

**M**

COMPANIES FORM No. 410(Scot)

**Particulars of a charge created  
by a company registered in Scotland****410**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 black lettering

To the Registrar of Companies

For official use

Company number

[ 118 ]

[ 96630 ]

Name of company

\* MARCMAT LIMITED

\* insert full name  
of company

Date of creation of the charge (note 1)

6th February 1987

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

Standard Security

Amount secured by the charge

All sums due and that may become due.

Names and addresses of the persons entitled to the charge

The Governor and Company of the Bank of Scotland

Presentor's name address telephone  
number and reference (if any):Miller & Co  
9 Castle Street  
Forfar  
0307 64885  
GTYFor official Use  
Charges Section

Post room

Short particulars of all the property charged.

Please do not  
write in  
this margin

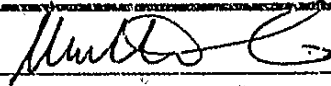
The Grange, Balbeggie, Perthshire

Please complete  
legibly, preferably  
in block 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



Date 13th February 1987

On behalf of [company] [chargee]†

### Notes

† delete as  
appropriate

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.



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

Company and Document Number

96630/13

I hereby certify that a charge created on

6 February 1987

by

MARCMAT LIMITED

in favour of

the Governor and Company of the Bank of Scotland  
for securing

all sums due or to become due

was delivered pursuant to section 410 of the Companies Act,

1985, on

16 February 1987

Signed at Edinburgh

18 February 1987



Registrar of Companies



COMPANIES FORM No. 419a (Scot)

**Application for registration of a  
memorandum of satisfaction  
in full or in part of a registered charge**

**419a**

000650

Please do not  
write in  
this margin

Pursuant to section 419(1)(a) of the Companies Act 1985

Please complete  
legibly, preferably  
in black type or,  
bold block lettering

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ]

96630

Name of company

\* GLENCARE (SCOTLAND) LIMITED

\* insert full name  
of company

I, Mark Hepburn

of 15 Taylor Street, Forfar, Angus

† delete as  
appropriate

~~a director~~ (the secretary) ~~the liquidator~~ ~~the receiver~~ of the company,

do solemnly and sincerely declare that the debt for which the charge described overleaf was given has  
been paid or satisfied in ~~[full]~~ ~~[part]~~

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1835.

Declared at Forfar

Declarant sign below

the Eighteenth day of January

one thousand nine hundred and Ninety

before me [Signature]

Mark Hepburn

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

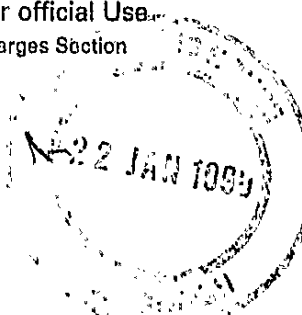
Presentor's name address and  
reference (if any):

MachHardy Alexander & Whyte WS  
71 Castle Street  
Forfar

NDW

For official Use  
Charges Section

Post room



# Particulars of the charge to which the application overleaf refers

Please do not  
write in  
this margin

Date of creation of the charge

6th February 1987

Please complete  
legibly, preferably  
in black type or  
bold block lettering

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

Standard Security

† insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Charge',  
'Debenture' etc.

Date of Registration

16th February 1987

• the date of  
registration may  
be confirmed from  
the certificate

Short particulars of property charged

ALL and WHOLE those two areas of ground lying within the Barony of Balbrodie & Sheriffdom of Perth in the Parish of Saint Martins and County of Perth extending to Four Acres and Four Hundred & Ninety One decimal or one thousandth parts of an acre or thereby & One Hundred & Twenty Nine decimal or one thousandth parts of an acre or thereby respectively, being the subjects more particularly described (IN THE FIRST PLACE)&(IN THE SECOND PLACE) in,disponed by and delineated and shown within the boundaries coloured red and delineated and shown coloured brown respectively on the plan annexed and subscribed as relative to the Disposition by Stewart Ormiston Miller,Mrs.Betty Lawrence Miller & Mrs.Jessie Gray Miller,with consent of Mrs.Janet Robertson Scott in favour of Ronald William Garvie McFarlane & Mrs.Helen Robertson McFarlane dated the Fifteenth,Twenty Second & Twenty Fifth,all days of February & recorded G.R.S.Perth on Twenty Fourth March,all in the year Nineteen Hundred & Seventy Two: BUT ALWAYS EXCEPTING ALL & WHOLE that area of ground lying within the said Barony of Balbrodie & Sheriffdom of Perth in the said Parish of Saint Martins & County of Perth & extending to Five Hundred & Forty Six decimal or One Thousandth parts of an acre or thereby Imperial Measure being the subjects described in,disponed by & shown within the boundaries coloured red on the plan annexed and subscribed as relative to the Disposition by Ronald William Garvie McFarlane & Mrs.Helen Robertson McFarlane in favour of Stewart Ormiston Miller & Mrs.Betty Lawrence Miller dated the Seventeenth August & recorded G.R.S.Perth Third November, both in the year Nineteen Hundred and Seventy Seven

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:

## CERTIFICATE

I \_\_\_\_\_  
of \_\_\_\_\_  
being [the creditor][a person authorised to act on behalf of the creditor]† entitled to the benefit of the  
floating charge specified above certify that the particulars above relating to the charge and its  
satisfaction are correct.

† delete as  
appropriate

Signature \_\_\_\_\_ Date \_\_\_\_\_

# M

COMPANIES FORM No. 410(Scot)

## Particulars of a charge created by a company registered in Scotland

# 410

Please complete  
this margin

Pursuant to section 410 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of company

To the Registrar of Companies  
(Address overleaf - Note 5)

For official use

Company number

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96630

Name of company

\* GLENCARE (SCOTLAND) LIMITED

Date of creation of the charge (note 1)

24th January 1990

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

Standard Security

Amount secured by the charge

All sums due and to become due

Addresses of the persons entitled to the charge

Leith Bank Public Limited Company  
St. Vincent Place

Glasgow

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

McHardy Alexander & Whyte WS  
71 Castle Street  
Forfar  
(0307) 63593

NDW

For official Use  
Charges Section

Post room



Particulars of all the property charged.

Please do not  
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this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

ALL and WHOLE those two areas of ground lying within the Barony of Balbrodie & Sheriffdom of Perth in the Parish of Saint Martins & County of Perth extending to Four acres and Four Hundred & Ninety One decimal or One Thousandth parts of an acre or thereby & One Hundred & Twenty Nine decimal or One Thousandth parts of an acre or thereby respectively, being the subjects more particularly described (IN THE FIRST PLACE) & (IN THE SECOND PLACE) in, disposed by & delineated and shown within the boundaries coloured red and delineated and shown coloured brown respectively on the plan annexed and subscribed as relative to the Disposition by Stewart Onniston Miller, Mrs. Betty Lawrence Miller & Mrs. Jessie Gray Miller, with consent of Mrs. Janet Robertson Scott in favour of Ronald William Garvie McFarlane & Mrs. Helen Robertson McFarlane dated the Fifteenth, Twenty Second & Twenty Fifth, all days of February & recorded G.R.S. Perth on Twenty Fourth March, all in the year Nineteen Hundred & Seventy Two: BUT ALWAYS EXCEPTING ALL & WHOLE that area of ground lying within the said Barony of Balbrodie & Sheriffdom of Perth in the said Parish of Saint Martins & County of Perth & extending to Five Hundred & Forty Six decimal or One Thousandth parts of an acre or thereby Imperial Measure being the subjects described in, disposed by and shown within the boundaries coloured red on the plan annexed & subscribed as relative to the Disposition by Ronald William Garvie McFarlane & Mrs. Helen Robertson McFarlane in favour of Stewart Onniston Miller & Mrs. Betty Lawrence Miller dated the Seventeenth August & recorded G.R.S. Perth Third November, both in the year Nineteen Hundred & Seventy Seven

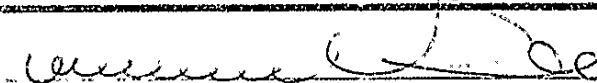
Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

N/A

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

NIL

Signed



Date

29/1/90

On behalf of [company] [chargee]†

#### Notes

† delete as  
appropriate

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.

