

Please do not write in this margin

by a company registered in Scotland

A fee of £13 is payable to Companies House in respect each register entry for a mortgage or charge

Pursuant to section 410 of the Companies Act 1985

Particulars of a charge created

COMPANIES FORM No. 410(Scot)

For official use. Company number

SC255121

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

* insert full name of compay

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

Name of company

Rutherford Property Developments Limited

Date of creation of the charge (note 1)

7 December 2005

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

Standard Security

Amount secured by the charge

All sums of principal, interest and charges which are now or which may at any time hereafter become due by the Company to National Westminster Bank plc.

Names and addresses of the persons entitled to the charge

National Westminster Bank plc Bishopsgate London EC2M 3UR

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

Lindsays WS 11 Atholl Crescent Edinburgh EH3 8HE Edinburgh - ED25

Tel: 0131 477 8781 Ref: DMM/RO/850/65 For official use (06/2005) Charges Section

19/12/05

COMPANIES HOUSE

Post room

SCOM4 runi

Short particulars of all the property charged	
The area of ground extending to 0.63 hectares or thereby with the buildings erected thereon known as The Steading, Blackerstone Farm, Abbey St. Bathans, Duns, Berwickshire registered in the Land Register of Scotland under <u>Bitle Number BER3953</u> .	Please do not write in this margin
	Please comple legibly, prefer in black type, 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))	. A fee is payable
N/A	Companies Hou in respect of se
Signed Date /6 December 2005	register entry fo mortgage or charge.
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 Assignation.)	† delete as appropriate
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	

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 255121

I hereby certify that a charge created by

RUTHERFORD PROPERTY DEVELOPMENTS LIMITED

on 7 DECEMBER 2005

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of NATIONAL WESTMINSTER BANK PLC

was delivered pursuant to section 410 of the Companies Act, 1985, on 19 DECEMBER 2005 given at Companies House, Edinburgh 21 DECEMBER 2005



