



Registration of a Charge

Company Name: **TARMAC TRADING LIMITED**

Company Number: **00453791**



Received for filing in Electronic Format on the: **23/11/2021**

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Details of Charge

Date of creation: **17/11/2021**

Charge code: **0045 3791 0012**

Persons entitled: **THE FARM ENERGY COMPANY LIMITED (10048543)**

Brief description: **THE SUBJECTS CURRENTLY UNDERGOING REGISTRATION IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER REN154470, THE SUBJECTS REGISTERED UNDER TITLE NUMBER REN75598 AND THE SUBJECTS REGISTERED UNDER TITLE NUMBER REN60478. PLEASE REFER TO THE INSTRUMENT FOR MORE DETAILS.**

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: **DAVIDSON CHALMERS STEWART LLP**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 453791

Charge code: 0045 3791 0012

The Registrar of Companies for England and Wales hereby certifies that a charge dated 17th November 2021 and created by TARMAC TRADING LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 23rd November 2021 .

Given at Companies House, Cardiff on 24th November 2021

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

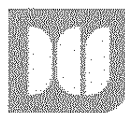


Companies House



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

STANDARD SECURITY
BY
TARMAC TRADING LIMITED
and
THE FARM ENERGY COMPANY LIMITED



**Davidson
Chalmers
Stewart**

12 Hope Street
EDINBURGH
EH2 4DB

Telephone: 0131 625 9191

Web: www.dcslegal.com

FAS No: 3323/1323

Ref: FAEN/001/004/AEI/SMcA/AJJD

WE, TARMAC TRADING LIMITED, incorporated under the Companies Acts (Registered Number 00453791) and having their Registered Office at Portland House, Bickenhill Lane, Solihull, Birmingham, B37 7BQ, do hereby in security of (1) the obligations ("**the Obligations**") undertaken by us in terms of an Option Agreement dated on or around the date hereof between us and THE FARM ENERGY COMPANY LIMITED, a company incorporated under the Companies Acts (Registered Number 10048543) and having its Registered Office at 2 Jubilee Way, Faversham, Kent, United Kingdom ME13 8GD (the "**Developer**") relating to a proposed project at the aftermentioned Security Subjects ("**the Agreement**") and (2) any damages that may be due in relation to any non-compliance with the Obligations DO HEREBY grant a Standard Security in favour of the said Developer over ALL and WHOLE the subjects shown outlined in red and the subjects shown shaded blue, green and brown on the plan annexed and executed and relative hereto (the "**Plan**") being (IN THE FIRST PLACE) ALL and WHOLE the subjects currently undergoing registration in the Land Register of Scotland under Title Number REN154470 with application number 21REN21701, being the subjects described in Notice of Title in favour of Tarmac Limited registered in the General Register of Sasines for the County of Renfrew on 12 September 2002, namely: ALL and WHOLE (FIRST) the farm and lands of Bannerbank part of the lands and barony of Fingalton and being part of the estate of Upper or Over Pollock lying in the Parish of Mearns and County of Renfrew extending to Three hundred and seven acres or thereby Imperial Standard Measure being the subjects described in, disposed by and delineated and coloured red on the plan annexed and subscribed as relative to the Disposition granted by James Crawford Fergusson Pollock with consents therein mentioned in favour of John Hyslop Junior, dated 25 May and 9 and 16 June and recorded in the Division of the General Register of Sasines applicable to the County of Renfrew on 21 June all in the year 1922 but excepting therefrom ALL and WHOLE (ONE) that plot or area of ground containing Thirty two decimal or one thousandth parts of an acre or thereby Imperial Standard Measure lying within the said Parish and County and being the subjects described in, disposed by and delineated and coloured red on the plan annexed and subscribed as relative to Disposition by the said John Hyslop Junior (therein named "John Hyslop") in favour of the County Council of the County of Renfrew dated 22 and recorded in the Division of the General Register of Sasines on 27 both dates of October 1943; (TWO) the plot or area of ground extending to Twenty acres and forty five one hundredth parts of an acre or thereby Imperial Standard Measure in the said Parish and County more particularly shown within boundaries coloured blue on the plan annexed and executed as relative to Disposition by Tilcon Limited in favour of Alister Robert McCormick dated 2 and recorded in the said Division of the General Register of Sasines on 23 both dates in February 1981; (THREE) those two strips of ground forming part of Bannerbank Farm and lying on the north west side of the road leading from Stewarton to Thornliebank in the said Parish and County being the subjects more particularly described in, disposed by and outlined in red on the plan annexed and subscribed as relative to Contract of Excambion between Tilcon Limited and Wrapmink Limited, dated 2 and 10 both dates in February and recorded in the Division of the General Register of Sasines for the County of Renfrew on 12 March 1981; (FOUR) that plot or area of ground in the said Parish and County more particularly described in, disposed by and shown within boundaries coloured red on the plan annexed and executed as relative to Disposition by Tilcon Holdings Limited in favour of John Robert Lawrie and Mrs Margaret



Legend

Top Level (Scale 1:100,000)

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TARMAC
Aerial Photography

Scale 1:100,000

Top Level (Scale 1:100,000)

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