

was delivered pursuant to section 410 of the Companies Act, 1985,
on 5 FEBRUARY 2004 given at Companies House, Edinburgh
6 FEBRUARY 2004



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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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: SC222340 CHARGE: 16

(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
05/02/2004		4/ 2/04 STANDARD SECURITY		ALL SUMS DUE IN TERMS OF THE PERSONAL BOND DATED 29 JANUARY 2004	7, 9, 11, 13, 15 AND 17 UNION STREET AND 33-37 AND 39-41 BARON TAYLOR'S STREET, INVERNESS	THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

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: SC222340 CHARGE: 16

(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