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COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

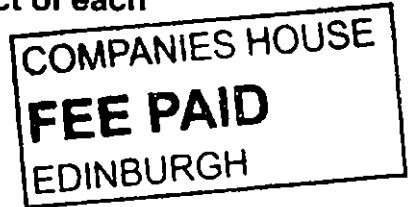
410

CHWP000

A fee of £10 (£13 for forms delivered on or after 1 February 2005) is payable to Companies House in respect of each register entry for a mortgage or charge

*Please do not
write in
this margin*

Pursuant to section 410 of the Companies Act 1985

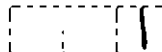


*Please complete
legibly, preferably
in black type, or
bold block lettering*

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

For official use

Company number



SC300621

Name of company

** insert full name
of company*

* Terrace Hill Lettings ("the Company")

Date of creation of the charge (note 1)

31 July 2006

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

Legal Charge

Amount secured by the charge

All liabilities of the Company owed or expressed to be owed to the Finance Parties under or in connection with the Finance Documents whether owed jointly or severally, as principal or surety or in any other capacity including anything which would have been a liability but for the fact that it is or becomes void, voidable, invalid, unenforceable or otherwise irrecoverable and any cost, loss or liability suffered by any Finance Party if such liability is or becomes void, voidable, invalid, unenforceable or otherwise irrecoverable

Names and addresses of the persons entitled to the charge

The Governor and Company of the Bank of Scotland ("BoS")

The Mound, Edinburgh, EH1 1YZ

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

MC KK MMcG 9679 22
McClure Naismith Solicitors
DX GW 64 GLASGOW
0141 204 2700

For official use (10/03)

Charges Section



Short particulars of all the property charged

Please do not
write in
this margin

See continuation sheet 1

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))

n/a

Signed

Michael Martin

Date

2.8.06

On behalf of [company] [chargee]†

A fee is payable
to Companies
House in respect
of each register
entry for
a mortgage or
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 £10 (£13 for forms delivered on or after 1 February 2005) 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

CHWP000

Please do not
write in this
binding margin

COMPANIES FORM No. 395 (Cont.) AND FORM No. 410 (Scot)(Cont.)

Particulars of a mortgage or charge
(continued)

Continuation sheet No 1
to Form No 395 and 410 (Scot)

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

Company number

SC300621

Name of company

Terrace Hill Lettings ("the Company")

Limited *

* delete if
inappropriate

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

N/A

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

Please do not
write in this
binding margin

N/A

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

Please do not
write in this
binding margin

Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)

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

N/A

Leasehold Properties

1, 3, 6, 9 and 19 Foreland Court Holders Hill Road Hendon London NW4 1LP;

Flat 3 Whites Ground Three Bridges,

19-23,25-27, 35-49 and 51-54 Salisbury Square, Kennington and garages 29, 50-56, 65, 66 and 72 Parking spaces 33 and 36 and parts of parking spaces 16, 32, 34, 37, 38, 58, 59, 60, 63, 64,

Garages 39, 47, 48 and 49 Salisbury Square, Kennington,

Flat 4 Sycamore House Salisbury Square Langton Road SW9 6UN,

124 Cotton Avenue Acton, London W3 6YG, 125 Cotton Avenue (and parking space), Acton, London W3 6YG, 126 Cotton Avenue, Acton, London W3 6YG; 127 Cotton Avenue Acton, London W3 6YG, 128 Cotton Avenue Acton, London W3 6YG, 129 Cotton Avenue (and parking space), Acton, London W3 6YG, 130 Cotton Avenue Acton, London W3 6YG; 131 Cotton Avenue, Acton, London W3 6YG, 132 Cotton Avenue Acton, London W3 6YG, 133 Cotton Avenue, Acton, London W3 6YG, 134 Cotton Avenue Acton, London W3 6YG; 135 Cotton Avenue, Acton, London W3 6YG; 136 Cotton Avenue Acton, London W3 6YG, 137 Cotton Avenue Acton, London W3 6YG; 138 Cotton Avenue Acton, London W3 6YG, 139 Cotton Avenue Acton, London W3 6YG,

Guild Court Redcliffe Backs Bristol,

77 to 92 The Quadrant, Fog Lane, Burnage, Manchester, M19 1AS

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

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 300621

I hereby certify that a charge created by

TERRACE HILL LETTINGS

on 31 JULY 2006

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

was delivered pursuant to section 410 of the Companies Act, 1985,
on 3 AUGUST 2006 given at Companies House, Edinburgh
7 AUGUST 2006



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

