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CHFP041

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* insert full name
of company

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

410

**A fee of £10 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

3

SC141656

Name of company

*Redding Park Development Company Limited ("the Company")

Date of creation of the charge (note 1)

26 July 2005

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

Standard Security

Amount secured by the charge

All sums and obligations currently due and all sums and obligations which will or may become due or may be accruing due by the Company and/or for which the Company is or may become liable or responsible to the Bank in any way or in any circumstances, whether alone or jointly with any other person or persons and whether as principal debtor, cautioner, guarantor, indemnifier or surety otherwise.

Names and addresses of the persons entitled to the charge

Lloyds TSB Scotland plc

Henry Duncan House, 120 George Street, Edinburgh, EH2 4LH ("the Bank")

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

Shepherd+ Wedderburn
Saltire Court
20 Castle Terrace
Edinburgh EH1 2ET
DX553049 - EDINBURGH -18
DXL/ADB/L1077.252

For official use (10/03)

Charges Section

(Post room)



Short particulars of all the property charged

1. Piece of ground at Reddingmuirhead, near Falkirk, lying in the Parish of Grangemouth (formerly Parish of Polmont) and County of Stirling extending to 16.5 acres.

2. Those two areas of ground extending together to 14.39 hectares at Reddingmuirhead, near Falkirk.

For full conveyancing description see Annexure attached.

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in black 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)

n/a

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

None

Signed

Shepherd

Date

09/08/05

On behalf of ~~company~~ [chargee]†

*A fee of £10 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. 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

This is the Annexure referred to in the foregoing form 410 in respect of registration of the Standard Security by Redding Park Development Company Limited in favour of Lloyds TSB Scotland Plc

(ONE) ALL and WHOLE that piece of ground at Reddingmuirhead, near Falkirk, lying in the Parish of Grangemouth (formerly Parish of Polmont) and County of Stirling extending to 16.5 acres or thereby more particularly described in, disposed In the Second Place by and shown delineated in red on the plan annexed and signed as relative to the Disposition by Dentod Limited in favour of Samuel Stuart Ferguson and Others dated 1st and recorded in the Division of the General Register of Sasines for the County of Stirling, on 6th both days of October 1981; and

(TWO) ALL and WHOLE those two areas of ground extending together to Fourteen hectares and *three hundred and ninety three decimal or one-thousandth parts of a hectare (14.393)* or thereby which subjects comprise (FIRST) part and portion of those four areas or plots of ground marked Plot 1, Plot 2, Plot 3 and Plot 4 respectively extending together to Eight acres and Sixty six decimal or one hundredth parts of an acre Imperial Measure lying in the Parish of Grangemouth and County of Stirling more particularly described in the Disposition by Hamilton and Kinneil Estates Limited in favour of the County Council of the County of Stirling dated Fourth and recorded in the Division of the General Register of Sasines for the County of Stirling on Twenty second both days of July Nineteen hundred and Sixty nine UNDER EXCEPTION of the subjects described in (One) Feu Disposition by Stirling County Council in favour of Frank Doherty dated Twenty Fifth May and recorded in the said Division of the General Register of Sasines on Second June Nineteen hundred and Seventy Two; (Two) Disposition by Central Regional Council in favour of Gordon McCuaig dated Sixteenth September and recorded in the said Division of the General Register of Sasines on Twentieth September Nineteen hundred and ninety one; (Three) Feu Disposition in favour of G M Precast Products Limited registered in the Land Register of Scotland under title number STG23456; (Four) Feu Disposition in favour of Grant McNeil registered in the Land Register of Scotland under title number STG 33661; and (Five) Disposition in favour of Traditional Joiners Manufacturers and Builders Limited registered in the Land Register of Scotland under title number STG40424; (SECOND) ALL and WHOLE that area or piece of ground extending to Three acres and Thirty decimal or One hundredth parts of an acre or thereby Imperial Measure at Redding, Falkirk in the Parish of Grangemouth (formerly Parish of Polmont) and

