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CHFP041

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in black type, or
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* insert full name
of company

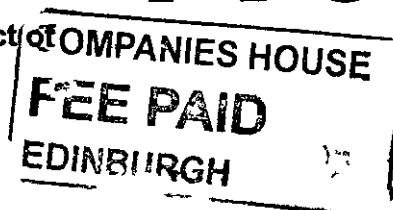
COMPANIES FORM No. 410(Scot)

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

410



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

For official use Company number

☐ ☐ 2

SC297740

Name of company

* ECO-LOGICAL DEVELOPMENTS LIMITED ("the Company")

Date of creation of the charge (note 1)

10 April 2008

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

Standard Security

Amount secured by the charge

All sums which are now and which may at any time hereafter become due to the Bank in any manner of way by the Company, either solely or jointly with any other person or persons or corporation, company, firm or other body, and whether as principal or surety,

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

CLYDESDALE BANK PUBLIC LIMITED COMPANY (SC1111) of 30 St. Vincent Place, Glasgow ("the Bank").

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

Alan Barr
McClure NalSmith
292 St. Vincent Street
Glasgow G2 5TQ
GW 64 - Glasgow

For official use (02/2006)

Charges Section

SATURDAY



S0F51YT4

SCT

12/04/2008

3

COMPANIES HOUSE

Short particulars of all the property charged

The Property as set out in the attached continuation sheet.

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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)

n/a

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

Nil

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

Signed

Date 11 April 2008

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

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Particulars of a mortgage or charge (continued)

Continuation sheet No ----1
to Forms Nos 395 and 410 (Scot)

Company number

SC297740

Please complete
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in black type, or
bold block lettering

*Delete if
inappropriate

Name of company

ECO-LOGICAL DEVELOPMENTS LIMITED ("the Company")

Limited*

Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

**Not
Applicable**

Amount due or owing on the mortgage or charge (continued)

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in black type, or
bold block
lettering

**Not
Applicable**

Please do not write Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)
in this margin

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

**Not
Applicable**

Three pieces of ground extending respectively to 0.08 acres or thereby, 0.74 acres or thereby and 0.016 acres or thereby all situated on the north side of Colinton Road, Edinburgh described in and shown delineated and coloured pink, blue and green respectively and marked "Plots I, II and III" on the plan annexed to Feu Contract between The Commercial Bank of Scotland Limited with consent of Merchiston Castle School and William Milroy Swanson dated 3 and subsequent days and recorded GRS Edinburgh (now Midlothian) on 23, all July 1930;

Area or piece of ground lying towards the north west of Colinton Road, Edinburgh extending to 0.232 acres or thereby more particularly described in and shown delineated and coloured pink on the plan annexed to Feu Contract between Merchiston Castle School with consent thereinmentioned and George Ernest Swanson dated 28 and 31 May and 19 June all 1956 and recorded in said GRS on 10 April 1957;

Area or piece of ground lying to the north west of Colinton Road, Edinburgh more particularly described in and delineated and coloured pink on the plan annexed to Feu Contract between Merchiston Castle School with consent thereinmentioned and George Ernest Swanson dated 3, 15 and 20 and recorded in said GRS on 28, all July 1970;

Area or piece of ground lying towards the north west of Colinton Road, Edinburgh more particularly described in and delineated and coloured pink on the plan annexed to Feu Contract between Merchiston Castle School and William Swanson Limited dated 23 March and 30 April and recorded in said GRS on 24 May, all 1984; and

Piece of ground now known as 302 Colinton Road, Edinburgh extending to 0.186 acres or thereby and being more particularly described in and delineated and coloured pink on the plan annexed to Feu Contract between The Commercial Bank of Scotland Limited with consent thereinmentioned and John Hastie dated 4, 9 and 15 and recorded in said GRS on 22 July all 1930;

BUT EXCEPTING FROM THE WHOLE SUBJECTS

(a) Piece of ground shown delineated and coloured pink on the plan annexed to Disposition by The Drambuie Liqueur Company Limited in favour of Glenvarigill Company Limited dated 20 December 1993 and recorded in said GRS on 5 January 1994; and

(b) Piece of ground described in and shown delineated and hatched in black on the plan annexed to Disposition by Glenvarigill Company Limited in favour of Michele Fiona Gunn dated 21 and recorded in said GRS on 24, both February 1997.

TOGETHER WITH by way of inclusion and not exception, the whole buildings erected thereon, the whole fittings and fixtures therein and thereon, the whole parts, privileges and pertinents effeiring thereto and the Company's whole right, title and interest, both present and future, therein and thereto.



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 297740
CHARGE NO. 2

I HEREBY CERTIFY THAT A CHARGE CREATED BY ECO-
LOGICAL DEVELOPMENTS LIMITED

ON 10 APRIL 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF CLYDESDALE BANK PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 12 APRIL 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 15 APRIL 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES