

MR01

Particulars of a charge

Laserform

A fee is payable with this form.
Please see 'How to pay' on the
last page.


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

✓ **What this form is for**
You may use this form to register
a charge created or evidenced by
an instrument.

✗ **What this form is NOT for**
You may not use this form to
register a charge where there is no
instrument. Use form MR08

For further information, please
refer to our guidance at:
www.companieshouse.gov.uk

This form **must be delivered to the Registrar for registration within 21 days** beginning with the day after the date of creation of the charge. If delivered outside of the 21 days it will be rejected unless it is accompanied by a court order extending the time for delivery.

 You **must** enclose a certified copy of the instrument with this form. This must be scanned and placed on the public record. **Do not send the original.**

TUESDAY



S4YYDQ95

SCT

19/01/2016

#486

COMPANIES HOUSE

1 Company details

Company number S C 0 1 3 6 5 5

Company name in full Cala Management Limited

393

For official use

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Charge creation date

Charge creation date d1 d4 m0 m1 y2 y0 y1 y6

3 Names of persons, security agents or trustees entitled to the charge

Please show the names of each of the persons, security agents or trustees
entitled to the charge.

Name The Scottish Ministers

Name

Name

Name

If there are more than four names, please supply any four of these names then
tick the statement below.

☐ I confirm that there are more than four persons, security agents or
trustees entitled to the charge.

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4

Brief description

Please give a short description of any land, ship, aircraft or intellectual property registered or required to be registered in the UK subject to a charge (which is not a floating charge) or fixed security included in the instrument.

Brief description

Site E at Hill of Kinnaird shown outlined in red on the plan annexed to the standard security by the company in favour of the Scottish Ministers dated 17 December 2015 and registered in the Land Register of Scotland on 14 January 2016 under Title Number STG73064 (Clawback).

Please submit only a short description. If there are a number of plots of land, aircraft and/or ships, you should simply describe some of them in the text field and add a statement along the lines of, "for more details please refer to the instrument".

Please limit the description to the available space.

5

Other charge or fixed security

Does the instrument include a charge (which is not a floating charge) or fixed security over any tangible or intangible or (in Scotland) corporeal or incorporeal property not described above? Please tick the appropriate box.

☐ Yes

☒ No

6

Floating charge

Is the instrument expressed to contain a floating charge? Please tick the appropriate box.

☐ Yes Continue

☒ No Go to **Section 7**

Is the floating charge expressed to cover all the property and undertaking of the company?

☐ Yes

7

Negative Pledge

Do any of the terms of the charge prohibit or restrict the company from creating further security that will rank equally with or ahead of the charge? Please tick the appropriate box.

☐ Yes

☒ No

8

Trustee statement ①

You may tick the box if the company named in Section 1 is acting as trustee of the property or undertaking which is the subject of the charge.

☐

① This statement may be filed after the registration of the charge (use form MR06).

9

Signature

Please sign the form here.

Signature

Signature

X

For and on behalf of Shepherd and Wedderburn
LLP as agents for The Scottish Ministers

X

This form must be signed by a person with an interest in the charge.

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Presenter information

You do not have to give any contact information, but if you do, it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Adele Brownlie

Company name Shepherd & Wedderburn

Address 1 Exchange Crescent

Conference Square

Post town Edinburgh

County/Region

Postcode

E 14 3 8 4 L

Country

DX

Telephone 0131 473 5664



Certificate

We will send your certificate to the presenter's address if given above or to the company's Registered Office if you have left the presenter's information blank.



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have included a certified copy of the instrument with this form.
- ☐ You have entered the date on which the charge was created.
- ☐ You have shown the names of persons entitled to the charge.
- ☐ You have ticked any appropriate boxes in Sections 3, 5, 6, 7 & 8.
- ☐ You have given a description in Section 4, if appropriate.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.
- ☐ Please do not send the original instrument; it must be a certified copy.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £13 is payable to Companies House in respect of each mortgage or charge filed on paper.

Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 13655

Charge code: SC01 3655 0393

The Registrar of Companies for Scotland hereby certifies that a charge dated 14th January 2016 and created by CALA MANAGEMENT LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 19th January 2016.

Given at Companies House, Edinburgh on 26th January 2016



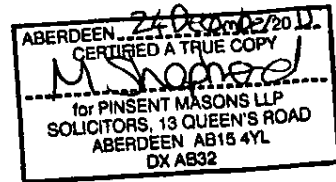
Companies House



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



SHEPHERD+ WEDDERBURN



STANDARD SECURITY (CLAWBACK)
by
CALA MANAGEMENT LIMITED
in favour of
THE SCOTTISH MINISTERS

Property: Site E at Hill of Kinnaird, Bellsdyke Road, Larbert

WE, CALA MANAGEMENT LIMITED (Registration Number SCO13655) incorporated under the Companies Acts and having our Registered Office formerly at 1 Golden Square, Aberdeen and now at Adam House, 5 Mid New Cultins, Edinburgh, EH11 4DU HEREBY in security of the whole obligations undertaken by us as the Individual Developer (as defined in the aftermentioned Agreement which provisions are deemed incorporated herein *mutatis mutandis*) to make payment of all sums due in respect of the Clawback Payment and the Residential Clawback Payment both as defined in the said Agreement in respect of the subjects hereby secured and that may become due by us to the Scottish Ministers by virtue of an Agreement between Forth Valley Primary Care National Health Service Trust, CALA Management Limited and Persimmon Homes Limited and dated 22nd and 29th June 2001 and registered in the Books of Council & Session on 5th July 2001 as subsequently amended grant a Standard Security in favour of the Scottish Ministers over ALL and WHOLE that area of ground known as Site E, Hill of Kinnaird, Bellsdyke, Larbert being the subjects extending to 6 acres or thereby and shown outlined in red on the plan annexed and executed as relative hereto ("the Plan"); Which Subjects hereby secured form Part and Portion of ALL and WHOLE (IN THE FIRST PLACE) (First) ALL and WHOLE two roods and a half of land of the Farm of Inches of Stenhouse in the Parish of Larbert and County of Stirling being the subjects (First) described in Disposition by Peter Rae in favour of the Stirling District Lunacy Board constituted under and for the purposes of "the Lunacy (Scotland) Acts 1857 and 1887" said District comprising the Counties of Stirling, Dumbarton, Linlithgow and Clackmannan combined in terms of the provisions of the said Acts and (subject as therein stated) to and in favour of Robert Dobbie and Others the then Members of the said District Board and their successors in office dated 22 April and recorded in the Division of the General Register of Sasines on 20 May, all in the year 1901; and (Second) ALL and WHOLE those three roods of land in the Farm of Inches in Stenhouse in the said Parish of Larbert and County of Stirling being the subjects (Second) described in the said Disposition by Peter Rae in favour of Stirling District Lunacy Board and in favour of Robert Dobbie and others the then Members of the said District Board and their successors in office dated and recorded as aforesaid; UNDER EXCEPTION OF (One) (In the First Place) ALL and WHOLE the semi-detached dwellinghouse forming and known as 2 Inches Cottages, Hamilton Road, Larbert in the said County; (In the Second Place) ALL and WHOLE that area of ground pertaining to the said dwellinghouse; and (In the Third Place) ALL and WHOLE the two wash houses pertaining to the said subjects, which subjects (In the First Place), (In the Second Place) and (In the Third Place) lying in the said County are more particularly described in, disposed by and shown delineated and coloured red, and hatched in red and delineated and coloured red and cross hatched in black respectively on the plan Number 1 annexed and signed as relative to Disposition by the Secretary of State for Scotland in favour of Norman John Bruce dated 14 July and recorded in the said Division of the General Register of Sasines on 4 August, both months in 1976; (Two) (In the First Place) ALL and WHOLE that area of ground extending to 25 decimal or 100th parts of an acre or thereby at North Inches Cottages, Larbert in the said County, (In the Second Place) ALL and WHOLE that area of ground extending to 2½ acres or thereby adjoining the subjects (In the First Place) described and (In the Third Place) ALL and WHOLE the area of ground extending to one acre and one decimal or one tenth parts of an acre or thereby adjoining the said subjects (In the Second Place); Which subjects (In the First Place), (In the Second Place) and (In the Third Place) are more particularly described in, disposed by and shown delineated within blue boundaries and marked "Area X 0.25 acre"; shown delineated within red boundaries and marked "Area Y 2.5 acres"; and shown delineated within red boundaries and marked "Area Z 1.1 acre" respectively on the plan annexed and signed as relative to Disposition by the Secretary of State for Scotland in favour of Hugh Muir Richmond dated 29 July and recorded in the said Division of the General Register of Sasines on 17 December, both in 1976; (Three) ALL and WHOLE that plot or area of ground lying within the said Parish and the said County extending to 15 decimal or 100th parts of an acre or thereby Imperial Standard Measure being the subjects more particularly described in, disposed by and shown delineated and outlined in red on the plan annexed and signed as relative to Disposition by the Secretary of State for Scotland in favour of Diarmid John Wilson McLean and Elizabeth Gallagher Dickson or McLean dated 12 and recorded in the said Division of the General Register of Sasines on 30, both days in May 1980; and (Four) ALL and WHOLE that area or piece of ground situated to the rear of 2 North Inches Cottages, Larbert in the said County being the subjects more particularly described in, disposed by and shown delineated within red boundaries and marked "Area A" on the plan annexed and signed as relative to Disposition by the Secretary

