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CHWP001

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legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

COMPANIES FORM No. 395

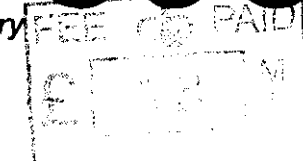
Particulars of a mortgage or charge

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.

Pursuant to section 395 of the Companies Act 1985

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

For official use



Company number

2321869

Name of company

* ALDI STORES LIMITED

Date of creation of the charge

25 January 2007

22-02-06

Description of the instrument (if any) creating or evidencing the charge (note 2)

Standard Security

Amount secured by the mortgage or charge

Performance of obligations pursuant to missives dated 28 August, 5th, 8th and 11th September and 4 December 2006.

Names and addresses of the mortgagees or persons entitled to the charge

Cairnwood Limited (Company Number SC 168401), Registered Office at
6 Union Row, Aberdeen, AB10 1DQ.

Postcode

Presentor's name address and
reference (if any):

Paull & Williamsons
New Investment House
214 Union Street
ABERDEEN
AB10 1QY

CA11/11/6/CJM/EAR

Time critical reference

For official Use (02/00)
Mortgage Section

Post room

TUESDAY



APJW1MUV

A39

06/02/2007

718

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

0.53 hectares at Site 2 Deveron Road, Huntly, Aberdeen

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bold block lettering

Particulars as to commission allowance or discount (note 3)

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

Signed

Date

5/2/07

On behalf of ~~company~~ [mortgagee/chargee]†

Notes

† delete as
appropriate

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage," or "Legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his;
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
- 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 addresss of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ

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Particulars of a mortgage or charge (continued)

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

Company number

Please complete
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bold block lettering

Name of company

Limited *

*delete if
inappropriate

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

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

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

Short particulars of all the property mortgaged or charged (Continued)

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Page 4

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CHWP000

COMPANIES FORM No. 398

**Certificate of registration in
Scotland or Northern Ireland
of a charge comprising property
situate there**

398

Pursuant to section 398(4) of the Companies Act 1985

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*Please complete
legibly, preferably
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bold block lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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2321869

Name of company

* insert full name
of company

* ALDI STORES LIMITED

I Eloise Ann Robb, Solicitor and Notary Public

of Paull & Williamsons, 214 Union Street, Aberdeen, AB10 1QY

* give date and
parties to charge

certify that the charge * by Aldi Stores Limited in favour of Cairnwood Limited
dated 22 December 2006.

† delete as
appropriate

of which a true copy is annexed to this form was presented for registration on 25 January 2007
in [Scotland] [Northern Ireland] †

Signed



Date 5 February 2007

Presenter's name address and
reference (if any) :
Paull & Williamsons
214 Union Street
Aberdeen AB10 1QY
CAI/11/6/CJM/FAR/GXA

For official Use (02/06)
Mortgage Section

Post room

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 02321869

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 25TH JANUARY 2007 AND DATED THE 22nd DECEMBER 2006 AND CREATED BY ALDI STORES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO CAIRNWOOD LIMITED UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 6th FEBRUARY 2007.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 15th FEBRUARY 2007.

BM



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES