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COMPANIES FORM No 410(Scot)

**Particulars of a charge created  
by a company registered in Scotland**

410

A fee of £13 is payable to Companies House in  
respect of each register entry for a mortgage or  
charge

CHFP025

Please do not  
write in this  
margin

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

1112

SC14361

Name of company

\* Quarriers (the "Borrower")

Date of creation of the charge (note 1)

14 July 2008

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

Standard Security (the "Standard Security")

Amount secured by the charge

The advance of the Bank Facility made or about to be made by the Bank to  
the Borrower and all other sums and/or obligations due or that may become  
due by the Borrower to the Bank

"Bank Facility" means the Facility Agreement between Quarriers and Barclays  
Bank PLC in respect of a revolving loan facility of up to £4,000,000 as the  
same may be amended, restated, supplemented, novated or replaced from time  
to time

Names and addresses of the persons entitled to the charge

Barclays Bank PLC (the "Bank")  
1 Churchill Place, London, E14 5HP

Presentor's name address telephone  
number and reference (if any)

Maclay Murray & Spens LLP  
Quartermile One  
15 Lauriston Place  
Edinburgh  
EH3 9EP

0131 228 7000

VBT/CLSW/BAR/230/58

For official use (06/2)  
Charges Section

FRIDAY



\*SW3WH1IN\*

SCT

18/07/2008

311

COMPANIES HOUSE

Short particulars of all the property charged

Please do not  
write in  
this margin

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

ALL AND WHOLE (One) ALL and WHOLE the subjects known as and forming Cottage 11, Quarriers Village, Bridge of Weir in the Parish of Kilmacolm and County of Renfrew ~~being the subjects delineated in red on the plan, a copy of which is attached hereto,~~ and (Two) ALL and WHOLE the subjects known as and forming Cottage 16, Quarriers Village, Bridge of Weir in the Parish of Kilmacolm and County of Renfrew ~~being the subjects delineated in blue on the plan, a copy of which is attached hereto~~

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

Particulars as to commission, allowance or discount paid (see section 413(3))

N11

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

Signed *Andy Lewis* Date 18 July 2008

On behalf of ~~XXXXXX~~ [chargee] †  
for and on behalf of  
Inlay Murray & Spens LLP

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 Assignment )

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

† delete as  
appropriate



**FILE COPY**

**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

COMPANY NO. 14361  
CHARGE NO. 12

I HEREBY CERTIFY THAT A CHARGE CREATED BY  
QUARRIERS

ON 14 JULY 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE ALL  
SUMS DUE OR TO BECOME DUE

IN FAVOUR OF BARCLAYS BANK PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE  
COMPANIES ACT 1985 ON 18 JULY 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 21 JULY 2008



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES