COMPANIES FORM No 410(Scot)

Particulars of a charge created by a company registered in Scotland

CHFP025

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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

COMPANIES HOUSE

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

ınşert full name of company

To the Registrar of Companies (Address overleaf Note 6)

For official use

Company number

SC311870

Name of company

Signum Homes (Kilmaurs) Limited

Date of creation of the charge (note 1)

5th December 2007

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

Standard Security

Amount secured by the charge

The monies due, owning or incurred by and other liabilities of the Company to AIB Group (UK) p l.c

Names and addresses of the persons entitled to the charge

AIB Group (UK) p 1 c. 4 Queen's Square Belfast BT1 3DJ

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

Wright Johnston & Mackenzie LLP 302 St Vincent Street Glasgow G2 5RZ

0141 248 3434 A 51.62/CJB/JR For official use (06/2005)

Charges Section





12/12/2007 COMPANIES HOUSE

Short particulars of all the property charged

ALL and WHOLE that plot or area of ground on the north side of Holytown Road, Holytown, Motherwell being the subjects registered in the Land Register of Scotland under Title Number 163817

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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)	 	
None	 	

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

Not applicable

Signed _______ Date 10 December 2007

On behalf of KXXXXXX [chargee] †

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

t 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 Assignation.)
- 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 pain 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 number 311870

I hereby certify that a charge created by

SIGNUM HOMES (KILMAURS) LIMITED

on 5 DECEMBER 2007

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of AIB GROUP (UK) PLC

was delivered pursuant to section 410 of the Companies Act, 1985, on 12 DECEMBER 2007 given at Companies House, Edinburgh 14 DECEMBER 2007



