

COMPANIES FORM No. 410(Scot)

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

410

CHFP025

Please do not write in this margin

Pursuant to section 410 of the Companies Act 1985

COMPANIES HOUSE FEE PAID EDINBURGH

Company number

SC224807

For official use

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

* insert full name of company

To the Registrar of Companies (Address overleaf - Note 6)

Name of company

charge

Kingdom Park Limited ("the Company")

Date of creation of the charge (note 1

9 September 2003

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 (as afterdefined) and its successors and assignees by the Company either solely or jointly with any person or persons or corporation and whether as principal or surety.

Names and addresses of the persons entitled to the charge

The Governor and Company of the Bank of Scotland, having its head office at The Mound, Edinburgh EH1 1YZ ("the Bank")

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

Maclay Murray & Spens 3 Glenfinlas Street Edinburgh EH3 6AQ

IHR/AJM/BAN/13/869/CHCA

For official use Charges Section



M410 Page 1

Laserform International 12/99



Companies House 37 Castle Terrace Edinburgh EH1 2EB

| Short particulars of all the property charged. | write in this margin |
|---|---|
| The subjects known as Muirton Cottage, Dysartmuir, Kirkcaldy. | Please complete legibly, preferably in black type, or bold block lettering |
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| Statement, in the case of a floating charge, as to any restrictions on power to grant further securities any ranking provision (note 2) | and |
| N/A | |
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| | |
| Particulars as to commission, allowance or discount paid (see section 413(3)) | |
| N/A | A fee of £10 is payable to |
| Signed | Companies Hous in respect of each register entry for |
| On behalf of [company] [chargee] † | mortgage or charge. (See Note 5) |
| Notes . A description of the instrument e.g. "Standard Security" "Floating Charge" etc, should be given. For the date of creation thange see section 410(5) of the Act. (Examples - date of signing of an Instrument of Charge; date of recording/registratics. Standard Security; date of intimation of an Assignation.) | |
| . In the case of a floating charge a statement should be given of (1) the restrictions, if any, on the power of the company rant further securities ranking in priority to, or pari passu with the floating charge; and/or (2) the provisions, if any, regulate order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over roperty which is the subject of the floating charge or any part of it. | ating |
| . A certified copy of the instrument, if any, creating or evidencing the charge, together with this form with the prescribed articulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of the create charge. In the case of a charge created out of the United Kingdom comprising property situated outside the U.K., with ays after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with duligence, have been received in the U.K. Certified copies of any other documents relevant to the charge should also be elivered. | tion of hin 21 |
| . A certified copy must be signed by or on behalf of the person giving the certification and where this is a body corporate nust be signed by an officer of that body. | ; it |
| . Cheques and Postal Orders are to be made payable to Companies House. | |
| . The address of the Registrar of Companies is:- | |

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 224807

I hereby certify that a charge created by

KINGDOM PARK LIMITED

on 9 SEPTEMBER 2003

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

was delivered pursuant to section 410 of the Companies Act, 1985, on 11 SEPTEMBER 2003

Given at Companies House, Edinburgh 16 SEPTEMBER 2003





N.B. Searchers may find it desirable to refere to the documents mentioned in column (2) for more detailed particulars

REGISTER of Charges, Alterations to Charges,

| (1) | (2) | (3) | (4) | (5) | (6) | (7) | |
|-------------------------|---|---|---|--------------------------------------|---|---|--|
| Date of Registration | Serial Number of Document on File | Date of Creation of each Charge and Description thereof | Date of the aquisition of the Property | Amount secured by the Charge | Short Particulars of the Property Charged | Names of the Persons entitled to the Charge | |
| | 1. 2. 2. 3. 4. 4. | | | £ | | | |
| 11/09/2003 | | 9/ 9/03 STANDARD SECURITY | | ALL SUMS DUE, OR TO BECOME DUE | MUIRTON COTTAGE, DYSARTMUIR, KIRKCALDY | THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND | |
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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

| (8) | (9) | Amount or rate per cent of the Commission Allowance or discount | (11) | (12) | | |
|--|--|---|------|------|------------------------|---------------------------|
| in the case of a floating charge, a statement of the provisions, if any, | 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. | | | | | |
| prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking pari passu with the floating charge. | | | | Name | Data of Appointment | Date of Ceasing to act |
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