

M

COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

CHWP000

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

COMPANIES HOUSE
FEE PAID
EDINBURGH

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



SC020934

Name of company

* Grant Brothers (Meat Canners) Limited

* insert full name
of company

Date of creation of the charge (note 1)

1 September 2009

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

Standard Security

Amount secured by the charge

all sums which are now and which may at any time hereafter become due
to the chargee in any manner of way by the company, either solely or
jointly with any other person or persons or corporation, company, firm or
other body, and whether as principal or surety

Names and addresses of the persons entitled to the charge

Clydesdale Bank Public Limited Company,
30 St Vincent Place, Glasgow

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

Brechin Tindal Oatts
48 St Vincent Street
Glasgow G2 5HS
Ref: JD GRAN/50/7
0141 221 8012

For official
Charges Se

FRIDAY



SFTMGDDS
SCT 18/09/2009 70
COMPANIES HOUSE

Short particulars of all the property charged.

Please do not
write in
this margin

See paper apart

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)

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

Signed B. N. O. Date 17 September 2009

On behalf of ~~(company)~~ [chargee]†

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

Form 410 Paper Apart

ALL and WHOLE:-

- (FIRST) that piece of ground at Galston part of the Estate of Cessnock lying within the Parish of Galston and County of Ayr extending to 66 poles or thereby being the subjects described in and delineated and coloured pink on the plan annexed and subscribed as relative to Feu Disposition by the Provost Magistrates and Councillors of the Burgh of Galston in favour of the Galston and District Farmers' Co-operative Association Limited dated 11 September and along with Minute of Waiver annexed thereto dated 17, 19 and 22 October recorded in the Division of the General Register of Sasines for the County of Ayr on 6 December all 1917;
- (SECOND) that piece of ground at Richmond Bridge, Galston part of the Lands called Dovecot Park on the Estate of Cessnock lying in said Parish of Galston and County of Ayr and being the subjects more particularly described in and delineated and coloured red on the plan annexed and subscribed as relative to Disposition by Co-operative Wholesale Society Limited in our favour dated 27 February and recorded in the said Division of the General Register of Sasines on 6 April both 1987;



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

**COMPANY NO. 20934
CHARGE NO. 9**

**I HEREBY CERTIFY THAT A CHARGE CREATED BY GRANT
BROTHERS (MEAT CANNERS) LIMITED**

ON 1 SEPTEMBER 2009

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF CLYDESDALE BANK PLC

**WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 18 SEPTEMBER 2009**

**GIVEN AT COMPANIES HOUSE, EDINBURGH 22 SEPTEMBER
2009**



Companies House
— for the record —



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