

# 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

3

SC 065497

Name of company

\* SCOTTISH BALLET

*\* insert full name  
of company*

Date of creation of the charge (note 1)

26 August, 2009

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

STANDARD SECURITY

Amount secured by the charge

ALL SUMS OF PRINCIPAL, INTEREST AND EXPENSES NOW  
OR AT ANY TIME DUE TO THE ROYAL BANK OF SCOTLAND PLC.

Names and addresses of the persons entitled to the charge

THE ROYAL BANK OF SCOTLAND PLC

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

HUGH MACKAY, LLP  
35 WILLIAM ST  
JOHNSTON BARR

For official  
Charges



\*SG6RPCV1\*  
SCT 31/08/2009 313  
COMPANIES HOUSE

Short particulars of all the property charged.

Please do not  
write in  
this margin

LEASE OF PREMISES AT TRAMWAY ALBERT DRIVE GLASGOW  
(1683 Square Feet) BETWEEN GLASGOW CITY COUNCIL  
and SCOTTISH BALLET dated 6<sup>th</sup> APRIL and 8<sup>th</sup> JUNE  
2009.


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)

MA

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

NONE

Signed  Date 28 August, 2009  
On behalf of [company] [chargee]†

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

#### Notes

#### For Holmes Mackillop LLP

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



**FILE COPY**

**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

COMPANY NO. 65497

CHARGE NO. 3

**I HEREBY CERTIFY THAT A CHARGE CREATED BY SCOTTISH  
BALLET**

**ON 26 AUGUST 2009**

**FOR SECURING ALL SUMS DUE OR TO BECOME DUE**

**IN FAVOUR OF ROYAL BANK OF SCOTLAND PLC**

**WAS DELIVERED PURSUANT TO SECTION 410 OF THE  
COMPANIES ACT 1985 ON 31 AUGUST 2009**

**GIVEN AT COMPANIES HOUSE, EDINBURGH 3 SEPTEMBER  
2009**



*Companies House*  
— for the record —



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