

# M

COMPANIES FORM No. 400

BOS £10

024708

# 400

## Particulars of a mortgage or charge subject to which property has been acquired

CHWP000

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of Company

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

Pursuant to section 400 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf - Note 4)

For official use

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Company number

4358682

Name of company

\* Grantchester Nominees (Scotland 1) Limited ("the company")

Date and description of the instrument (if any) creating or evidencing the mortgage or charge (note 1)

Standard security by Grantchester Properties (Scotland) Limited ("the Grantor") in favour of the Mortgagee registered in the Land Register of Scotland on 16 May 2000 and in the Charges Register on 23 May 2000. — Created s/slo — taken from Deed

Amount secured by the mortgage or charge All sums due or to become due by the Grantor and/or others.

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

Eurohypo Aktiengesellschaft Europäische Hypothekenbank der Deutschen Bank, London Branch  
Winchester House, 1 Great Winchester House, 1 Great Winchester Street, London, EC2N 2DB  
("the Mortgagee")

Short particulars of the property mortgaged or charged

The subjects on the north side of Gallowgate and east side of Millerston Street, Glasgow known as The Forge Retail Park, Glasgow registered in the Land Register of Scotland under Title Number GLA116197

Continue overleaf as necessary

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

MacLay Murray + Spens  
3 Gienfinlas Street  
Edinburgh  
EH3 6AQ  
SXES/RJG/GRA/206/14

Time critical reference

For official Use (02/00)  
Mortgage SectionA10  
COMPANIES HOUSE0720  
13/03/02

Please do not  
write in  
this margin

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

Date of the acquisition of the property 26 February 2002

Signed *L. H. H. H.* Designation ± SECRETARY Date 8/3/02

*A fee of £10 is  
payable to  
Companies House  
in respect of each  
register entry for a  
mortgage or  
charge.  
(See Note 3)*

## Notes

- 1 A description of the instrument, eg, "Trust Deed", "Debenture", etc, as the case may be, should be given.
- 2 A verified copy of the instrument must be delivered with these particulars correctly completed to the Registrar of Companies within 21 days after the date of the completion of the acquisition of the property which is subject to the charge. 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. If the property is situated and the charge was created outside Great Britain, they must be delivered within 21 days after the date on which the copy of the instrument could in due course of post, and if despatched with due diligence have been received in the United Kingdom.

- 3 Cheques and Postal Orders are to be made payable to **Companies House**.

- 4 The address of the Registrar of Companies is:-

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

± Insert  
Director,  
Secretary,  
Administrator,  
or  
Administrative  
Receiver as  
appropriate

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04358682

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY FOR ALL SUMS DUE OR TO BECOME DUE BY THE GRANTOR AND OTHERS TO EUROHYPO AKTIENGESELLSCHAFT EUROPAISCHE HYPOTHEKENBANK DER DEUTSCHEN BANK SECURED ON THE PROPERTY ACQUIRED BY GRANTCHESTER NOMINEES (SCOTLAND 1) LIMITED ON THE 26th FEBRUARY 2002 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 13th MARCH 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 18th MARCH 2002.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

2004  
AB



*Companies House*

— for the record —