of State for Scotland in favour of Hugh Muir Richmond dated 12 and recorded in the said Division of the General Register of Sasines on 27, both days of January 1981; ALL and WHOLE (IN THE SECOND PLACE) the lands of Kinnaird and others in the said County (hereinafter referred to as "the said lands of Kinnaird") being the subjects and others (In the First Place), (In the Second Place) and (In the Third Place) described in and disposed by Disposition by the Trustees of Robert Orr of Kinnaird in favour of Henry Moubray Cadell and others the then members of the Stirling District Board of Control constituted by and acting under the Lunacy (Scotland) Act 1857 to 1913, and the Mental Deficiency and Lunacy (Scotland) Act 1913 and their successors in office, members of the said Stirling District Board of Control from time to time as Trustees for behoof of the said Stirling District Board of Control according to the true intent and meaning of said Acts dated said Disposition the 31 July and subsequent dates and recorded in the Division of the General Register of Sasines for the County of Stirling on 10 September all in the year 1925; UNDER EXCEPTION OF (First) ALL and WHOLE that portion of the lands of the Farm of Bensfield which lies to the south of Muirhall/Bellsdyke Road, in the said County being the subjects more particularly described in, disposed by and shown delineated on the tracing annexed and signed as relative to Disposition by Stirling District Board of Control in favour of William Morton dated 23 and 24 November and recorded in the said Division of the General Register of Sasines on 3 December all in the year 1927; (Second) ALL and WHOLE that portion of the farm of Cuttyfield partly to the north and partly to the south of Muirhall/Bellsdyke Road, in the said County being the subjects more particularly described in, disposed by and delineated on the tracing annexed and signed as relative to Disposition by Stirling District Board of Control, with consent, in favour of Margaret Davie Drew or Johnston dated 23 and 24 November and 7 December and recorded in the said Division of the General Register of Sasines on 30 December all in the year 1927; (Third) ALL and WHOLE (One) the lands and farm of Drum of Kinnaird by Falkirk extending to 150 acres and 604 decimal or 1000th parts of an acre or thereby and (Two) that piece of ground extending to 46 decimal or 1000th parts of an acre or thereby bounded on the west by the road from Larbert to South Alloa both in the said County and being the subjects more particularly described (FIRST) and (SECOND) in and disposed by Disposition by the Secretary of State for Scotland in favour of John Walker dated 24 April and recorded in the said Division of the General Register of Sasines on 14 May both months in 1958; (Fourth) ALL and WHOLE the subjects known as North Lodge, Kinnaird House, Larbert, together with the ground extending to 4 decimal or one tenth parts of an acre or thereby, in the said County being the subjects more particularly described in and disposed by the Disposition by the Secretary of State for Scotland, in favour of Feliks Hermanski and Mrs Catherine Pollock Hainey or Hermanski dated 15 June and recorded in the said Division of the General Register of Sasines on 19 July both months in 1976; (Fifth) ALL and WHOLE (One) that area or piece of ground extending to 86 acres and 64 decimal or 100th parts of an acre or thereby and (Two) that area or plot of ground extending to 138 acres or thereby in the said County, being the subjects more particularly described in, disposed by and delineated in red and marked "Area 7" on Plan No. I and "Area 8" on Plan No. II respectively which plans are annexed and signed as relative to Disposition by the Secretary of State for Scotland, in favour of David Dick and Mrs Alison Christie or Dick and Leslie Milne Dick and Elizabeth Robertson or Dick as Trustees for the Firm of William Dick & Sons dated 14 July and recorded in the said Division of the General Register of Sasines on 2 August both months in the year 1976; (Sixth) ALL and WHOLE that area or piece of ground extending to 3 hectares and 2 decimal or one tenth parts of an hectare or thereby together with the dwellinghouse known as Kinnaird House erected thereon, in the said County, being the subjects more particularly described in and disposed by Disposition by the Secretary of State for Scotland, in favour of Russell of Larbert Limited dated 29 July and recorded in the said Division of the General Register of Sasines on 16 August both months in the year 1977; (Seventh) ALL and WHOLE those 6 areas of ground and the area of ground known as Crow Wood, in the said County, being the subjects more particularly described in, disposed by and shown marked F, A, A1, B, E1 and C and E on the plan annexed and signed as relative to Disposition by the Secretary of State for Scotland in favour of Tarmac Construction Limited dated 17 April and recorded in the said Division of the General Register of Sasines on 2 May both months in the year 1978; (Eighth) ALL and WHOLE that area or piece of ground extending to 31 acres and 77 decimal or 1000th parts of an acre or thereby, in the said County, being the subjects more particularly described in, disposed by and delineated and outlined in pink on the plan annexed and signed as relative to Disposition by the Secretary of State for Scotland in favour of John Walker dated 24 April and recorded in the said Division of the General Register of Sasines on 4 May, both months in the year 1978; (Ninth) ALL and WHOLE that area or piece of ground

