



Registration of a Charge

Company Name: **BURNSIDE HOUSE LIMITED**

Company Number: **14080931**



Received for filing in Electronic Format on the: **22/03/2023**

XBZVCM16

Details of Charge

Date of creation: **14/03/2023**

Charge code: **1408 0931 0002**

Persons entitled: **PLEXUS OCEAN SYSTEMS LIMITED**

Brief description: **BURNSIDE HOUSE, SITE 1, BURNSIDE DRIVE, DYCE, ABERDEEN, AB21 0HW**

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 THE ELECTRONIC COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.**

Certified by: **ALISON COWPERTHWAIT**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 14080931

Charge code: 1408 0931 0002

The Registrar of Companies for England and Wales hereby certifies that a charge dated 14th March 2023 and created by BURNSIDE HOUSE LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 22nd March 2023 .

Given at Companies House, Cardiff on 24th March 2023

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
BURNSIDE HOUSE LIMITED
in favour of
PLEXUS OCEAN SYSTEMS LIMITED

Subjects: Burnside House, Site 1, Burnside Drive, Dyce, Aberdeen, AB21 0HW

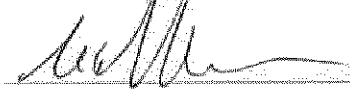
ledingham|chalmers_{LLP}

**Johnstone House
52-54 Rose Street
Aberdeen
AB10 1HA**

**FAS 5588
Ref: AEM.AEP/15499.0032/2023**

WE, BURNSIDE HOUSE LIMITED, incorporated under the Companies Acts (Registered Number 14080931) and having its registered office at 45 Pall Mall, London, SW1Y 5JG CONSIDERING that we have entered into a Counter Indemnity Agreement with PLEXUS OCEAN SYSTEMS LIMITED, incorporated under the Companies Acts (registered number SC121368) and having its registered office at Johnstone House, 52-54 Rose Street, Aberdeen, AB10 1HA dated on or around the date hereof in relation to a Guarantee granted or to be granted by the said Plexus Ocean Systems limited in favour of Ramco (Harlow) Limited NOW THEREFORE in security for the payment of all sums becoming due by us to Plexus Ocean Systems Limited and the performance of all obligations undertaken by us in terms of, the said Counter Indemnity Agreement grant a Standard Security in favour of the said Plexus Ocean Systems Limited over ALL and WHOLE the tenant's interest in the Lease between Grampian Regional Council and Grampian Land Limited dated 12 December 1977 and 20 January 1978 and registered in the Books of Council and Session and also recorded in the Division of the General Register of Sasines for the County of Aberdeen (as subsequently varied) over 1 Wellheads Road, Dyce, Aberdeen being the subjects more particularly described in the said lease and now known as Site 1, Burnside Drive, Dyce, Aberdeen, AB21 0HW together with the whole buildings and erections thereon (known as Burnside House) and which tenant's interest in the said lease is registered in the Land Register of Scotland under Title Number ABN47726; Together also with our whole right, title and interest, present and future in and to the said subjects hereby secured; The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970, and any lawful variation thereof operative for the time being shall apply; And we grant warrandice; And we consent to registration of these presents for preservation and execution; IN WITNESS WHEREOF these presents consisting of this page only are executed as follows:-

Subscribed for and on behalf of Burnside House Limited by



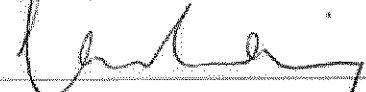
(Witness) GRAEME JOHN MYRES

Full name of Witness

KINTAIL HOUSE, BEECHWOOD

BUSINESS PARK, INVERNESS

Address of Witness


(Director) DAVID KEMLO LAMING

Full Name of Director

at INVERNESS

on 27 FEBRUARY 2023