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COMPANIES FORM NO. 410 (Scot)

Particulars of a charge created by a company registered in Scotland

410
COMPANIES HOUSE
FILE PAID £13
EDINBURGH

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 5)

For official use

Company number
SC057709

102

Name of company

*insert full name of
Company

Stewart Milne Group Limited

Date of creation of the charge (note 1)

10 July 2009

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

Standard Security

Amount secured by the charge

IN SECURITY of Stewart Milne Group Limited ("SMG") performing their obligation to reimburse AHP (after defined) in terms of clause 12.1 of the missives entered into between them and Aberdeenshire Housing Partnership, a company limited by guarantee, incorporated under the Companies Acts (Registered Number SC198586); a Registered Charity (Charity Number SC029461) and having its registered office at Unit 8, Netherton Business Centre, Kemnay, AB51 5LX ("AHP") said missives constituted by letters exchanged between Paull and Williamson LLP on behalf of SMG and Peterkins Solicitors, on behalf of AHP both dated Twenty-second June Two Thousand and Nine

Names and addresses of the persons entitled to the charge

Aberdeen Housing Partnership a company limited by Guarantee (Registered No. SC198586); a Registered Charity (Charity No SC029461)

Unit 8, Netherton Business Centre, Inverurie

AB51 5LX

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

Peterkins Solicitors
DX 520772
INVERURIE

For official use
Charges Section

TUESDAY



SHNXIBXJ

SCT

28/07/2009

632

COMPANIES HOUSE

Short particulars of all the property charged

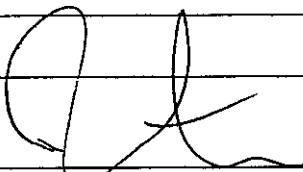
Please do not write in this margin

ALL and WHOLE the area of ground outlined in red and marked "932" on the said Standard Security, which subjects form part and portion of a development at Kepplestone, Aberdeen registered in the Land Register of Scotland under Title Number ABN75121

Please complete legibly, preferably in black type or bold black 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

Date

27/07/09

On behalf of chargee

† delete as appropriate

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 creating of the charge. In the case of a charge created out of the United Kingdom comprising property situated outside the UK 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 UK 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 The address of the registrar of Companies is:- Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB.



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 57709

CHARGE NO. 102

**I HEREBY CERTIFY THAT A CHARGE CREATED BY STEWART
MILNE GROUP LIMITED**

ON 10 JULY 2009

**FOR SECURING THE OBLIGATIONS IN TERMS OF CLAUSE 12.1
OF THE MISSIVES**

IN FAVOUR OF ABERDEEN HOUSING PARTNERSHIP

**WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 28 JULY 2009**

GIVEN AT COMPANIES HOUSE, EDINBURGH 29 JULY 2009



Companies House
— for the record —



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