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COMPANIES FORM No. 410(Scot)

Particulars of a charge created paid by a company registered in Scotland RGH

COMPANIES HOUSE
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PARBERGH
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CHFP025

Please do not write in this margin A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge

Pursuant to section 410 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies (Address overleaf - Note 6)

For official use

Company number

SC013150

Name of company

\* insert full name of company

JPSE Limited

Date of creation of the charge (note 1)

26 July 2005

Description of the instrument (if any) creating or evidencing the charge (note 1)

Standard Security

Amount secured by the charge

All sums of principal, interest and charges which are now and which may at any time hereafter become due to the Bank

Names and addresses of the persons entitled to the charge

The Royal Bank of Scotland plc, 36 St Andrew Square, Edinburgh EH2 2YB

Presentor's name address telephone number and reference (if any): DLA Piper Rudnick Gray Cary Scotland LLP Rutland Square EDINBURGH EH1 2AA

08700 111 111

(Ref: JAM/SDF/300019/195)

For official use (10/03) Charges Section

Post room



COMPANIES HOUSE

0684 04/08/05 Short particulars of all the property charged.

write in this margin

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

Please do not

All and whole those premises in Princes Street, Edinburgh, in the City Parish of Edinburgh and County of Midlothian shown coloured pink, brown and yellow on the nine plans annexed and executed as relative to the Standard Security, which plans are marked "ground floor", "first floor", "second floor", "third floor", "fourth floor", "fifth floor", "sixth floor", "seventh floor" and "roof", respectively; which premises consist of all and whole those subjects more particularly described in and disponed by disposition by Aberdeen Hotel Company Limited in favour of the obligant dated 28 April and recorded in the Division of the General Register of Sasines for the County of Midlothian on 27 May, both dates of 1960; excepting always from the subjects secured those subjects described in and disponed by disposition by the obligant in favour of Glen Properties Limited which said disposition was presented for registration in the Land Register of Scotland under title number MID74835 on 22 April 2005; together with (first) the whole parts, privileges and pertinents, (second) the whole heritable fittings and fixtures in and upon the said subjects and (third) the obligant's whole right, title and interest, present and future in and to the subjects and are as hereby secured

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

None		i
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Particulars as to commission, allowance or discount paid (see section 413(3))

None

Signed

On behalf of [company] | chargeel/ 1

Date 03/08/05

## Notes

- 1. A description of the instrument e.g. "Standard Security" "Floating Charge" etc, should be given. For the date of creation of a charge see section 410(5) of the Act. (Examples date of signing of an Instrument of Charge; date of recording/registration of a Standard Security; date of intimation of an Assignation.)
- 2. In the case of a floating charge a statement should be given of (1) the restrictions, if any, on the power of the company to grant further securities ranking in priority to, or pari passu with the floating charge; and/or (2) the provisions, if any, regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property which is the subject of the floating charge or any part of it.
- 3. A certified copy of the instrument, if any, creating or evidencing the charge, together with this form with the prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of the creation of the charge. In the case of a charge created out of the United Kingdom comprising property situated outside the U.K., within 21 days after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with due diligence, have been received in the U.K. Certified copies of any other documents relevant to the charge should also be delivered.
- 4. A certified copy must be signed by or on behalf of the person giving the certification and where this is a body corporate it must be signed by an officer of that body.
- 5. A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders are to be made payable to **Companies House**.
- 6. The address of the Registrar of Companies is: Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 Edinburgh or LP 4 Edinburgh 2

A fee is payable to Companies House in respect of each register entry for a mortgage or charge.
(See Note 5)

t delete as appropriate

## **FILE COPY**



## CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 13150

I hereby certify that a charge created by

JPSE LIMITED

on 26 JULY 2005

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of THE ROYAL BANK OF SCOTLAND plc

was delivered pursuant to section 410 of the Companies Act, 1985, on 4 AUGUST 2005 given at Companies House, Edinburgh 5 AUGUST 2005