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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 Registration Office  
102 George Street  
Edinburgh EH2 3DJ



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

**Company Number**

95630

**I hereby certify that a charge created by**

GLENCARE (SCOTLAND) LIMITED

**on**

24 January 1990

**for securing**

all sums due or to become due

**in favour of**


Clydesdale Bank Public Limited Company

**was delivered pursuant to section 410 of the Companies Act,  
1985, on**

30 January 1990

**Signed at Edinburgh**

1 February 1990

 J Henderson  
Registrar of Companies





COMPANIES FORM No. 410(Scot)

**Particulars of a charge created  
by a company registered in Scotland**

**410**

Please do not  
write in  
this margin

Pursuant to section 410 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf - Note 5)

For official use

Company number

1114

96630

Name of company

\* GLENCARE (SCOTLAND) LIMITED

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of company

Date of creation of the charge (note 1)

1st June, 1994

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

Standard Security

Amount secured by the charge

All sums due and to become due

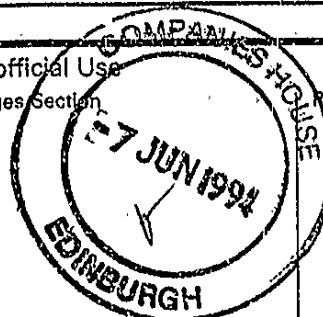
Names and addresses of the persons entitled to the charge

Clydesdale Bank Public Limited Company, incorporated under the  
Companies Act and having its Registered Office at 30 St. Vincent  
Place, Glasgow.

Presenter's name address telephone  
number and reference (if any):  
MacHardy, Alexander &  
Whyte, W.S.,  
71 Castle Street,  
FORFAR.  
0307 463593  
NDW

For official Use  
Charges Section

Post room



ALL and WHOLE that flat or dwellinghouse entering by the common front entrance doors, common internal passageways and stairs at Two Hundred and Nine Rosemount Place, Aberdeen, in the City Parish of Aberdeen and County of Aberdeen being the westmost of the two dwellinghouses on the first floor of the tenement of six dwellinghouses, two shops and attic space known as Two Hundred and Seven, Two Hundred and Nine and Two Hundred and Eleven Rosemount Place being the subjects described in, disposed by and shown delineated and coloured pink on the plan annexed and signed as relative to the Disposition by Eskimo Properties Limited in favour of Glencore (Scotland) Limited recorded in the Division of the General Register of Sasines for the County of Aberdeen on First June, Nineteen Hundred and Ninety Four.

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))

Nil

Signed  Date 6.6.94

On behalf of ~~company~~ [chargee]†

#### Notes

† delete as  
appropriate

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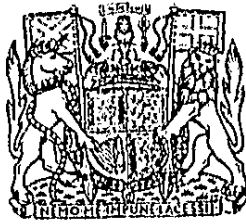
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5. The address of the Registrar of Companies is:-

Companies Registration Office  
102 George Street  
Edinburgh EH2 3DJ

**FILE COPY**



**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

Company number 96630

I hereby certify that a charge created by

GLENCARE (SCOTLAND) LIMITED

on 1 JUNE 1994

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of CLYDESDALE BANK PUBLIC LIMITED COMPANY

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 7 JUNE 1994

Signed at Edinburgh  
8 JUNE 1994

Stuart S. Smith  
For Registrar of Companies



**C O M P A N I E S   H O U S E**