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COMPANIES FORM No 410(Scot)

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

COMPANIES HOUSE
FEE PAID
EDINBURGH

CHFP025

Please do not
write in this
margin

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

To the Registrar of Companies
(Address overleaf Note 6)

For official use

Company number

1214

SC124035

Name of company

* Dawnside Developments Limited

Date of creation of the charge (note 1)

29 February 2008

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

Floating Charge

Amount secured by the charge

All sums of money which have been or are now or may hereafter from time
time be advanced to the Comapny by the Bank,

Names and addresses of the persons entitled to the charge

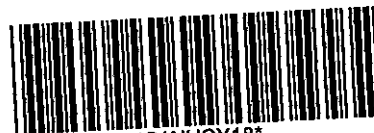
Lloyds TSB Scotland Plc
Henry Duncan House
120 George Street,
Edinburgh, EH2 4LH

Presentor's name address telephone
number and reference (if any)
Harper Macleod LLP
45 Gordon Street
Glasgow
G1 3PE

0141 221 8888

For official use (10/03)
Charges Section

SATURDAY



SCT 15/03/2008 856
COMPANIES HOUSE

Short particulars of all the property charged

Please do not
write in
this margin

the whole of the property (including uncalled capital) which is or may be from time to time while this security is in force comprised in the Company's property and undertaking

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)

Unless with the written consent of the Bank, the Company shall not create or allow to come into being any security over or charge upon the whole or any part or parts of the property (including heritable real and leasehold property wherever situated) assets, undertaking or uncalled capital of the Company

Except as may be otherwise agreed in writing by the Bank the Floating Charge hereby created shall rank in priority to any fixed security in favour of the Bank which shall rank in all respects in priority and in preference to the Floating Charge

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

N/A

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

Signed Harper MacLeod Date 14/03/08
On behalf of [company] [chargee] †

Notes

† delete as
appropriate

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



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 124035
CHARGE NO. 24

I HEREBY CERTIFY THAT A CHARGE CREATED BY DAWNSIDE
DEVELOPMENTS LIMITED

ON 29 FEBRUARY 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE ALL
SUMS DUE OR TO BECOME DUE

IN FAVOUR OF LLOYDS TSB SCOTLAND PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 15 MARCH 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 17 MARCH 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES