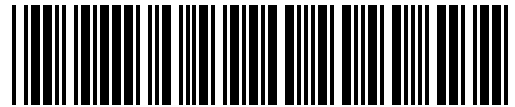




Registration of a Charge

Company Name: **JAMES JONES & SONS LIMITED**

Company Number: **SC005832**



XCUX6IIG

Received for filing in Electronic Format on the: **17/01/2024**

Details of Charge

Date of creation: **11/01/2024**

Charge code: **SC00 5832 0011**

Persons entitled: **CROWN ESTATE SCOTLAND**

Brief description: **THAT AREA OR PIECE OF GROUND AT STYNIE FARM, MOSSTODLOCH,
FOCHABERS IN THE COUNTY OF MORAY EXTENDING TO 16.442
HECTARES (40.629 ACRES)**

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: **ANDERSON STRATHERN LLP**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 5832

Charge code: SC00 5832 0011

The Registrar of Companies for Scotland hereby certifies that a charge dated 11th January 2024 and created by JAMES JONES & SONS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 17th January 2024 .

Given at Companies House, Edinburgh on 17th January 2024

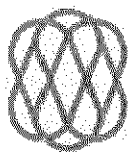
The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



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



**Crown Estate
Scotland**

Oighreachd a' Chrùin Alba

Date:

2023

Disponer:

Crown Estate Scotland

Disponee:

James Jones and Sons Limited

Property:

16.442ha at Land at Stynie, Mosstodloch
Fochabers

Standard Security

Crown Estate Scotland
Quatermile Two, 2nd Floor
2 Lister Square, Edinburgh
EH3 9GL

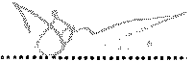
Anderson Strathern LLP
1 Rutland Court
Edinburgh EH3 8EY
FAS2208

WE, JAMES JONES & SONS LIMITED, a company incorporated under the Companies Acts (Company Number SC005832) and having our registered office at Broomage Avenue, Larbert, FK5 4NQ in security of all obligations due and that may become due to CROWN ESTATE SCOTLAND (in Gaelic, Oighreachd a' Chrùin Alba), established as a body corporate in terms of the Crown Estate Scotland Order 2017, having its principal office at Quartermile Two, 2nd Floor, 2 Lister Square, Edinburgh, EH3 9GL in accordance with duties conferred on it by the Act, on behalf of His Majesty the King in terms of a Minute of Agreement between us, the said James Jones & Sons Limited and the said Crown Estate Scotland dated 16 and 21 both days December 2023

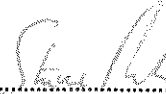
HEREBY grant a Standard Security in favour of the said Crown Estate Scotland over ALL and WHOLE that area or piece of ground at Stynie Farm, Mosstodloch, Fochabers in the County of Moray extending to 16.442 hectares (40.629 acres) and which subjects are delineated in red and coloured pink on the plan annexed and signed as relative hereto and is part of ALL and WHOLE that portion of the Gordon-Richmond Estates in the County of Moray (formerly called Elgin and Forres) inter alia described in the Disposition granted by The Most Noble Frederick Charles Gordon Lennox, Duke of Richmond Gordon and Lennox, with consent therein mentioned in favour of His Majesty, His Heirs and Successors, dated Thirtieth August and Fifth September, minuted in Chancery Twenty-first September and recorded in inter alia the Division of the General Register of Sasines applicable to the County of Moray (formerly called Elgin and Forres) on Twenty-second September all in the year Nineteen hundred and Thirty-eight, and which subjects are more particularly described in, disposed by and shown delineated in red and coloured pink on the plan annexed and signed as relative to the Disposition by Crown Estate Scotland in favour of us, the said James Jones & Sons dated 16 and 21 both days December 2023 and to be registered in the Land Register of Scotland for the County of Moray of even date with these presents; 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: IN WITNESS WHEREOF these presents consisting of this page are executed as follows:-

For and on behalf of James Jones & Sons Limited



.....
Director/Company Secretary



.....
Director/Company Secretary

at LARGERT
on the 15th day of DECEMBER
2023 before this witness

Signature

Sophie Wasilewski
.....

Full Name in block capitals

SOPHIE WASILEWSKI
.....

Address

10 Kirklands
Dunfermline, Fife,
KY12 7HP
.....

Farm Land at Stynie This is the Plan referred to in the foregoing Minute of Agreement between Crown Estate Scotland and James Jones and Sons Limited

Farm Land at Stynie

