CHWP000

COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

A fee of £10 is payable to Companies I.C. respect of each register entry for a mortgage or COMPANIES HOUSE

Please do not write in this margin

Pursuant to section 410 of the Companies Act 1985

FEE PAID EDINBURGH

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

Name of company

For official use

Company number

5620074

* insert full name of company

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

Date of creation of the charge (note 1)

YAM F 2003 LAND REGISTER (REGISTERED IN

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

STANDARD SECURITY - CERTIFIED COPY ATTACHED

Amount secured by the charge

DEVELOPMENT AGREEMENT UNDERTAKING IN TERMS OF BOOKS OF COUNCIL AND REGISTERED CDATED 29 JUNE & 2001 ON JULY LOTH DATES SUBSEQUENT

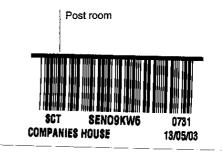
Names and addresses of the persons entitled to the charge

LANARKSHIRE COUNCIL SOUTH OFFICES, ALMADA STREET COUNCIL HAMILTON OAA ML3

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

GW/HT 01555 LEGAL TEAM 2ND FLR BRANDON GATE LEECHLEE ROAD HAMILION ML3 OXB

For official use **Charges Section**



Page 1

Short particulars of all the property charged.

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 166746)

Please do not write in this margin

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

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

 ····		

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 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 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

FILE COPY



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





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,

(1)	(2)	(3)	(4)	(5)	(6)	(7)
Date of Registration	Sarial Date of Creation of each Date of the Amount secured Short Particulars of		Short Particulars of the Property Charged	Names of the Persons entitled to the Charge		
				£	- real	
3/05/2003		7/ 5/03 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	GROUND AT CLYDEFORD ROAD, HAMILTON ROAD, CAMBUSLANG	SOUTH LANARKSHIRE COUNCIL
		·				,
				1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1		
	į		-			
:			i			
						`
				i		
	. :					

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)	(9)	Amount or rate per cent of the Commission Allowance or discount	(11)	(12) Receiver				
In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the treation by the company of any fixed security or any other floating charge having priority over, or ranking pari passu with the floating charge.	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 flixed securities over the property the subject of the floating charge or any part of it.		Memoranda of Satisfaction					
				Name	Date of Appointment	Date of Ceasing to act		
						-		
]		
i								
·								
						li		
ļ								
						i,		
					į			
					:			
	`				-			
				}				