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CHWP000

COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

A fee of £10 is payable to Companies House in
respect of each register entry for a mortgage or
charge



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

24

SC20074

Name of company

* HALL & TAWSE LIMITED, (COMPANY NUMBER 20074)
GRANITEHILL ROAD, NORTHFIELD, ABERDEEN

* insert full name
of company

Date of creation of the charge (note 1)

7 MAY 2003 (REGISTERED IN LAND REGISTER)

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

STANDARD SECURITY - CERTIFIED COPY ATTACHED

Amount secured by the charge

UNDERTAKING IN TERMS OF DEVELOPMENT AGREEMENT
REGISTERED IN BOOKS OF COUNCIL AND SESSION
ON 10TH JULY 2001 (DATED 29 JUNE &
SUBSEQUENT DATES 2001)

Names and addresses of the persons entitled to the charge

SOUTH LANARKSHIRE COUNCIL
COUNCIL OFFICES, ALMADA STREET
HAMILTON ML3 0AA

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

GW/HT 01555
LEGAL TEAM
2ND FLR BRANDON GATE
1 LEECHLEE ROAD
HAMILTON ML3 0XB

For official use
Charges Section

Post room



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

THAT PLOT OR AREA OF GROUND AT CLYDEFORD ROAD,
HAMILTON ROAD, IN THE PARISH OF CAMBUSLANG AND
COUNTY OF LANARK EXTENDING TO ONE HECTARE AND
FOUR HUNDRED AND THIRTY SIX DECIMAL OR ONE THOUSANDTH
PARTS OF A HECTARE OR THEREBY OUTLINED IN RED ON
THE PLAN ANNEXED AND SUBSCRIBED AS RELATIVE
TO SAID STANDARD SECURITY (LAN 106746)

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))

Signed G Walker, Solicitor Date 12/5/03

On behalf of [company] [chargee]† SOUTH LANARKSHIRE COUNCIL

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. 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

A fee of £10 is
payable to
Companies House
in respect of each
register entry for
a mortgage or
charge.
(See Note 5)

† delete as
appropriate



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 20074

I hereby certify that a charge created by

HALL & TAWSE LIMITED

on 7 MAY 2003

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of SOUTH LANARKSHIRE COUNCIL

was delivered pursuant to section 410 of the Companies Act, 1985,
on 13 MAY 2003

Given at Companies House, Edinburgh
15 MAY 2003



COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

REGISTER of Charges, Alterations to Charges,

COMPANY: SC020074 CHARGE: 24

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the acquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
13/05/2003		7/ 5/03 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	GROUND AT CLYDEFORD ROAD, HAMILTON ROAD, CAMBUSLANG	SOUTH LANARKSHIRE COUNCIL

Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC020074 CHARGE: 24

(8) In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	(9) In the case of a floating charge, a statement of 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 the subject of the floating charge or any part of it.	(10) Amount or rate per cent of the Commission Allowance or discount	(11) Memoranda of Satisfaction	(12) Receiver		
				Name	Date of Appointment	Date of Ceasing to act