extending to 3 hectares or thereby, in the said County, being the subjects more particularly described in and disposed by Disposition by the Secretary of State for Scotland in favour of John Walker dated 30 June and recorded in the said Division of the General Register of Sasines on 14 July both months in the year 1978; (Tenth) ALL and WHOLE that area or piece of ground lying to the west of North Lodge, Kinnaird House, Larbert extending to 195 decimal or 1000th parts of an acre or thereby bounded on the north by the roadway leading from Drum of Kinnaird to North Lodge in the said County being the subjects more particularly described in and disposed by Disposition by the Secretary of State for Scotland in favour of Feliks Hermanski and Mrs Catherine Pollock Hainey or Hermanski dated 4 July 1977 and recorded in the said Division of the General Register of Sasines on 21 January 1980; (Eleventh) ALL and WHOLE that area or piece of ground extending to 10 acres and 98 decimal or 100th parts of an acre or thereby which ground lies ex adverso the Bellsdyke Road, Larbert in the said County and being the subjects more particularly described in, disposed by and delineated in pink on the plan annexed and signed as relative to Disposition by the Secretary of State for Scotland in favour of David Dick and Mrs Alison Christie or Dick and Leslie Milne Dick and Mrs Elizabeth Robertson or Dick as Trustees for the firm of William Dick and Sons dated 25 February and recorded in the said Division of the General Register of Sasines on 11 March both months in the year 1981; (Twelfth) ALL and WHOLE the subjects comprising (One) the subjects known as Letham Moss extending to 108 acres and 902 decimal or 1000th parts of an acre or thereby and (Two) the subjects known as Letham Wood extending to 28 acres and 216 decimal or 1000th parts of an acre or thereby lying in the said County being the subjects more particularly described in, disposed by and shown on the plan annexed and signed as relative to Disposition by the Secretary of State for Scotland in favour of Richardson's Moss Litter Company Limited dated 12 February and recorded in the said Division of the General Register of Sasines on 23 March both months in the year 1982; (Thirteenth) the dominium utile of ALL and WHOLE the subjects known as 157 Bellsdyke Road, Larbert lying in the said County being the subjects more particularly described in and in feu farm disposed by Feu Disposition by the Secretary of State for Scotland in favour of William Alexander MacDonald dated 17 and recorded in the said Division of the General Register of Sasines on 23 both days of July 1986; (Fourteenth) the dominium utile of ALL and WHOLE the subjects known as 137 Bellsdyke Road, Larbert lying in the said County being the subjects more particularly described in, in feu farm disposed by and shown on the plan annexed and signed as relative to Feu Disposition by the Secretary of State for Scotland in favour of Brian Henry Fitzsimmons and Mrs Anne Sara Marie Fitzsimmons dated 16 October and recorded in the said Division of the General Register of Sasines on 7 November both months in the year 1986; (Fifteenth) the dominium utile of ALL and WHOLE the subjects known as 155 Bellsdyke Road, Larbert in the said County being the subjects more particularly described in and in feu farm disposed by Feu Disposition by the Secretary of State for Scotland in favour of George Jagelski and Jenni Pender Forsyth or Jagelski dated 16 October and recorded in the said Division of the General Register of Sasines on 18 December, both months in the year 1986; (Sixteenth) the dominium utile of ALL and WHOLE the subjects known as 151 Bellsdyke Road, Larbert in the said County and being the subjects more particularly described in and feu farm disposed by Feu Disposition by the Secretary of State for Scotland in favour of Maria Benei dated 8 January and recorded in the said Division of the General Register of Sasines on 10 February, both months in the year 1987; (Seventeenth) the dominium utile of ALL and WHOLE the subjects known as number 153 Bellsdyke Road, Larbert, in the said County being the subjects more particularly described in, in feu farm disposed by and delineated in red on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Dennis Calder and Mrs Glenda Calder dated 16 October 1986 and recorded in the said Division of the General Register of Sasines on 13 February 1987; (Eighteenth) the dominium utile of ALL and WHOLE the subjects known as number 163 Bellsdyke Road, Larbert, in the said County being the subjects more particularly described in, in feu farm disposed by and delineated in red on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Eugene Francis Nevins and Mrs Mary Theresa Nevins dated 15 August 1986 and recorded in the said Division of the General Register of Sasines on 11 May 1987; (Nineteenth) the dominium utile of ALL and WHOLE the subjects known as number 139 Bellsdyke Road, Larbert, in the said County being the subjects more particularly described in, in feu farm disposed by and delineated in red on the plan annexed and signed as relative to Disposition by The Secretary of State for Scotland in favour of Robert Miller and Mrs Hazel Miller dated 21 November 1986 and recorded in the said Division of the General Register of Sasines on 15 May 1987; (Twentieth) the dominium utile of ALL and WHOLE the subjects known as

number 143 Bellsdyke Road, Larbert, in the said County being the subjects more particularly described in, in feu farm disposed by and delineated in red on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Harley David and Mrs Margaret David dated 26 August and recorded in the said Division of the General Register of Sasines on 16 September, both months in the year 1987; (Twenty first) ALL and WHOLE that area or piece of ground extending to 3 decimal or 100th parts of a hectare or thereby in the said County being the subjects more particularly described in, disposed by and outlined in red on the plan annexed and signed as relative to Disposition by The Secretary of State for Scotland in favour of Brian Henry Fitzsimmons and Ann Sarah Marie Fitzsimmons dated 10 November and recorded in the said Division of the General Register of Sasines on 14 December both months in the year 1987; (Twenty second) the dominium utile of ALL and WHOLE the subjects known as 171 Bellsdyke Road, Larbert, in the said County more particularly described in, in feu farm disposed by and delineated in red on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Graham Frazer McLaren and Morag McLaren dated 16 July and recorded in the said Division of the General Register of Sasines on 21 December both months in the year 1987; (Twenty third) the dominium utile of ALL and WHOLE the subjects known as 183 Bellsdyke Road, Larbert, in the said County, being the subjects more particularly described in, in feu farm disposed by and delineated in red and coloured pink on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of John McLeod Milne and Mrs Dorothy Jean Milne dated 22 October and recorded in the said Division of the General Register of Sasines on 22 December both months in the year 1987; (Twenty fourth) the dominium utile of ALL and WHOLE the subjects known as 181 Bellsdyke Road, Larbert, in the said County, being the subjects more particularly described in, in feu farm disposed by and delineated in red on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Robert Fraser and Mrs Elizabeth Anne Fraser dated 30 July 1987 and recorded in the said Division of the General Register of Sasines on 20 January 1988; (Twenty fifth) the dominium utile of ALL and WHOLE the subjects known as 179 Bellsdyke Road, Larbert, in the said County, being the subjects more particularly described in, in feu farm disposed by and delineated in red on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Mrs Mary Patricia McLaughlin dated 24 July 1987 and recorded in the said Division of the General Register of Sasines on the 21 January 1988; (Twenty sixth) the dominium utile of ALL and WHOLE the subjects known as 145 Bellsdyke Road, Larbert, in the said County, being the subjects more particularly described in, in feu farm disposed by and delineated in red on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Thomas Clark Teven and Mrs Gloria Teven dated 6 August 1987 and recorded in the said Division of the General Register of Sasines on 20 April 1988; (Twenty seventh) the dominium utile of ALL and WHOLE the dwellinghouse and others known as Three Byres Cottages, Hill of Kinnaird, in the said County being the subjects more particularly described in, in feu farm disposed by and delineated in red on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of James William Bowie and Mrs Irene Bowie dated 14 June and recorded in the said Division of the General Register of Sasines on 29 August both months in the year 1988; (Twenty eighth) the dominium utile of ALL and WHOLE the subjects known as 161 Bellsdyke Road, Larbert, in the said County, being the subjects more particularly described in, in feu farm disposed by and delineated in red on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of John Ninian McLaughlin and Mrs Jennifer McLaughlin dated 27 September and recorded in the said Division of the General Register of Sasines on 14 October 1988; (Twenty ninth) the dominium utile of ALL and WHOLE the subjects known as 175 Bellsdyke Road, Larbert, in the said County being the subjects more particularly described in, in feu farm disposed by and delineated in red on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Shirley Chapman dated 12 and recorded in the said Division of the General Register of Sasines on 25 both days of January 1989; (Thirtieth) ALL and WHOLE that area or piece of ground extending to 19 decimal or 100th parts of a hectare or thereby bounded on the southwest by Hamilton Road, Larbert in the said County and being the subjects more particularly described in, disposed by and delineated in red on the plan annexed and signed as relative to Disposition by The Secretary of State for Scotland in favour of Countrywide Developments Limited dated 1 and recorded in the said Division of the General Register of Sasines on 27 both days of February 1989; (Thirty first) ALL and WHOLE the subjects known as 2 Hill of Kinnaird Cottages, Larbert, in the said County, being the subjects more particularly described in, disposed by and delineated in red on the plan

annexed and signed as relative to Disposition by The Secretary of State for Scotland in favour of Leslie Luter dated 10 and recorded in the said Division of the General Register of Sasines on the 22 both days of March 1989; (Thirty second) the dominium utile of ALL and WHOLE the subjects known as 173 Bellsdyke Road, Larbert, in the said County, being the subjects more particularly described in, in feu farm disposed by and delineated in red on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Robert Torrance and Annie McGowan Gardiner Torrance dated 5 and recorded in the said Division of the General Register of Sasines on 18 both days of July 1989; (Thirty third) the dominium utile of ALL and WHOLE the dwellinghouse and others known as number 2 Byres Cottages, Hill of Kinnaird, by Falkirk, in the said County, being the subjects more particularly described in, in feu farm disposed by and delineated in blue on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Fraser Ford Currie and Senga Margaret Currie dated 14 and recorded in the said Division of the General Register of Sasines on 28 both dates of September 1989; (Thirty fourth) the dominium utile of ALL and WHOLE the subjects known as 149 Bellsdyke Road, Larbert, in the said County, being the subjects more particularly described in, in feu farm disposed by and delineated in red on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Gary William Hutton and Miss Deborah Ann Baker dated 31 October 1989 and recorded in the said Division of the General Register of Sasines on 30 January 1990; (Thirty fifth) ALL and WHOLE that area or piece of ground extending to 13 hectares or thereby in the said County, being the subjects more particularly described in, disposed by and shown coloured red on the plan marked "A" annexed and signed as relative to, under exception of those areas of ground outlined in green and blue on the plan marked "B" annexed and subscribed as relative to Disposition by The Secretary of State for Scotland in favour of John Watson dated 10 January and recorded in the said Division of the General Register of Sasines on 12 February both months in the year 1990; (Thirty sixth) ALL and WHOLE the farmhouse, steading and land extending to 4 acres or thereby, Imperial Standard Measure at Hill of Kinnaird, Larbert, in the said County, being the subjects more particularly described in, disposed by and delineated in red on the plan annexed and signed as relative to Disposition by The Secretary of State for Scotland in favour of Ian Arbuckle and Janice Helen Arbuckle dated 10 January and recorded in the said Division of the General Register of Sasines on 12 February both months in the year 1990; (Thirty seventh) the dominium utile of ALL and WHOLE the subjects known as number 1 Byres Cottages, Hill of Kinnaird by Falkirk, in the said County, being the subjects more particularly described in, in feu farm disposed by and delineated in red on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Catherine Johanna Cheape dated 29 September 1989 and recorded in the said Division of the General Register of Sasines on 14 August in the year 1990; (Thirty eighth) ALL and WHOLE that area or piece of ground extending to 390 square metres or thereby and bounded on the south south east by Bellsdyke Road, Larbert, in the said County, being the subjects more particularly described in, disposed by and delineated and coloured red on the plan annexed and signed as relative to Disposition by The Secretary of State for Scotland in favour of British Gas PLC dated 18 January 1990 and recorded in the said Division of the General Register of Sasines on 18 April 1991; (Thirty ninth) the dominium utile of ALL and WHOLE the subjects known as 147 Bellsdyke Road, Larbert, in the said County, being the subjects more particularly described in, in feu farm disposed by and delineated in red on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of James Park Barrowman and Margaret Barrowman dated 8 August 1990 and recorded in the said Division of the General Register of Sasines on 23 July 1991; (Fortieth) the dominium utile of ALL and WHOLE the subjects known as 169 Bellsdyke Road, Larbert, in the said County, being the subjects more particularly described in, in feu farm disposed by and delineated in red on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Robert Hogg Shirra and Catherine Ann Miller dated 15 and recorded in the said Division of the General Register of Sasines on 20 both days of July 1992; (Forty first) the dominium utile of ALL and WHOLE the subjects known as 177 Bellsdyke Road, Larbert, in the said County, being the subjects more particularly described in, in feu farm disposed by and delineated in red on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Alan George Gemmell and Miss Margaret Theresa Malcolmson dated 7 May and recorded in the said Division of the General Register of Sasines on the 22 July both months in the year 1992; (Forty second) the dominium utile of ALL and WHOLE the subjects known as 165 Bellsdyke Road, Larbert, in the said County, being the subjects more particularly described in, in feu farm disposed by and delineated in red

on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Gail Stirling dated 14 August and recorded in the said Division of the General Register of Sasines on 17 September both months in the year 1992; (Forty third) the dominium utile of ALL and WHOLE that area or piece of ground extending to 400 square metres or thereby bounded on the south by 3 Hamilton Road, Larbert, in the said County, and being the subjects more particularly described in, in feu farm disposed by and delineated in red on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of William John McKay and Ailsa Mary Burnett or McKay dated 15 January and recorded in the said Division of the General Register of Sasines on 11 February both months in the year 1993; (Forty fourth) the dominium utile of ALL and WHOLE that area or piece of ground extending to 500 square metres or thereby and bounded on the south by 5 Hamilton Road, Larbert, in the said County, being the subjects more particularly described in, in feu farm disposed by and delineated in red on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of George Davidson, Hazel Brown and Mrs Marion Brown dated 4 and recorded in the said Division of the General register of Sasines on 15 both days of March 1993; (Forty fifth) the dominium utile of ALL and WHOLE the subjects known as number 4 Byres Cottages, Hill of Kinnaird, by Falkirk, in the said County, being the subjects registered in the Land Register of Scotland under Title Number STG1489; (Forty sixth) ALL and WHOLE that area or piece of ground extending to one hectare 5 decimal or 100th parts of a hectare or thereby lying on the north side of Hamilton Road, Larbert, in the said County, and being the subjects more particularly described in, disposed by and delineated in red on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Frank West and Others dated 11 and 12 December 1992 and 11 June 1993 and recorded in the said Division of the General Register of Sasines on 5 August in the year 1993; (Forty seventh) the dominium utile of ALL and WHOLE the subjects known as 141 Bellsdyke Road, Larbert, in the said County, being the subjects registered in the Land Register of Scotland under Title Number STG2790; (Forty eighth) the dominium utile of ALL and WHOLE the subjects known as 167 Bellsdyke Road, Larbert, in the said County, being the subjects registered in the Land Register of Scotland under Title Number STG6609; (Forty ninth) ALL and WHOLE the subjects to the rear of 1 Hill of Kinnaird Cottages, in the said County, being the subjects registered in the Land Register of Scotland under Title Number STG39704; (Fiftieth) ALL and WHOLE the subjects known as 1 Hill of Kinnaird Cottages, in the said County, being the subjects registered in the Land Register of Scotland under Title Number STG39887; ALL and WHOLE (IN THE THIRD PLACE) that triangular portion of ground lying to the southeast of the public road leading from North Broomage to Airth being part of the lands of Carronhall in the said Parish of Larbert and said County extending to 9 acres and 83 decimal or 1000th parts of an acre or thereby Imperial Measure being the subjects more particularly described in, disposed by and delineated and coloured pink on a tracing of the 25 inch Ordnance Survey Map (Edition of 1915) Stirlingshire Sheet NXXIV.10 annexed and signed as relative to Disposition by the Carron Company in favour of Stirling District Board of Control acting under the Lunacy (Scotland) Act 1857 to 1913 and the Mental Deficiency and Lunacy (Scotland) Act 1913 and (subject as therein stated) to and in favour of Thomas W Howie and others the then members of the said Stirling Board of Control and their successors in office dated 7 and 8 and recorded in the said Division of the General Register of Sasines on 21 all days of May 1924; UNDER EXCEPTION OF (First) ALL and WHOLE that triangular piece of ground, part of the lands of Carronhall in the said Parish of Larbert and said County extending to 24 decimal or 100th parts of an acre or thereby Imperial Measure being the subjects more particularly described in, disposed by and shown delineated in red and coloured pink on the plan annexed and signed as relative to Disposition by The Secretary of State for Scotland in favour of John Young dated 18 October and recorded in the said Division of the General Register of Sasines on 4 November both months in 1968; (Second) ALL and WHOLE those two areas of ground extending to 5 acres and 74 decimal or 100th parts of an acre or thereby Imperial Measure and 17 decimal or 100th parts of an acre or thereby Imperial Standard Measure respectively at Stenhousemuir in the said Parish of Larbert and said County being the subjects more particularly described (In the First Place) and (In the Second Place) in, disposed by and shown delineated and coloured red on the plan annexed and signed as relative to Disposition by, The Secretary of State for Scotland in favour of the County Council of the County of Stirling dated 6 and recorded in the said Division of the General Register of Sasines on 22 both days of July 1971; (Third) the dominium utile of ALL and WHOLE the subjects known as 130 Bellsdyke Road, Larbert, in the said County, being the subjects more particularly described in, in feu farm disposed by and delineated in red on the plan annexed and

signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Doctor Jagdeep Singh Luthra and Mrs Rekha Luthra dated 18 September and recorded in the said Division of the General Register of Sasines on 8 October both months in the year 1986; (Fourth) the dominium utile of ALL and WHOLE the subjects known as 104 Bellsdyke Road, Larbert, in the said County, being the subjects more particularly described in, in feu farm disposed by and shown on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Mychajilo Gusz and Margaret Hunter Gusz dated 29 September and recorded in the said Division of the General Register of Sasines on 13 October both months in 1986; (Fifth) the dominium utile of ALL and WHOLE the subjects known as 6 Hamilton Avenue, Stenhousemuir, Larbert, in the said County, being the subjects more particularly described in, in feu farm disposed by and shown on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Michael Macdonald and Josephine Mary Macdonald dated 23 October and recorded in the said Division of the General Register of Sasines on 12 November both months in 1986; (Sixth) the dominium utile of ALL and WHOLE the subjects known as 110 Bellsdyke Road, Larbert in the said County, being the subjects more particularly described in, in feu farm disposed by and shown on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Michael McCaffery dated 27 January and recorded in the said Division of the General Register of Sasines on 20 February both months in 1987; (Seventh) the dominium utile of ALL and WHOLE the subjects known as 118 Bellsdyke Road, Larbert, in the said County being the subjects more particularly described in, in feu farm disposed by and shown on the plan annexed and signed as relative to Feu Disposition, by The Secretary of State for Scotland in favour of Margaret Elma McPake dated 10 October 1986 and recorded in the said Division of the General Register of Sasines on 16 March 1987; (Eighth) the dominium utile of ALL and WHOLE the subjects known as 128 Bellsdyke Road, Larbert, in the said County being the subjects more particularly described in, in feu farm disposed by and shown on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Scott Aitken and Margaret Aitken dated 9 April and recorded in the said Division of the General Register of Sasines on 7 May both months in 1987; (Ninth) the dominium utile of ALL and WHOLE the subjects known as 4 Hamilton Avenue, Stenhousemuir, Larbert, in the said County being the subjects more particularly described in, in feu farm disposed by and shown on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of William Murray Shearer and Margaret Shearer dated 16 October 1986 and recorded in the said Division of the General Register of Sasines on 14 May 1987; (Tenth) the dominium utile of ALL and WHOLE the subjects known as 100 Bellsdyke Road, Larbert, in the said County being the subjects more particularly described in, in feu farm disposed by and shown on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Jeffrey Robert Wallace Millard and Mrs Aileen Margaret Millard dated 13 May and recorded in the said Division of the General Register of Sasines on 15 June, both months in 1987; (Eleventh) the dominium utile of ALL and WHOLE the subjects known as 108 Bellsdyke Road, Larbert, in the said County being the subjects more particularly described in, in feu farm disposed by and shown on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Harry Forsyth Landsborough dated 26 August and recorded in the said Division of the General Register of Sasines on 18 September, both months in 1987; (Twelfth) the dominium utile of ALL and WHOLE that area extending to 2 decimal or 100th parts of an hectare or thereby together with the subjects known as 2 Hamilton Avenue, Stenhousemuir, Larbert, in the said County, more particularly described in, in feu farm disposed by and shown on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Graeme Andrew Proffit and Evelyn Allan dated 14 August and recorded in the said Division of the General Register of Sasines on 23 December, both months in 1987; (Thirteenth) the dominium utile of ALL and WHOLE the subjects known as 96 Bellsdyke Road, Larbert, in the said County as more particularly described in, in feu farm disposed by and shown on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Iain Jamieson and Janet Jamieson dated 6 August 1987 and recorded in the said Division of the General Register of Sasines on 25 March 1988; (Fourteenth) the dominium utile of ALL and WHOLE the subjects known as 126 Bellsdyke Road, Larbert, in the said County being the subjects more particularly described in, in feu farm disposed by and shown on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Alistair Mclay Duff and Jean Law Duff dated 23 September 1987 and recorded in the said Division of the General Register of Sasines on 29 March 1988; (Fifteenth) the dominium utile of ALL and WHOLE the subjects

known as 132 Bellsdyke Road, Larbert, in the said County as more particularly described in, in feu farm disposed by and shown on the plan annexed and executed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Francis Joseph McCaffery and Carole McCaffery dated 26 August 1987 and recorded in the said Division of the General Register of Sasines on the 15 August 1988; (Sixteenth) the dominium utile of ALL and WHOLE the subjects known as 122 Bellsdyke Road, Larbert, in the said County as more particularly described in, in feu farm disposed by and shown on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Gregor Alexander MacQueen dated 6 April and recorded in the said Division of the General Register of Sasines on 2 May, both months in 1989; (Seventeenth) the dominium utile of ALL and WHOLE the subjects known as 134 Bellsdyke Road, Larbert, in the said County as more particularly described in, in feu farm disposed by and shown on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Charles George Solomon and Patricia Solomon dated 15 March and recorded in the said Division of the General Register of Sasines on 2 May, both months in 1989; (Eighteenth) the dominium utile of ALL and WHOLE the subjects known as 90 Bellsdyke Road, Larbert, in the said County being the subjects more particularly described in, in feu farm disposed by and shown on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Michael John Bennie and Elizabeth Margaret Bennie dated 26 June and recorded in the said Division of the General Register of Sasines on 13 July, both months in 1989; (Nineteenth) the dominium utile of ALL and WHOLE the subjects known as 98 Bellsdyke Road, Larbert, in the said County as more particularly described in, in feu farm disposed by and shown on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of William Nolan and Mary Valerie Nolan dated 5 and recorded in the said Division of the General Register of Sasines on 24 both days of July 1989; (Twentieth) the dominium utile of ALL and WHOLE the subjects known as number 102 Bellsdyke Road, Larbert, in the said County (incorrectly referred to as forming part and portion of the said lands of Kinnaird in the Feu Disposition immediately hereinafter referred to) being the subjects more particularly described in, in feu farm disposed by and delineated in red on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Peter Paul McGlynn and Mrs Elaine Mary McGlynn dated 12 April and recorded in the said Division of the General Register of Sasines on 10 May both months in the year 1990; (Twenty first) the dominium utile of ALL and WHOLE the subjects known as 124 Bellsdyke Road, Larbert, in the said County (incorrectly referred to as forming part and portion of the said lands of Kinnaird in the Feu Disposition immediately hereinafter referred to) being the subjects more particularly described in, in feu farm disposed by and delineated in red on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Lizabeth Jane Lane dated 27 April and recorded in the said Division of the General Register of Sasines on 13 June both months in the year 1990; (Twenty second) the dominium utile of ALL and WHOLE the subjects known as 88 Bellsdyke Road, Larbert, in the said County as more particularly described in, in feu farm disposed by and shown on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Rita May Cotter dated 10 September and recorded in the said Division of the General Register of Sasines on 4 October both months in 1990; (Twenty third) the dominium utile of ALL and WHOLE the subjects known as 92 Bellsdyke Road, Larbert, in the said County as more particularly described in, in feu farm disposed by and shown on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Russell Faulds McLagan and Evelyn McLagan dated 12 August and recorded in the said Division of the General Register of Sasines on 13 September, both months in 1991; (Twenty fourth) the dominium utile of ALL and WHOLE the subjects known as 116 Bellsdyke Road, Larbert, in the said County (incorrectly referred to as forming part and portion of the said lands of Kinnaird in the Feu Disposition immediately hereinafter referred to) being the subjects more particularly described in, in feu farm disposed by and delineated in red on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Brian Leitch and Ann Leitch dated 20 September and recorded in the said Division of the General Register of Sasines on 9 October both months in the year 1991; (Twenty fifth) the dominium utile of ALL and WHOLE the subjects known as 114 Bellsdyke Road, Larbert, in the said County as more particularly described in, in feu farm disposed by and shown on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of William Gault Anderson Rodger and Georgina McCallum Rodger dated 20 September and recorded in the said Division of the General Register of Sasines on 12 December both months in 1991; (Twenty sixth) the dominium utile of ALL and

WHOLE the subjects known as 120 Bellsdyke Road, Larbert registered in the Land Register of Scotland under Title Number STG909; (Twenty seventh) the dominium utile of ALL and WHOLE the subjects known as 94 Bellsdyke Road, Larbert registered in the Land Register of Scotland under Title Number STG8364; (Twenty eighth) the dominium utile of ALL and WHOLE the subjects known as 8 Hamilton Avenue, Stenhousemuir registered in the Land Register of Scotland under Title Number STG13661 and (Twenty ninth) the dominium utile of ALL and WHOLE the subjects known as 106 Bellsdyke Road, Larbert registered in the Land Register of Scotland under Title Number STG55451; ALL and WHOLE (IN THE FOURTH PLACE) (First) ALL and WHOLE the lands and estate of Kersebrock and (Second) ALL and WHOLE the lands of Titlandhill, all as the said two pieces of ground are more particularly described in, disposed by and shown delineated and coloured pink on the plan annexed and subscribed as relative to Disposition by the Trustees of Thomas George Dundas of Carronhall in favour of the District Board constituted under and for the purposes of the Act 20 and 21 Victoria Caput 71 entitled "an Act for the regulation of the care and treatment of Lunatics and for the provision, maintenance and regulation of Lunatic Asylums in Scotland" and comprising the Counties of Stirling, Dumbarton, Linlithgow and Clackmannan combined in terms of the provisions of the said Act and (subject as therein stated) to and in favour of Lieutenant Colonel John Murray and others the then members of the said District Board and to their successors in office dated 30 and 31 October and recorded in the said Division of the General Register of Sasines on 21 November 1885; UNDER EXCEPTION OF (First) ALL and WHOLE the lands and estate of Kersebrock extending to 143 acres, 3 roods or thereby together with the whole mines, minerals, metals and others within and under the said lands with the teinds thereof which lands lie in the said County and are more particularly described in and disposed by Disposition by the said Stirling District Lunacy Board in favour of John Bell Sherriff of Carronvale dated 10, 11 and 13 and recorded in the said Division of the General Register of Sasines on 17 all days of November 1893 (Second) the dominium utile of ALL and WHOLE the subjects known as 1 Titlandhill, Hamilton Road, Falkirk, in the said County, being the subjects more particularly described in, in feu farm disposed by and shown outlined in red on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Andrew Archibald Craig dated 9 April and recorded in the said Division of the General Register of Sasines on 8 May both months in 1987; (Third) the dominium utile of ALL and WHOLE the subjects known as number 4 Titlandhill, Hamilton Road, Falkirk, in the said County, being the subjects more particularly described in, in feu farm disposed by and shown delineated in red on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Robert Greenshields Crichton and Jean Thomson Crichton dated 7 May and recorded in the said Division of the General Register of Sasines on 3 September both months in 1987; (Fourth) the dominium utile of ALL and WHOLE the subjects known as number 3 Titlandhill, Hamilton Road, Falkirk, in the said County, being the subjects more particularly described in, in feu farm disposed by and shown delineated in red on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Iain Charles McLaren and Catherine McLaren dated 21 December 1987 and recorded in the said Division of the General Register of Sasines on 19 January 1988; (Fifth) the dominium utile of ALL and WHOLE the subjects known as number 2 Titlandhill, Hamilton Road, Falkirk, in the said County, being the subjects more particularly described in, in feu farm disposed by and shown delineated and outlined in red on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Robert John Lawrence dated 29 July and recorded in the said Division of the General Register of Sasines on 8 September both months in 1988; (Sixth) the dominium utile of ALL and WHOLE the plot of ground in the said County extending to 19 decimal or 1000th parts of an hectare or thereby being the subjects more particularly described in, in feu farm disposed by and shown delineated in red on the plan annexed and signed as relative to Feu Disposition by The Secretary of State for Scotland in favour of Dennis Charles Mingay and Mary Campbell Anderson dated 30 March and recorded in the said Division of the General Register of Sasines on 29 April both months in 1993; ALL and WHOLE (IN THE FIFTH PLACE) the Lands of Gowkhill forming part of the Lands and Estate of Carronhall extending to 74 acres or thereby Imperial Measure lying in the said Parish of Larbert and said County all as described in Feu Charter by the Lieutenant Colonel Joseph Dundas in favour of the District Board for the Counties of Stirling, Dumbarton, Linlithgow and Clackmannan combined in terms of the provisions of the Act 20th and 21st Victoria Caput 71st and subject as therein stated to and in favour of Peter Blackburn and others the then members of the said District Board and their successors in office dated 18 January and recorded in the Particular Register of Sasines et cetera for the Counties of

Stirling, et cetera on 7 February both months in the year 1866; ALL and WHOLE (IN THE SIXTH PLACE) the part of the lands of Inches in the said Parish of Larbert and said County of Stirling delineated and edged pink on the tracing from the Ordnance Survey Sheet annexed and signed as relative to Disposition by James Aitken in favour of the Stirling District Lunacy Board constituted under and for the purposes of the Lunacy (Scotland) Acts 1857 and 1887 said District comprising the Counties of Stirling, Dumbarton, Linlithgow and Clackmannan combined in terms of the provisions of the said Acts and (subject as therein stated) to and in favour of Robert Dobbie and Others the then Members of the said District Board and to their successors in office dated said Disposition 17 and recorded in the said Division of the General Register of Sasines on 22, both days of November 1905; UNDER EXCEPTION OF ALL and WHOLE that area of ground in the said County extending to 110 square yards and 22 decimal or 100th parts of a square yard or thereby being the subjects coloured pink and marked "Plot No. 2" on the plan labelled "Plan No. 2" annexed and signed as relative to Disposition by the Secretary of State for Scotland in favour of Central Scotland Healthcare National Health Service Trust dated 6 June and recorded in the said Division of the General Register of Sasines on 8 July both in the year 1997: which area of ground has been appropriated by the Secretary of State for Scotland, by the Larbert (Bellsdyke Hospital) Appropriation Order 1970 in exercise of the powers conferred on him by Section 60 of the Agriculture (Scotland) Act, 1948 and of all other powers enabling the Secretary of State for Scotland in that behalf; AND FURTHER EXCEPTING from the subjects hereinbefore described (IN THE FIRST PLACE), (IN THE SECOND PLACE), (IN THE THIRD PLACE), (IN THE FOURTH PLACE), (IN THE FIFTH PLACE) and (IN THE SIXTH PLACE); (Primo) ALL and WHOLE those plots or areas of land in the said County, extending in total to 37 hectares and 2091 decimal or one ten thousandth parts of a hectare or thereby being the subjects coloured pink on the plan labelled Plan No. 1 annexed and signed as relative to the said Disposition by the Secretary of State for Scotland in favour of the Central Scotland Healthcare National Health Service Trust dated and recorded as aforesaid, (Secundo) ALL and WHOLE those plots or areas of land in the said County extending in total to 216 decimal or 1000th parts of a hectare or thereby being the subjects coloured green and hatched in black on the plan labelled Plan No. 1 annexed and signed as relative to the said Disposition by the Secretary of State for Scotland in favour of the Central Scotland Healthcare Trust dated and recorded as aforesaid; (Tertio) ALL and WHOLE the subjects outlined in pink on the plan annexed and executed as relative to Disposition by the Scottish Ministers with consent of CALA Management Limited and Persimmon Homes Limited in favour of Falkirk Council dated 15th, 16th and 19th May and recorded in the said Division of the General Register of Sasines on 16th June, both months of 2006; (Quarto) the subjects comprising Site 1 Bellsdyke, Hill of Kinnaird, Larbert in the course of registration in the Land Register of Scotland under Title Number STG58829; (Quinto) the subjects comprising Plot 16, Bellsdyke Hospital, Larbert in the course of registration in the Land Register of Scotland under Title Number STG58810; (Sexto) the subjects comprising electricity sub-stations at Bellsdyke, Larbert in the course of registration in the Land Register of Scotland under Title Number STG 59743; (Septo) the subjects comprising a gas pressure reduction installation at Bellsdyke, Larbert in the course of registration in the Land Register of Scotland under Title Number STG 60594; (Octo) the subjects comprising Site 2, Bellsdyke Hospital, Larbert registered in the Land Register of Scotland under Title Number STG61696; (Nono) the subjects comprising Site 3, Bellsdyke Hospital, Larbert registered or in the course of registration in the Land Register of Scotland under Title Number STG63315; (Decimo) the subjects comprising Sites 4, 5 and 8 Bellsdyke Hospital, Larbert registered or in the course of registration in the Land Register of Scotland under Title Number STG61550; (Undecimo) the subjects comprising Sites 10 and 11 Bellsdyke Hospital, Larbert registered or in the course of registration in the Land Register of Scotland under Title Number STG65415; (Duodecimo) the subjects comprising Plot 9 Bellsdyke Hospital, Larbert registered or in the course of registration in the Land Register of Scotland under Title Number STG 66037; (Tredecimo) the subjects comprising Plots 12 and 13 Bellsdyke Hospital, Larbert registered or in the course of registration in the Land Register of Scotland under Title Number STG 66623; (Quadecimo) the subjects comprising that plot or area of ground extending to 1.03 acres or thereby being the subjects in the course of first registration in the Land Register of Scotland under Title Number STG66977; (Quindecimo) the subjects comprising Plot 7 Bellsdyke Hospital, Larbert thereby being the subjects in the course of first registration in the Land Register of Scotland under Title Number STG67551; (Sextodecimo) the subjects comprising Plot 6 Bellsdyke Hospital, Larbert thereby being the subjects in the course of first registration in the Land Register of Scotland under Title Number STG67606; (Septodecimo) the subjects comprising Plot C and Plot D, Bellsdyke Hospital, Larbert, being the subjects in the

course of first registration in the Land Register of Scotland under Title Number STG68408; (Octodecimo) the subjects extending to Twenty square metres and twenty five decimal or one hundredth parts of a square metre or thereby comprising Hill of Kinnaird substation and being the subjects in the course of first registration in the Land Register of Scotland under Title Number STG68146; (Nonodecimo) the subjects extending to Two square metres or thereby comprising the North East Substation Site at Bellsdyke Road, Larbert being the subjects registered in the Land Register of Scotland under Title Number STG69756; (Vicesimo) the subjects extending to 5 acres comprising Site B, Bellsdyke Hospital, Larbert being the subjects registered in the Land Register of Scotland under Title Number STG69983; (Primovicesimo) the subjects extending to 11.22 acres comprising Site A, Hill of Kinnaird, Larbert being the subjects undergoing registration in the Land Register of Scotland under Title Number STG72163; and (Secundovicesimo) the subjects extending to 1.394 acres comprising Site 14, Bellsdyke Hospital, Larbert being the subjects undergoing registration in the Land Register of Scotland under Title Number STG72835; TOGETHER WITH the (One) servitude rights specified in (1) Deed of Conditions by the Scottish Ministers, CALA Management Limited and Persimmon Homes Limited dated Twenty third July, Thirteenth August and Twelfth September and recorded in the Division of the General Register of Sasines applicable to the County of Stirling on Fourteenth September, all Two thousand and Seven and (2) Deed of Conditions by the Scottish Ministers, CALA Management Limited and Persimmon Homes Limited dated Nineteenth February and Third March and recorded in the said Division of the General Register of Sasines and registered in the Land Register of Scotland under Title Numbers STG58810 and STG58829 on Fourth March Two thousand and Eight; (Two) all fixtures and fittings therein and thereon, in so far as belonging to us; (Three) the parts privileges and pertinents effeiring thereto and (Four) our whole right, title and interest present and future therein and thereto: 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 the parties hereto agree that the said Standard Conditions shall be varied to the effect that conditions 1, 2, 4, 5, 7 and 12 shall not apply; And we grant warrandice: IN WITNESS WHEREOF these presents printed on this and the preceding 10 pages together with the plan annexed are executed as follows:-

