**COMPANIES FORM No. 410(Scot)** 

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



Please do not write in this margin

Pursuant to section 410 of the Companies Act 1985

Please complete legibly, preferably in black type, or

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

Name of company

For official use

Company number

159609

bold block lettering

\* insert full name of company

ANGUS CHISHOLM LIMITED

Date of creation of the charge (note 1)

7TH DECEMBER 1995

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

STANDARD SECURITY

Amount secured by the charge

ALL SUMS OF MONEY WHICH NOW ARE OR WHICH MAY AT ANY TIME OR FROM TIME TO TIME BECOME DUE TO UCB BANK PLC BY ANGUS CHISHOLM LIMITED

Names and addresses of the persons entitled to the charge

UCB BANK PLC, UCB HOUSE, 36-60 SUTTON COURT ROAD, SUTTON, SURREY

Presentor's name address telephone For official Use number and reference (if any): ARCHIBALD CAMPBELL & HARLEY 37 QUEEN STREET **EDINBURGH** EH2 1JX

REF: AW/AR

**Charges Section** 

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| Short particulars of all the property charged.  | Please do not                             |
|---|---|
| SEE PAPER APART   | write in<br>this margin                   |
|   | Please complete<br>legibly, preferably    |
|   | in black type, or<br>bold block lettering |
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| Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and  | 1   |
| any ranking provision (note 2)  |   |
| N/A   |   |
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| Particulars as to commission, allowance or discount paid (see section 413(3))   | 1   |
| NONE  |   |
| Signed Arabasa Campalla tung Date 20.12.9   | 5   |
| On behalf of [company][chargee]†  |   |
| Notes   | † delete as                               |
| <ol> <li>A description of the instrument e.g. "Standard Security" "Fioating Charge" etc, should be given. For the date of creation of a<br/>charge see section 410(5) of the Act. (Examples — date of signing of an Instrument of Charge; date of recording/registration of<br/>a Standard Security; date of intimation of an Assignation.)</li> </ol>  | appropri <del>a</del> te                  |
| 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.

Companies Registration Office 102 George Street Edinburgh EH2 3DJ

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

PAPER APART 1 - Form 410; Company No: 159609

**UCB** Bank plc

#### 1 - MacDonald Road, Lossiemouth

(First) ALL and WHOLE that ground floor convenience grocery store comprising retail shop premises, single storey extensions and others formerly known as Mace Foodcentre, MacDonald Drive, Lossiemouth, in the Burgh of Lossiemouth and Branderburgh, Parish of Drainie and County of Moray, together with the cellarage, outbuildings, ground, loading areas and stores relating thereto and all existing rights of access and egress to and from the said shop premises from all roads ex adverso the same, all as the said subjects are more particularly described (First) and disponed by and as the solum of the said shop premises and others are shown coloured green and blue on the plan annexed and subscribed as relative to Disposition by James Grant and Mrs Mary Wiseman Stuart or Grant in favour of Watson & Philip plc dated Twenty fourth May Nineteen hundred and Eighty eight and recorded in the Division of the General Register of Sasines applicable to the County of Moray on Fourteenth April Nineteen hundred and Eighty nine; and (Second) ALL and WHOLE that area or piece of ground described (Second) and disponed by the said Disposition by James Grant and Mrs Mary Wiseman Stuart or Grant in favour of Watson & Philip plc dated and recorded as aforesaid with all erections lying in, on or about the said area or piece of ground in the said Burgh, Parish and County being the subjects shown coloured blue on the said plan; Together with (One) a right in common along with the proprietors of the first floor flatted dwellinghouse and balcony known as The Flat, The Store, MacDonald Drive, Lossiemouth, Moray, to the solum on which the said shop premises and others and the said flatted dwellinghouse and balcony are erected, all as the said solum to which there is a right in common is shown coloured green on the said plan; (Two) the whole rights, common, mutual, sole and otherwise pertaining to the subjects hereby secured; (Three) the parts, privileges and pertinents effeiring thereto; (Four) the fixtures and fittings in and upon the said subjects and others hereby secured and (Five) the Company's whole right, title and interest present and future therein and thereto;

#### FILE COPY



# CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 159609

I hereby certify that a charge created by

ANGUS CHISHOLM LIMITED

on 7 DECEMBER 1995

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of UCB BANK PLC

was delivered pursuant to section 410 of the Companies Act, 1985, on 22 DECEMBER 1995

Signed at Edinburgh 29 DECEMBER 1995

A. MOFFATT
For Registrar of Companies



COMPANIES HOUSE

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

# **REGISTER** of Charges, Alterations to Charges,

| (1)<br>Date of<br>Registration | (2)<br>Serial<br>Number of<br>Document<br>on File | (3)  Date of Creation of each Charge and Description thereof | (4)  Date of the aquisition of the Property | (5) Amount secured by the Charge     | (6) Short Particulars of the Property Charged | (7) Names of the Persons entitled to the Charge |
|--------------------------------|---|--|---|--------------------------------------|---|---|
|                                | 361116  |  | Tiopsity                                    | £                                    |   |   |
| 22/12/1995                     |   | 7/12/95<br>STANDARD SECURITY                                 |   | ALL SUMS DUE,<br>OR TO BECOME<br>DUE | MACDONALD ROAD, LOSSIEMOUTH                   | UCB BANK PLC                                    |
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## Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

| COMPANY: SC159609 CHARGE: 15   |  |   |                                      |                  |                        |                           |  |  |  |
|--|--|---|--------------------------------------|------------------|------------------------|---------------------------|--|--|--|
| (8)  | (9)  | Amount or rate per cent of the Commission Allowance or discount | (11)<br>Memoranda of<br>Satisfaction | (12)<br>Receiver |                        |                           |  |  |  |
| In the case of a floating charge, a statement of the provisions, if any,   | In the case of a floating charge, a ststement of 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 the subject of the floating charge or any part of it. |   |                                      |                  |                        |                           |  |  |  |
| statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking pari passu with the floating charge. |  |   |                                      | Name             | Date of<br>Appointment | Date of Ceasing<br>to act |  |  |  |
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