

0090018/65

LLP395**M**

CHWP000

Please complete
in typescript, or
in bold black
capitals**Particulars of a mortgage or charge in respect
of a Limited Liability Partnership**A fee of £13 is payable to Companies House in respect of
each register entry for a mortgage or charge.

For official use

LLP Number

OC 321985

Full Name of Limited
Liability Partnership

EASCOT LLP

Date of creation
of the charge

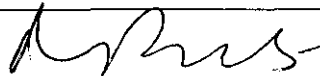
(7 December 2006) 03 NOVEMBER 2006

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

Standard Security

Amount secured by the
mortgage or chargeAll sums due and to become due by the LLP to The
Governor and Company of the Bank of Ireland.

Signed



Date

14/12/06

On behalf of ~~LLP~~ [mortgagee/chargee] (delete as appropriate)You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information that
you give will be visible to searchers of
the public record.

MacRoberts, 152 Bath Street, Glasgow, G2 4TB

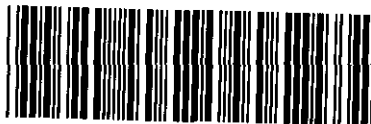
Ref: JC/AM/BAN/2/10

Tel 0141 332 9988

E-mail john.crawford@macroberts.com

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff



AWNGELGO

A23

18/12/2006

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COMPANIES HOUSE

MONDAY

06/2005

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

The Governor and Company of the Bank of Ireland, incorporated
in Ireland with Limited Liability and having a place of
business at 1 Donegal Square South, Belfast, BT1 5LR.

Short particulars of all the
property mortgaged
or charged

ALL and WHOLE the subjects known as and forming Northern
Lights Filling Station, Stonehaven Road, Aberdeen being the
subjects registered in the Land Register of Scotland under
Title Number KNC 9591.

Particulars as to
commission allowance
or discount (*note 3*)

N/A

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 LLP398 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 LLP 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 Form LLP395 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**.



FORM No. LLP398

LLP398

CHWP000

*Please complete
in typescript, or
in bold black
capitals*

**Limited Liability Partnership: Certificate of
registration in Scotland or Northern Ireland
of a charge comprising property situated there**

LLP Number

OC 321985

Full Name of Limited
Liability Partnership

EASCOT LLP

I Gordon M Thomson, Solicitorof Messrs MacRoberts, Solicitors, 152 Bath Street
Glasgow, G2 4TB

* give date and
parties to charge

certify that the charge * being a Standard Security by
Eascot LLP in favour of The Governor and Company
of the Bank of Ireland dated 3 November 2006

of which a true copy is annexed to this form was presented for registration

Day Month Year

on

0 7 1 2 2 0 0 6

in [Scotland] [~~Northern Ireland~~] †

† delete as
appropriate

Signed

Date

14/12/06

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information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record.

Messrs MacRoberts, Solicitors, 152 Bath Street,
Glasgow, G2 4TB (Ref JC/AM/BAN/2/10)

Tel 0141 332 9988

E-mail john.crawford@macroberts.com

Companies House receipt date barcode

*This form has been provided free of charge
by Companies House.*

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for partnerships registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985 as applied to Limited Liability Partnerships pursuant to Paragraph 4 and Schedule 2 of the Limited Liability Partnerships Regulations 2000.

LLP No. OC321985

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 07 DECEMBER 2006 AND DATED THE 3rd NOVEMBER 2006 AND CREATED BY EASCOT LLP FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE LIMITED LIABILITY PARTNERSHIP TO THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 AS APPLIED TO LIMITED LIABILITY PARTNERSHIPS PURSUANT TO PARAGRAPH 4 AND SCHEDULE 2 OF THE LIMITED LIABILITY PARTNERSHIPS REGULATIONS 2000 ON THE 18th DECEMBER 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21st DECEMBER 2006.

18/12



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES