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CHWP007

COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

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



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

113

SC68924

Name of company

* insert full name
of company

* **INDIAL PROPERTIES (GILMERTON) LIMITED**

Date of creation of the charge (note 1)

7 DECEMBER 2004

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

STANDARD SECURITY

Amount secured by the charge

**All sums and obligations due or to become due from time to time by The Governor and
Company of the Bank of Scotland.**

Names and addresses of the persons entitled to the charge

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND**THE MOUND, EDINBURGH**

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

**CF/HJA/BA705X174
MORTON FRASER
DX ED 119
EDINBURGH**

For official use

Charges Section

Post room



Short particulars of all the property charged.

ALL and WHOLE those office premises on the ground and first floors, basement and sub-basement levels, known as Number 15 Dublin Street (formerly Duke Street) in the City of Edinburgh and County of Midlothian and the ground attached and all common rights, pertinents and others described in a Disposition by the Trustees of John Knox Chisholm in favour of George Denholm dated 8 and recorded in the Division of the General Register of Sasines for the County of Midlothian (formerly Edinburgh) on 15, both days of May 1894, BUT EXCEPTING THEREFROM that area or piece of ground situated at the rear of the building of which the said office premises are part being the whole of the back ground of the building (formerly a dwellinghouse) known as and forming 15 Dublin Street, aforesaid being the excepted subjects more particularly described in, delineated and hatched red on the plan annexed to and excepted from the Disposition by Guardian Assurance plc in favour of Danobe Securities Limited dated 10 and recorded in the said Division of the General Register of Sasines on 23, both days of November 1992, BUT TOGETHER WITH by way of inclusion herewith (ONE) a one half share pro indiviso with the proprietor of the adjoining subjects known as and forming Number 17 Dublin Street, being the subjects more particularly described in and disposed IN THE SECOND PLACE by Disposition by Leon Property Company Limited in favour of Guardian Assurance plc dated 3 April and recorded in the said Division of the General Register of Sasines on 25 May both months in the year 1992 (hereinafter called "the Other Property") in and to the area of ground lying to the rear of the Other Property and the said subjects and used as a car park for private motor vehicles in connection with the subjects and the Other Property, which area of ground comprises (FIRST) the area or piece of ground excepted from the said subjects and (SECOND) that area or piece of ground comprising the back ground of the said subjects known as and forming 17 Dublin Street aforesaid bounded generally on the west by the rear wall of the building known as and forming Number 17 Dublin Street aforesaid and generally on the south by the said area or piece of ground excepted from the subjects and which area of ground is delineated in blue on the plan (demonstratively only) annexed and executed as relative to the Disposition by Guardian Assurance plc in favour of Danobe Securities Limited dated and recorded aforesaid; (TWO) the fixtures and fittings contained therein so far as the Company have right thereto and (THREE) the Company's whole right title and interest present and future therein and thereto

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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)

n/a

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

n/a

Signed _____ Date **10 December 2004**

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

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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 68924

I hereby certify that a charge created by

SUNDIAL PROPERTIES (GILMERTON) LIMITED

on 7 DECEMBER 2004

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

was delivered pursuant to section 410 of the Companies Act, 1985,
on 11 DECEMBER 2004 given at Companies House, Edinburgh
15 DECEMBER 2004



C O M P A N I E S H O U S E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES