CHWP000

COMPANIES FORM No. 410(Scot)

## Particulars of a charge created by a company registered in Scotland

A fee of £10 (£13 for forms delivered on or after 1 February

2005) is payable to Companies House in respect of each HOUSE 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 - Note 6)

Name of company

For official use	Company number
4	SC224807

\* insert full name of company

Ì	* KINGDOM PARK LIMITED	
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Date of creation of the charge (note 1)

10 MARCH 2005

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

STANDARD SECURITY

Amount secured by the charge

- 1) Company's obligations under Option Agreement between Company and charge holder dated 24 February and 1 March 2005; and
- 2) Company's obligations under Condition 7(b) and 10 of Missives between the Company and the charge holder dated 4 and 7 February 2005.

Names and addresses of the persons entitled to the charge

Simon E G Guest and Ewen D Dyce as Trustees of the J H Aitken's Liferent Trust, 16 Hill Street,

Edinburgh, EH2 3LD

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

Bell & Scott LLP 16 Hill Street Edinburgh EH2 3LD AIT250.1/CD/SJM

For official use (10/03) **Charges Section** 

Post room



24/08/05

Page 1

Short particulars of all the property charged.	Please do not
Roads at Bogleys Farm, Kirkcaldy in the County of Fife.	this margin
	Please complete legibly, preferab 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))	
None	A fee is payable to Companies
Signed Lushal Solotto Date 24/3/05	House in respect — of each register
On behalf of thompany [chargee] to Continue Control 3 ell + Scott CP	entry for a mortgage or
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 Assignation.)	charge. (See Note 5) † delete as
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.	appropriate
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.

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

5. A fee of £10 (£13 for forms delivered on or after 1 February 2005) 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.

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## **FILE COPY**



## CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 224807

I hereby certify that a charge created by

KINGDOM PARK LIMITED

on 10 MARCH 2005

for securing

OBLIGATIONS UNDER THE OPTION AGREEMENT DATED 24 FEBRUARY AN 1 MARCH 2005 AND UNDER CONDITION 7(B) AND 10 OF MISSIVES DATED 4 AND 7 FEBRUARY 2005

in favour of SIMON E G GUEST AND EWEN D DYCE AS TRUSTEES OF THE J H AITKEN'S LIFERENT TRUST

was delivered pursuant to section 410 of the Companies Act, 1985, on 24 MARCH 2005 given at Companies House, Edinburgh 31 MARCH 2005



