CHEP041

Please do not write in this margin

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

* Insert full name of company

183838/10

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

*Refind MP Limited (the "Company") 🖊

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.

305

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

Name of company

For official use Company number

13

2847780

Date of creation of the charge

1 January 2005.

v (15 exember 2004)

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

Astandard Security (the "Charge") which was presented for registration in Scotland on 19 January 2005 and

Amount secured by the mortgage or charge

All sums of principal interest and charges which are now and which may be at any time hereafter become due to the Bank by Refined Estates Limited (incorporated under the Companies Acts registered number 4193995) whether solely or jointly with any other person, corporation, firm or or other body and whether as principal or surety.

40

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

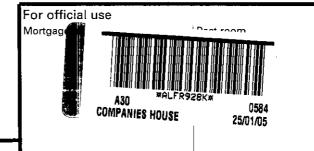
Anglo Irish Bank Corporation plc / 10 Old Jewry, London (the "Bank")

Postcode

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

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

Time critical reference SGM/AWC/NI/861/1



Com 395-1/2

Sh	ort particulars of all the property mortgaged or charged	
Ţ	ALL and WHOLE the subjects known as Milngavie Service Station, Glasgow Road, Milngavie G62 6AJ and registered in the Land Register of Scotland under Title Number DMB4074.	Please do not write in this margin
		Please complete legibly, preferably in black type or bold block lettering
		P
		A fee of £10 is payable to Companies House
_	rticulars as to commission allowance or discount (note 3)	in respect of each register entry for a
_	/A	mortgage or charge. (See Note 5)
	Date 24/1/05	(See Note 5)
On	behalf of [company] [mortgagee/chargee]*	
		*Delete as
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 prescribe continuation sheet.	ed
5.	Cheques and Postal Orders are to be made payable to Companies House.	

Companies M395

Oyez 7 Spa Road, London SE16 3QQ.

1999 Edition Com 3952268

Companies House, Crown Way, Cardiff CF4 3UZ.

6. The address of the Registrar of Companies is:-



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				
Please do not write in this margin					
	To the Registrar of Companies (Address overleaf)	For official use	Company number		
Please complete legibly, preferably					
in black type, or bold block lettering	Name of company				
Insert full name of company	*Refind MP Limited (the "Company")				
	1,	1000000			
	KENNETH GRAY.				
	of Lindsays WS, 11 Atholl Crece	ent, Edinburgh EH3 8HE			
give date and parties to charge	certify that the charge granted by the Company in favour of Anglo Irish Banking Corporation plc dated 15 December 2004.				
† delete as	of which a true copy is annexed to this form was presented for registration on				
appropriate	in [Scotland][Modelerutelandit.				
			1 / ~		
	Signed Manth Gran	Date	24/1/05		
	Presentor's name, address and	For official use			
	reference (if any):	Mortgage section Po	ost room		
	Lindsays WS 11 Atholl Crescent				
	Edinburgh EH3 8HE				
	Edinburgh - ED25		}		
	SCM/ANC/NT/901/2	[
	SGM/AWC/NI/891/2				

1985 Edition 5.2000 Com 398-1/1

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Notes

The address of the Registrar of Companies is:-Companies House Crown Way Cardiff CF14 3U2





CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02847780

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 19 JANUARY 2005 AND DATED THE 15th DECEMBER 2004 AND CREATED BY REFINED MP LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO ANGLO IRISH BANK CORPORATION PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 25th JANUARY 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 28th JANUARY 2005.





