

M

CHFP041

Please do not
write in
this margin

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

*insert full name
of company

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

COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

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

Pursuant to section 410 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf Note 6)

For official use Company number



SC128917

Name of company

* John Cadzow (Auldcathie) Limited

Date of creation of the charge (note 1)

12th December 2007

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

Standard Security

Amount secured by the charge

All present and future obligations and liabilities of each Guarantor and LXB Properties (Winchburgh) Limited to the Noteholders under the Finance Documents whether actual, contingent, sole, joint and/or several or otherwise except for any such obligation which if it were so included would result in the standard security contravening any law including section 151 of the Companies Act

Names and addresses of the persons entitled to the charge

John Cadzow, Glendevon Farm, Winchburgh, West Lothian, EH52 6PX
Eleanor Cadzow, Beech Cottage, Garvald, East Lothian, EH41 4LN
Merchant Investments Limited, Stantonmuir, 33 Gillespie Road, Edinburgh,
EH13 0NW
Sigma Technology Self Administered Pension Scheme, 41 Charlotte Square,
Edinburgh, EH2 4HQ Please see continuation sheet

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

TURCAN CONNELL
PRINCES EXCHANGE
1 EARL GREY STREET
EDINBURGH EH3 9EE
DX 723300 - EDINBURGH 43

For off
Charges

FRIDAY
THURSDAY



SCT 27/12/2007 1591
COMPANIES HOUSE

Short particulars of all the property charged

ALL and WHOLE (ONE) that area of ground in the Parish of Kirkliston and County of West Lothian extending to Eighty nine acres or thereby as the said area of ground is delineated in red on the plan annexed to the Disposition by John Cadzow (Glendevon) Limited in favour of John Cadzow (Auldcathie) Limited dated Ninth October and recorded in the Division of the General Register of Sasines applicable to the County of West Lothian on Twenty Second November all in the year Nineteen hundred and ninety one; and (TWO) that area of ground in the County of West Lothian delineated in red on the plan annexed to the Disposition by Mrs Eleanor Margaret Cadzow, with consent, in favour of John Cadzow (Auldcathie) Limited dated Fifteenth and recorded in the said Division of the General Register of Sasines on Eighteenth both days March Nineteen hundred and ninety one under exception

Please do not write in this margin

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

If there is not enough space on this form you may use the 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)

n/a

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

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

Signed

Date 26/12/2007

On behalf of [company] [chargee] †

† 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, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 Edinburgh or LP-4 Edinburgh 2

CHWP000

Please do not
write in this
binding margin

COMPANIES FORM No. 395 (Cont.) AND FORM No. 410 (Scot)(Cont.)

**Particulars of a mortgage or charge
(continued)**

Continuation sheet No _____
to Form No 395 and 410 (Scot)

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

* delete if
inappropriate

Company number

SC128917

Name of company

John Cadzow (Auldcathie) Limited

Limited *

Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

Amount due or owing on the mortgage or charge (continued)

Please do not
write in this
binding margin

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

Please do not
write in this
binding margin

Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)

Delphi Services Limited, 12 14 Finch Road, Isle of Man

(All of the above as Original Noteholders)

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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 128917

I hereby certify that a charge created by

JOHN CADZOW (AULDCATHIE) LIMITED

on 12 DECEMBER 2007

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of JOHN CADZOW AND OTHERS

was delivered pursuant to section 410 of the Companies Act, 1985,
on 27 DECEMBER 2007 given at Companies House, Edinburgh
4 JANUARY 2008



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

