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CHWP000

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

COMPANIES HOUSE
FEE PAID
EDINBURGH

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

[[[2]]]

SC278214

Name of company

* C S RESIDENTIAL LIMITED

* insert full name
of company

Date of creation of the charge (note 1)

30 JUNE 2008

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

BOND AND FLOATING CHARGE

Amount secured by the charge

all or any money and liabilities which shall from time to time (and whether on or at any time after
demand) be due, owing or incurred in whatsoever manner to Lender by the Company

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

Names and addresses of the persons entitled to the charge

IMAGINE HOMES LIMITED

25 TEMPLER AVENUE, FARNBOROUGH

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

BELL & SCOTT LLP
DX ED 114
EDINBURGH

For official use (02/06)

Charges Section

Post mark

TUESDAY



SWJBM18D

SCT

08/07/2008

30

COMPANIES HOUSE

Short particulars of all the property charged

Please do not
write in
this margin

the whole of the property (including uncalled capital) which is or may be from time to time comprised in the property and undertaking of the Company

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

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space on this form
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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)

prohibition on granting any subsequent fixed or floating charge except with the written consent of the Lender

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

None

Signed

Paul J. Kelly
Partner, for Bell & Scott LLP

Date

7/7/2008

On behalf of [company] [chargee]†

A fee is payable
to Companies
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entry for
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charge
(See Note 5)

† delete as
appropriate

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



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 278214

CHARGE NO. 2

I HEREBY CERTIFY THAT A CHARGE CREATED BY CS
RESIDENTIAL LIMITED

ON 30 JUNE 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF IMAGINE HOMES LIMITED

WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 8 JULY 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 8 JULY 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES