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CHFP025

Please do not
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this margin

Please complete
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 £13 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

1213

03374330

Name of company

* Aardvark TMC Limited (the "Company")

Date of creation of the charge

6 March 2008 (27 February 2008)

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

Standard security

Amount secured by the mortgage or charge

All sums of principal, interest and expenses which are and which may at any
time become due to the Bank by the Company

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

The Royal Bank of Scotland plc, 36 St Andrews Square, Edinburgh (the
"Bank")

Postcode EH2 2YB

Presentor's name address and
reference (if any)

Pinsent Masons LLP
1 Park Row
Leeds
LS1 5AB
Ref MK02/71376.07581

Doc No. 21775248

Time critical reference

For official Use (02/00)
Mortgage Section

Post room

SATURDAY



A02

AJXGOY1T

15/03/2008

302

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

All and whole the subjects known as and forming Drumcooper Farmhouse, Dunfermline, KY11 5ES and being the subjects registered in the Land Register of Scotland under Title Number FFE52602

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

Particulars as to commission allowance or discount (note 3)

None

Signed Rinnur Mason

Date 14/3/08

On behalf of ~~1000000~~ [mortgagee/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 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 £13 is payable to Companies House in respect of each register entry for a mortgage or charge Cheques and Postal Orders must be made payable to **Companies House**
- 6 The address of the Registrar of Companies is **Companies House, Crown Way, Cardiff CF14 3UZ**

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COMPANIES FORM No. 398

398

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

CHFP025

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

Please complete
legibly, preferably
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bold block lettering

To the Registrar of Companies
(Address overleaf)

Company number

03374330

Name of company

* insert full name
of company

* Aardvark TMC Limited (the "Company")

I Michael Kidd, Solicitor

of 1 Park Row, Leeds, LS1 5AB

§ give date and
parties to charge

certify that the charge § by the Company in favour of The Royal Bank of Scotland
plc dated 27 February 2008

† delete as
appropriate

of which a true copy is annexed to this form was presented for registration on 6 March 2008
in [Scotland] ~~in Northern Ireland~~

Signed

Michael Kidd

Date

14/3/08

Presentor's name address and
reference (if any)

Pinsent Masons LLP
1 Park Row
Leeds
LS1 5AB
Ref. MK02/71376.07581

26440 Leeds 28
Doc No. 21775269

For official Use
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. 3374330

CHARGE NO. 23

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH
WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 6
MARCH 2008 AND CREATED BY AARDVARK TMC LIMITED
FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM
THE COMPANY TO ROYAL BANK OF SCOTLAND PLC ON ANY
ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO
CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 15
MARCH 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 20 MARCH 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

PJ