



Registration of a Charge

Company Name: **SHELL U.K. LIMITED**

Company Number: **00140141**



Received for filing in Electronic Format on the: **10/01/2024**

XCUEIAI0

Details of Charge

Date of creation: **08/01/2024**

Charge code: **0014 0141 0011**

Persons entitled: **EXXONMOBIL CHEMICAL LIMITED**

Brief description: **ALL AND WHOLE THE SUBJECTS KNOWN AS ST COLME HOUSE, FIFE, BEING THE SUBJECTS OUTLINED IN RED AND COLOURED PINK ON THE PLAN ANNEXED AND SIGNED AS RELATIVE HERETO AND BEING PART OF THE SUBJECTS UNDERGOING REGISTRATION IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER FFE140199.**

Contains negative pledge.

Authentication of Form

This form was authorised by: **a person with an interest in the registration of the charge.**

Authentication of Instrument

Certification statement: **I CERTIFY THAT SAVE FOR MATERIAL REDACTED PURSUANT TO S.859G OF THE COMPANIES ACT 2006 THE ELECTRONIC COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.**

Certified by: **RYAN SOMERVILLE**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 140141

Charge code: 0014 0141 0011

The Registrar of Companies for England and Wales hereby certifies that a charge dated 8th January 2024 and created by SHELL U.K. LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 10th January 2024 .

Given at Companies House, Cardiff on 10th January 2024

The above information was communicated by electronic means and authenticated
by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

STANDARD SECURITY

by

SHELL U.K. LIMITED

in favour of

EXXONMOBIL CHEMICAL LIMITED

St Colme House/Lodge - FFE140199 (use restriction).

Lindsays
Caledonian Exchange
19A Canning Street
Edinburgh EH3 8HE

Ref: ACM/EXX4/6

www.lindsays.co.uk


WE, **SHELL U.K. LIMITED**, incorporated under the Companies Acts (Company Number 00140141) and having its Registered Office at Shell Centre, London, SE1 7NA; (hereinafter referred to as the "Owner") DO HEREBY in security of the performance by us of the obligations *ad factum praestandum* upon us in terms of the Purchaser's Undertaking – Use Restriction relating to the Security Subjects, as afterdefined, granted by us the said **SHELL U.K. LIMITED**, and dated on or around the date hereof ("Purchaser's Undertaking") which Purchaser's Undertaking is deemed to be incorporated herein *brevitatis causa* and separately repeated as obligations by the Owner in favour of **EXXONMOBIL CHEMICAL LIMITED**, incorporated under the Companies Acts (Registered Number 00867162) and having its Registered Office at Ermyn House, Ermyn Way, Leatherhead, Surrey KT22 8UX (the "Counterparty"); and (ii) the payment by us to the Counterparty of any damages properly due by us to the Counterparty relative to any breach of the Purchaser's Undertaking by us or any failure by us to comply with or to perform the Purchaser's Undertaking GRANT a Standard Security in favour of the Counterparty over ALL and WHOLE the subjects known as St Colme House, Fife, being the subjects outlined in red and coloured pink on the plan annexed and signed as relative hereto and being part of the subjects undergoing registration in the Land Register of Scotland under Title Number FFE140199 and which subjects hereby secured are so secured together with (One) the whole buildings and other erections thereon; (Two) the parts, privileges and pertinents thereof; (Three) the whole rights, common, mutual or sole effeiring thereto; (Four) the fittings and fixtures therein and thereon and (Five) the Owner's whole right, title and interest, present and future, therein and thereto, all hereinafter referred to as the "Security Subjects"; The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 ("the Act") and any lawful variation thereof operative for the time being (the "Standard Conditions"), varied as hereinafter mentioned shall apply;

And we agree that the Standard Conditions 1 to 6 shall be deleted and not apply; And the Owner grants
 warrandice subject to any occupational or agricultural leases and consents to the registration hereof for
 preservation and execution: IN WITNESS WHEREOF these presents consisting of this and the
 preceding page together with the Plan annexed are subscribed for and on behalf of the Owner by Edward Buxton
 pursuant to a Power of Attorney dated 18th DECEMBER 2023

At SHELL CENTRE LONDON SE1 7NA

On the 18th day

Of DECEMBER 2023

By  Edward Buxton

EDWARD NORTH BUXTON Full Name

In the presence of this witness:

 Witness signature

SOSNALOR DAF Witness full name

 Address

This is the plan referred to in the foregoing Standard Bearing by Shell UK Limited in favour of Esso Petroleum Chemical Limited

