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COMPANIES FORM No 410(Scot)

Particulars of a charge created by a company registered in Scotland

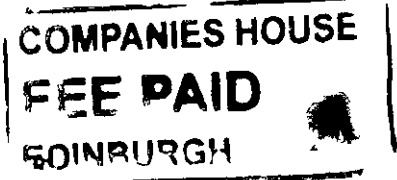
410

A fee of £13 is payable to Companies House in
respect of each register entry for a mortgage or
charge

CHFP025

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)

For official use

Company number

114

SC244500

Name of company

* Clairkat Limited

insert full name
of company

Date of creation of the charge (note 1)

9th April 2008

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

Standard Security

Amount secured by the charge

All sums of principal, Interest and Expenses which are now and which may at any time or in any currency
become due to the Bank by the Customer whether alone or jointly with another person and whether as principal
or cautioner

Names and addresses of the persons entitled to the charge

Royal Bank of Scotland plc, 36 St Andrews Square, Edinburgh

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

30 & 34 Reform Street
Dundee
DD1 1RJ

01382 229222

WEDNESDAY



SZQYRZ49

SCT

23/04/2008

373

COMPANIES HOUSE

SCT

18/04/2008

252

COMPANIES HOUSE

Short particulars of all the property charged

ALL and WHOLE the subjects known as Luncarty House, Luncarty, Perth, PH1 3HE, and registered in the Land Register of Scotland under Title Number PTH18324

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))

NONE

Signed

Date 15/04/2008

On behalf of ~~XXXXXXXX~~ [chargee] †

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to Companies
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entry for a
mortgage or
charge
(See Note 5)

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

† delete as
appropriate



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 244500

CHARGE NO. 4

**I HEREBY CERTIFY THAT A CHARGE CREATED BY CLAIRKAT
LIMITED**

ON 9 APRIL 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF ROYAL BANK OF SCOTLAND PLC

**WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 23 APRIL 2008**

GIVEN AT COMPANIES HOUSE, EDINBURGH 24 APRIL 2008



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**