

M

CHWP000

Please do not
write in
this margin

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

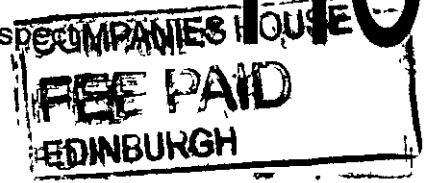
* insert full name
of company

*If there is not enough
space on this form
you may use the
prescribed
continuation sheet
410cs*

COMPANIES FORM No 410(Scot)
Particulars of a charge created
by a company registered in Scotland

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



To the Registrar of Companies
(Address overleaf Note 6)

For official use

Company number

[3]

SC242455

Name of company

* CPT Contractor 1 Limited ("the Company")

Date of creation of the charge (note 1)

5 April 2007

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

Account Charge by the Company in favour of the Trustee ("the Account Charge")

Amount secured by the charge

The Company with the full title guarantee and as continuing security for the payment and discharge of the Secured Obligations, hereby charges to the Trustee by way of first fixed charge

its entire right, title and interest to the Deposit, and

all rights and benefits accruing to or arising in connection with the Deposit

Please see paper apart for definitions

Names and addresses of the persons entitled to the charge

Anglo Irish Bank Corporation (I O M) PLC

Third Floor Jubilee Buildings, Victoria Street, Douglas, Isle of Man ("the Trustee")

IM1 2SH

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

SEMPLE FRASER LLP
130 ST VINCENT STREET
GLASGOW G2 5HF

PSH/JMI/NLE/13775 1

For official use (02/06)

Charges Sect

SA THURSDAY



SGR6YOU

SCT 19/04/2007 1842

COMPANIES HOUSE

SCT 14/04/2007 748

COMPANIES HOUSE

Short particulars of all the property charged

All sums now or hereafter standing to the credit of the Account (including, without limitation, any interest credited thereto) including all or any part of the money pursuant thereto and the debt represented thereby

Please do not write in this margin

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

If there is not enough space on this form you may use the prescribed continuation sheet 410cs

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))

None

Signed Seamus Mear Date 05/04/2007

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 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

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

† delete as appropriate

Paper Apart

Definitions

"Account" means the account of the Company with the Bank (as afterdefined), sort code 12 01 03, account number 06083887,

"Bank" means The Governor and Company of the Bank of Scotland,

"Deposit" means all sums now or hereafter standing to the credit of the Account (including, without limitation, any interest credited thereto) including all or any part of the money pursuant thereto and the debt represented thereby,

"Development Agreement" means the agreement between the Developer and the Trustee in respect of site 1, dated on or around the date of the Account Charge,

"Project Developers" means the developers listed in the information matrix at part 1 of the Schedule attached to the Account Charge,

"Project Development Agreements" means the development agreements between the Project Developers and the Trustee,

"Secured Obligations" means all or any monies, liabilities and obligations (monetary and non monetary) which shall from time to time (and whether on or at any time after demand) be due, owing or incurred in whatsoever manner to the Trustee (a) by the Developer (CPT Developer 1 Limited) under and pursuant to the Development Agreement and (b) by the Project Developers under the Project Development Agreements in each case whether actually or contingently, solely or jointly and whether as principal or surety and whether or not the Trustee shall have been an original party to the relevant transaction, and including interest, discount, commission and other lawful charges or expenses which the Trustee may in the course of its business charge or incur in respect of any of those matters and so that interest shall be computed and compounded according to the used rates and practice of the Bank as well after as before any demand made or decree obtained under or in relation to the Account Charge

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 242455

I hereby certify that a charge created by

CPT CONTRACTOR 1 LIMITED

on 5 APRIL 2007

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of ANGLO IRISH BANK CORPORATION (IOM) PLC

was delivered pursuant to section 410 of the Companies Act, 1985,
on 19 APRIL 2007 given at Companies House, Edinburgh
23 APRIL 2007



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

