

# M

CHFP041

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

\* insert full name  
of company

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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

117

SC128917

Name of company

\* John Cadzow (Auldcathie) Limited

Date of creation of the charge (note 1)

6th February 2008

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 the Guarantor, the Parent 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 official use (02/2006)

Charges Section

Post room

FRIDAY



\*S3EX3X17\*

SCT

08/02/2008

1009

COMPANIES HOUSE

## Short particulars of all the property charged

Two areas of ground at Glendevon Farm, Winchburgh, West Lothian forming part and portion of the land interests currently undergoing registration in the Land Register of Scotland under Title Number WLN 32730

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*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))

Signed

Date 07/02/2008

On behalf of [company] [chargee] †

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

### 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

† delete as appropriate

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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*

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## CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 128917

I hereby certify that a charge created by

JOHN CADZOW (AULDCATHIE) LIMITED

on 6 FEBRUARY 2008

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 8 FEBRUARY 2008 given at Companies House, Edinburgh  
12 FEBRUARY 2008



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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