

# M

COMPANIES FORM No. 410(Scot)  
Particulars of a charge created  
by a company registered in Scotland

COMPANIES HOUSE  
FEE PAID  
EDINBURGH

# 410

CHWP000

A fee of £13 is payable to Companies House in respect  
of each register entry for a mortgage or charge

Please do not  
write in  
this margin

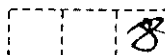
Pursuant to section 410 of the Companies Act 1985

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



SC125363

Name of company

\* Dow Investments Limited

Date of creation of the charge (note 1)

27 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 which are now and which may at any time or in any  
currency become due to the Bank by the Customer whether alone or jointly with another person and  
whether as principal or cautioner

If there is not enough  
space on this form  
you may use the  
prescribed  
continuation sheet  
410cs

Names and addresses of the persons entitled to the charge

The Royal Bank of Scotland plc, PO Box 1727, 1 Redheughs Avenue, Edinburgh, EH12 9JN

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

CCW LLP  
DX DF 48 DUNFERMLINE 1

REF: Stuart Russell

For official use (02/06)  
Charges Section

Post room

FRIDAY



\*SGK76CS9\*

SCT

28/08/2009

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COMPANIES HOUSE

Short particulars of all the property charged.

Please do not  
write in  
this margin

ALL and WHOLE those subjects known as Station Court Nursing Home, 4 Bennoch Road, Kirkcaldy, KY1 1YN all as said subjects are registered in the Land Register of Scotland under Title Number FFE74753

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

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space on this form  
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prescribed  
continuation sheet  
410cs

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 AUGUST 2009

On behalf of [company] [chargee]†

STUART FRASER RUSSEN, SOLICITOR  
FOR AND ON BEHALF OF CCW LLP

A fee is payable  
to Companies  
House in respect  
of each register  
entry for  
a mortgage or  
charge.  
(See Note 5)

† 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 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. A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders are to be made payable to Companies House.

6. The address of the Registrar of Companies is: Companies House, 139 Fountainbridge, Edinburgh EH3 9FF  
DX 235 Edinburgh or LP - 4 Edinburgh 2



**FILE COPY**

**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

**COMPANY NO. 125363  
CHARGE NO. 8**

**I HEREBY CERTIFY THAT A CHARGE CREATED BY DOW  
INVESTMENTS LIMITED**

**ON 27 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 28 AUGUST 2009**

**GIVEN AT COMPANIES HOUSE, EDINBURGH 2 SEPTEMBER  
2009**



**Companies House**  
— for the record —



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