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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

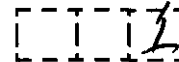
COMPANIES HOUSE
FEE PAID
EDINBURGH

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



SC274858

Name of company

* PRINCES STREET INVESTMENTS LIMITED ("the Company")

Date of creation of the charge (note 1)

17th March 2006

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

Charge

Amount secured by the charge

All liabilities owed or expressed to be owed whether owed jointly or severally, as principle of surety or
in any other capacity.

Names and addresses of the persons entitled to the charge

Anglo Irish Bank Corporation plc ("the Bank"),
14/18 Great Victoria Street,
Belfast
BT2 7BA

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

Miller Samuel LLP
RWF House
5 Renfield Street
GLASGOW
G2 5EZ

0141 221 1919

EC/MS/EVE/1/29
Miller Samuel LLP/20062004110544

For official use (10/03)
Charges Section

Post room



Short particulars of all the property charged.

By way of fixed charge, those properties listed in the Appendix to this form together with all other existing and future property of the Company.

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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)

The Company is prohibited without the prior written consent of the Bank from creating, agreeing to create or allowing to arise or remain outstanding any incumbrance over any charged property.

Particulars as to commission, allowance or discount paid (see section 413(3))

N/A

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

Signed



Date 5.4.06

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

† delete as
appropriate

SCHEDULE 1**Details of the Property**

- | | | |
|-----|----------------|---|
| 1. | Ashington | Morpeth Road, Ashington, Northumberland NE63 8PX registered at HM Land Registry under Title Number ND63058. |
| 2. | Barnetby | A18/M180 Interchange, Barnetby, Lincolnshire DN20 0PA registered at HM Land Registry under Title Number HS299733. |
| 3. | Bilborough | A64 Eastbound, Tadcaster, North Yorkshire, YO2 3PP registered at HM Land Registry under Title Number NYK117795. |
| 4. | Crown | Penistone Road, Sheffield, South Yorkshire S30 4JB registered at HM Land Registry under Title Number SYK285564. |
| 5. | Eynsham | A40, Eynsham, Oxfordshire OX29 4EN registered at HM Land Registry under Title Number ON232320. |
| 6. | Gateshead | Sunderland Road, Gateshead, Tyne & Wear NE10 8HE registered at HM Land Registry under Title Number TY238411. |
| 7. | Jolly Sailor | 49 Hounslow Road, Hanwoth, Middlesex TW13 6QA registered at HM Land Registry under Title Number NGL13989. |
| 8. | Jorvick | Lawrence Street, York, North Yorkshire YO1 3EB registered at HM Land Registry under Title Number NYK97431. |
| 9. | Key Hill | Icknield Street, Hockley, B18 5AU registered at HM Land Registry under Title Number WM577997. |
| 10. | Lower Wick | Malvern Road, Lower Wick, Worcestershire WR2 4NR registered at HM Land Registry under Title Number WR65541. |
| 11. | Phoenix | 277 Meanwood Road, Leeds, West Yorkshire LS7 2JD registered at HM Land Registry under Title Number YWE17813. |
| 12. | Rankin | Keightley Road, Bingley, West Yorkshire BD16 2RD registered at HM Land Registry under Title Number WYK214572 and WYK9886. |
| 13. | Riviera | 133 Torquay Road, Paignton, Devon TQ3 2AG registered at HM Land Registry under Title Number DN165618 and DN257682. |
| 14. | Sargeants Mead | London Road, Beaconsfield, Buckinghamshire HP9 1XA registered at HM Land Registry under Title Number BM107576. |
| 15. | Stockton | Yarm Road, Stockton on Tees, Cleveland TS18 3RW registered at HM Land Registry under Title Number CE142877. |
| 16. | Stonebridge | Nevilles Cross Bank, Stonebridge, County Durham DH1 3RY registered at HM Land Registry under Title Number DU250112. |

17. Tamar Carkeel Roundabout, Saltash, Cornwall PL12 6PA registered at HM Land Registry under Title Number CL30258 and CL632.
18. Telegraph Hill Telegraph Hill, Kennford, Exeter, Devon EX6 7XX registered at HM Land Registry under Title Number DN367154.
19. Thirsk Thirsk By Pass, Thirsk, North Yorkshire YO7 3HL registered at HM Land Registry under Title Number NYK131854.
20. Tollgate Tollgate Lane, Bury St Edmunds, Suffolk IP32 6AX registered at HM Land Registry under Title Number SK225224.
21. Vigo Lane Durnham Road, Birtley, County Durham DH3 2BE registered at HM Land Registry under Title Number DU13421.
22. Warwick Road Warwick Road, Kenilworth, Warwickshire CV8 1FB registered at HM Land Registry under Title Number WK399038.



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 274858

I hereby certify that a charge created by

PRINCES STREET INVESTMENTS LIMITED

on 17 MARCH 2006

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of ANGLO IRISH BANK CORPORATION PLC

was delivered pursuant to section 410 of the Companies Act, 1985,
on 6 APRIL 2006 given at Companies House, Edinburgh
10 APRIL 2006



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



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