

**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**

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CHFP025

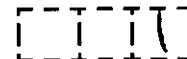
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write in this  
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Please complete  
legibly, preferably  
in black type, or  
bold block lettering

insert full name  
of company

To the Registrar of Companies  
(Address overleaf Note 6)

For official use



Company number

SC332760

Name of company

\* Kingseat Development 1 Limited ("The Company")

Date of creation of the charge (note 1)

7 March 2008

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

Standard Security ("the Charge")

Amount secured by the charge

Any sums due in terms of condition 2 1 of the Minute of Agreement entered  
into between Manor Kingdom (Scotland) Limited and the Company on 25 January  
2008

Names and addresses of the persons entitled to the charge

Manor Kingdom (Scotland) Limited registered in Scotland under Company  
Number SC121949) having its Registered Office at 50 Lothian Road, Festival  
Square, Edinburgh EH3 9WJ

Presenter's name address telephone  
number and reference (if any)  
MacLay Murray & Spens LLP  
Quartermile One  
15 Lauriston Place  
Edinburgh  
EH3 9EP  
0131 228 7273

For official use (06/2005)  
Charges Sect

TUESDAY



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SCT

11/03/2008

1115

COMPANIES HOUSE

Short particulars of all the property charged

Over ALL and WHOLE that area of land at New Machar, Aberdeen being part of the subjects registered in the Land Register of Scotland under Title Number ABN77459.

Please do not 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)

N/A

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

Signed

Date 10/03/08

On behalf of ~~XXXXXXXX~~ [chargee] †

FOR AND ON BEHALF OF  
MACLAY MURRAY & SPENS LLP

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

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



**FILE COPY**

**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

COMPANY NO. 332760

CHARGE NO. 1

I HEREBY CERTIFY THAT A CHARGE CREATED BY KINGSEAT  
DEVELOPMENT 1 LIMITED

ON 7 MARCH 2008

FOR SECURING ALL SUMS DUE IN TERMS OF THE MINUTE OF  
AGREEMENT

IN FAVOUR OF MANOR KINGDOM (SCOTLAND) LIMITED

WAS DELIVERED PURSUANT TO SECTION 410 OF THE  
COMPANIES ACT 1985 ON 11 MARCH 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 12 MARCH 2008



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES