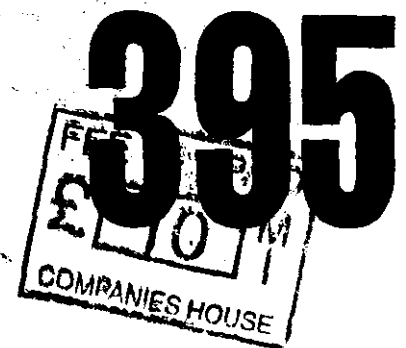


M

A.I. £40000
505538



Particulars of a mortgage or charge

Please do not write in this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number

161

19772

Name of company

* insert full name of Company

* WINTERTHUR LIFE UK LIMITED

Date of creation of the charge

15th MARCH 2001

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 MONEY WHICH HAVE BEEN OR ARE NOW OR MAY HEREAFTER FROM TIME TO TIME BE ADVANCED TO WINTERTHUR LIFE UK LIMITED BY AIB GROUP (UK) P.L.C. AND ALL OTHER INDEBTEDNESS AND/OR LIABILITIES WHATSOEVER OF WINTERTHUR LIFE UK LIMITED TO AIB GROUP (UK) P.L.C. ~~PRESENT~~ PRESENT, FUTURE, ACTUAL AND/OR CONTINGENT AND WHETHER INCURRED SOLELY, SEVERALLY, JOINTLY AND AS PRINCIPAL OR SURETY

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

AIB GROUP (UK) P.L.C. HAVING ITS REGISTERED OFFICE AT 4 QUEEN'S SQUARE BELFAST
Postcode | BT1 3QJ

Presenter's name address and reference (if any):

FRANCHI FINNIESTON (Ref PJ)
SOLICITORS
24 ST ENCH SQUARE GLASGOW
G1 4QB
DX GW 146. Tel 0141-226-3000

Time critical reference

For official Use
Mortgage Section



A01
COMPANIES HOUSE
COMPANIES HOUSE

0043
21/04/01
111461

Short particulars of all the property mortgaged or charged

1 CAIRNDOW AVENUE LANE, GLASGOW

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

N/A

Signed Graham J. Smith Date 10th APRIL 2004

On behalf of [company] [mortgagee/chargee]†

† 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 The address of the Registrar of Companies is:-

M

398

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

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

Please do not write in this margin

To the Registrar of Companies
(Address overleaf)

Company number

19772

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

Name of company

* WINTERTHUR LIFE UK LIMITED

* insert full name of company

1 PETER JACK

of 24 ST ENOCH SQUARE GLASGOW G1 4DB

§ give date and parties to charge

certify that the charges by WINTERTHUR LIFE UK LIMITED IN FAVOUR OF AIB GROUP (UK) p.l.c. NER 3 CAIRNOON AVENUE LANE, GLASGOW. 15/3/2001

of which a true copy is annexed to this form was presented for registration on 30th March 2001

in [Scotland] {Northern-Ireland}†

† delete as appropriate

Signed *Frankie Finnerty*

Date. 10th APRIL 2001

Presenter's name address and reference (if any):

FRANCHI FINNISTON (Reg PT)
SOLICITORS
24 ST ENOCH SQUARE
GLASGOW G1 4DB
DX GW 146.
Tel 0141- 226- 3000

For official Use	
Mortgage Section	Post room

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

COMPANY No. 00019772

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON THE 30TH MARCH 2001 AND DATED THE 15th MARCH 2001 AND CREATED BY WINTERTHUR LIFE UK LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO AIB GROUP (UK) PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 21st APRIL 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 25th APRIL 2001.

UR



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —