



**Registration of a Charge**

Company name: **STEWART MILNE GROUP LIMITED**

Company number: **SC057709**



X72MGSDL

Received for Electronic Filing: **27/03/2018**

---

**Details of Charge**

Date of creation: **17/03/2018**

Charge code: **SC05 7709 0219**

Persons entitled: **GLASGOW CITY COUNCIL**

Brief description: **THE TWO AREAS OF GROUND SITUATED AT AND FORMING PART OF THE SUBJECTS KNOWN AS THE FORMER ST OSWALDS PRIMARY, BRUNTON STREET, GLASGOW. FOR MORE DETAILS OF THE LAND CHARGED, PLEASE REFER TO THE WRITTEN INSTRUMENT.**

---

**Authentication of Form**

This form was authorised by: **a person with an interest in the registration of the charge.**

---

**Authentication of Instrument**

Certification statement: **I CERTIFY THAT THE ELECTRONIC COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.**

Certified by: **TAMARA YOUNG**



## **CERTIFICATE OF THE REGISTRATION OF A CHARGE**

Company number: 57709

Charge code: SC05 7709 0219

The Registrar of Companies for Scotland hereby certifies that a charge dated 17th March 2018 and created by STEWART MILNE GROUP LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 27th March 2018 .

Given at Companies House, Edinburgh on 28th March 2018

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**STANDARD SECURITY**

by

**STEWART MILNE GROUP LIMITED**

in favour of

**GLASGOW CITY COUNCIL**

Dated:

2018

**Subjects: Site at Former St Oswalds Primary,  
Glasgow**

Corporate Services  
Corporate/Property Law Section  
Glasgow City Council  
City Chambers  
Glasgow G2 1DU

(LP-1 GW 10/DX GW 145)

FAS No. 7648

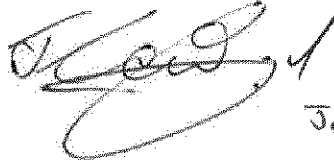
We, STEWART MILNE GROUP LIMITED being a company incorporated under the Companies Acts (Company Number SC57709) and having our registered office at Peregrine House, Mosscroft Avenue, Westhill Business Park, Westhill, Aberdeen, AB32 6TQ ("SMG") in security of all of the obligations incumbent upon us in terms of Clause 1 of Part 6 of the Schedule and Clause 2 of Part 9 of the schedule to the Offer by Pauline Bradshaw on behalf of Glasgow City Council to Morton Fraser LLP on behalf of us, the said Stewart Milne Group Limited, dated 7 October 2016 and forming part of the missives between us and Glasgow City Council, City Chambers, Glasgow as Local Authority for the said City in terms of the Local Government etc (Scotland) Act 1994 ("the Council"), constituted by the said offer dated 7 October 2016, and Morton Fraser LLP's acceptance thereof on our behalf dated 7 October 2016 as amended by Offer by Pauline Bradshaw on behalf of Glasgow City Council to Morton Fraser LLP dated 23 November 2016 and subsequent dates, DO HEREBY GRANT a Standard Security in favour of the said Glasgow City Council over ALL and WHOLE the two areas of ground situated at and forming part of the subjects known as the former St Oswalds Primary, Brunton Street, Glasgow being the subjects shown coloured green on the plan annexed and signed as relative hereto, and forming PART and PORTION of (In the First Place) ALL and WHOLE the subjects in the County of Glasgow described in Contract of Ground Annual by the Trustees of James Bunten in favour of the School Board of the Parish of Cathcart recorded in the Division of the General Register of Sasines on 24 May 1875 and (In the Second Place) ALL and WHOLE the area of ground extending to 2.592 acres or thereby more particularly described in and disposed by Disposition by MacTaggart and Mickel Limited in favour of the Corporation of the City of Glasgow registered in the said Division of the General Register of Sasines on 9 May 1957; AND ALSO TOGETHER WITH (One) the minerals but only in so far as SMG has the right thereto; (Two) the whole heritable fittings and fixtures in and upon the subjects hereby secured; (Three) the parts, privileges and pertinents thereof and (Four) SMG's whole right title and interest present and future therein; The standard conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation thereof operative for the time being, shall apply, except insofar as herein varied:- there shall be deleted from standard condition 5(a) the words "or, at the option of the creditor to permit the creditor to insure the security subjects in the names of the creditor and the debtor"; there shall be deleted from standard condition 12 the words "the Standard Security and" and "thereof" and there shall be inserted in place of the word "thereof" the words "of the Standard Security"; and standard conditions 1, 2, 4(c), 5(b), 5(d) and 5(e) shall not apply in respect of the security hereby granted; Further, SMG shall be permitted to grant servitude rights, wayleaves, title conditions and burdens in favour of providers of

electricity and/or gas without requiring the consent of the Council; And we grant warrandice:  
IN WITNESS WHEREOF these presents consisting of this page, the previous page and the  
plan attached hereto are SUBSCRIBED for and on behalf of STEWART MILNE GROUP  
LIMITED

by

at Glasgow

on 6 March 2018



James Crawford, Authorised Signatory

in the presence of:-

Witness

Full Name

Address

Jennifer Steele

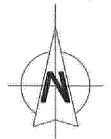
JENNIFER ANNE STEELE

KESTREL HOUSE

WIDDINGSTON BT1 5PH.

This is the plan referred to in the foregoing  
Standard Security

NORTH



*[Handwritten signature]*

Area secured against overage  
provision - plots 73-77

A	SECURITY PLAN UPDATED TO SHOW NORTH POINT.	26.02.18	CM/K	GK
No	REVISION	DATE	BY	CHK'D BY

**STEWART**  
**Milne**  
HOMES

STEWART MILNE HOMES  
Kestrel House  
Kilmartin Place  
Tannochside Business Park  
Uddingston  
Telephone :- 01698 904804

PROJECT  
ST OSWALDS  
CATHCART

DRAWING DESCRIPTION  
SECURITY PLAN LAYOUT

DATE 15.12.17	FILE NO 3999-05	DRAWING NO SOC-ARC/021
DRAWN BY AM	SCALE 1:1000@A3	
REVISION	A	