SUBSCRIBED for and on behalf of

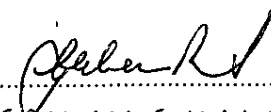
SUBSCRIBED for and on behalf of
CALA MANAGEMENT LIMITED

at EDINBURGH


on the 17th day

of DECEMBER 2015

by

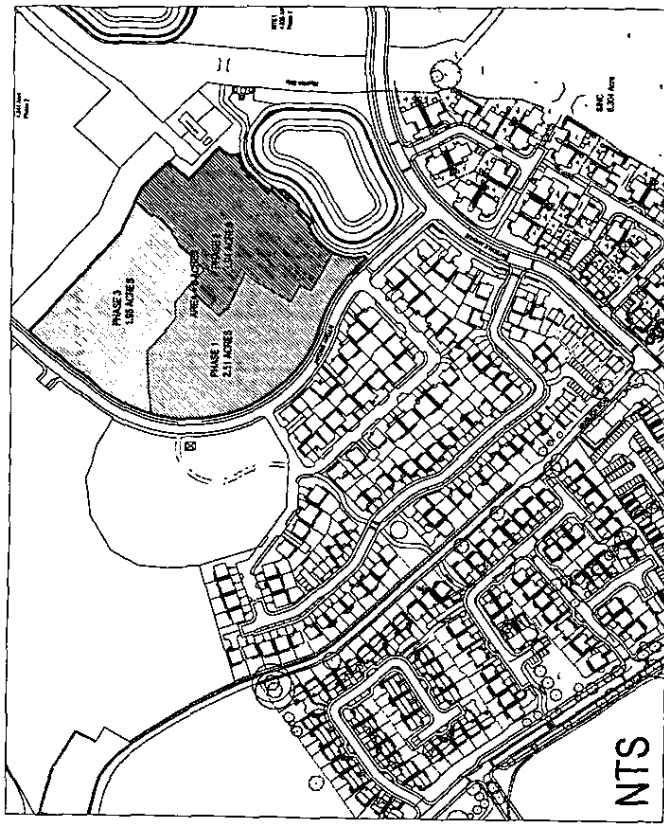
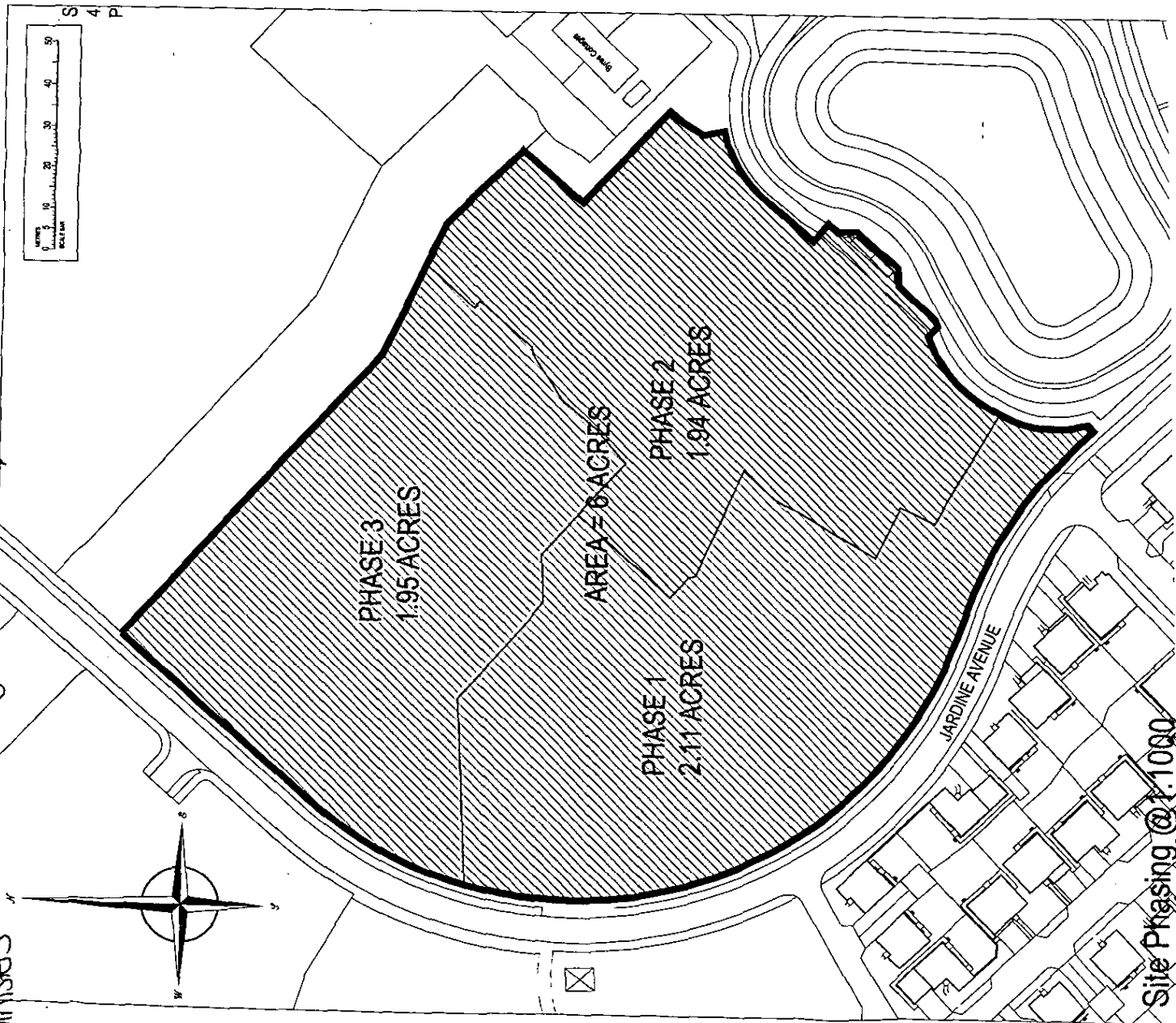

.....
JOHN GRAHAM GUNN REID:

Authorised Signatory / Director
Full Name


.....
ALAN D. BROWN:

Authorised Signatory / Director
Full Name

his is the plan referred to in the foregoing Standard Security (lawback) by CALA Management Limited in favour of The Scottish Ministers



NTS

X CML

Y CML

John R



Calder 112000, Calder Business Park
Calder Road, Park, HX1 1YE
Tel 01328 660000 Fax 01328 660001
www.cala.co.uk

JOB TITLE

BELLSDYKE SITE E

DRAWING TITLE

TITLE PHASE PLAN

SCALE NOTED 003 SHEET SIZE A3 DATE: 23.10.15

DRAWN BY: CH...	PRELIMINARY	FINAL
CHECKED BY:	CENTRAL MASTERED	DEVELOPMENT MASTERED
SITE	MICROSKOP	REV. PLAN