County of Stirling more particularly described in, disposed (Fifth) (In the First Place) by and shown delineated and coloured pink and marked Plot 5 on the plan annexed and signed as relative to Disposition by Chemical Specialists (Polmont) Limited in favour of the County Council of the County of Stirling dated Twenty sixth January and recorded in the said Division of the General Register of Sasines on Fourth June both Nineteen hundred and Seventy; (THIRD) ALL and WHOLE that area of ground which is in three detached portions extending together to Four acres and Sixty six decimal or one hundred parts of an acre or thereby Imperial Measure at Reddingmuirhead in the Parish of Grangemouth and County of Stirling as the said area of ground is delineated and coloured pink on the plan annexed and signed as relative to Disposition by Andrew Watson Young in favour of Stirling County Council dated Seventh September and recorded in the said Division of the General Register of Sasines on Nineteenth October both in the year Nineteen hundred and Seventy; (FOURTH) ALL and WHOLE those two areas of ground extending together to Six acres and Nine decimal or One-tenth parts of an acre or thereby at Reddingmuirhead in the Parish of Grangemouth and County of Stirling all as the said areas of ground are more particularly described in, disposed by and delineated in red on the plan annexed and signed as relative to Disposition by Joseph Erskine in favour of Central Regional Council dated Seventh and recorded in the said Division of the General Register of Sasines on Twenty fifth both days of July Nineteen hundred and Eighty eight; TOGETHER WITH the whole mines, metals and minerals (including without prejudice to the said generality the whole coal, (subject to the provisions of the Coal Industry Nationalisation Act 1946) shale, blaes, fire clay and clay, ironstone, freestone, limestone, slate, sand, gravel, stone and all petroleum); (FIFTH) ALL and WHOLE that area or piece of ground extending to Five acres and Eight hundred and Nineteen decimal or One thousandth parts of an acre on the south side of the Union Canal in the Parish of Grangemouth and County of Stirling being the subjects described (In the Second Place) in the Disposition by Robert Gaff and Charles Gaff in favour of James Nimmo and Company Limited dated the Thirty first day of October and recorded in the said Division of the General Register of Sasines on the Eleventh day of November both in the year Nineteen hundred and Twenty one; (SIXTH) ALL and WHOLE that area or piece of ground extending to One hundred and Ninety five decimal or One thousandth parts of an acre or thereby Imperial Standard Measure situated on the west side of the public road from Wallacestone to Redding in the Parish of Grangemouth in the County of Stirling being the subjects more particularly described in, disposed by and delineated and shown within a boundary edged red on the plan annexed and

signed as relative to the Feu Charter by Hamilton and Kinneil Estates Limited in favour of Richard Hotchkiss dated Tenth and recorded in the said Division of the General Register of Sasines on Twenty first both days of November Nineteen hundred and Fifty nine; UNDER EXCEPTION of the subjects disposed by Disposition by Falkirk Council in favour of Redding Park Development Company Limited dated on or around the date of these presents and registered of even date with these presents; (SEVENTH) ALL and WHOLE (In the First Place) ALL and WHOLE that area of ground extending to Eight acres and Six hundred and Forty eight decimal or One thousandth parts of an acre or thereby Imperial Measure, forming part of the field or enclosure known as the Brickfield and the whole of that field or enclosure known as Beatons Park, parts of the farm of Redding Square, in the County of Stirling, as the said area of ground is described (In the First Place) in and delineated and coloured pink on the plan annexed and signed as relative to Feu Contract between John Nigel Edensor Fenton Livingstone and Nobels Explosives Company Limited dated Sixth and Eighth and recorded in the said Division of the General Register of Sasines on Twenty second, all days of May Eighteen hundred and Ninety six; (In the Second Place) ALL and WHOLE that area of ground extending to Two acres or thereby Imperial Measure, part of the field or enclosure known as the Brickfield on the farm of Redding Square, as the said area of ground is described in and disposed by Feu Contract between Thomas Livingstone Fenton Livingstone with consent therein-mentioned, and George McRoberts and Others dated Sixth and Fourteenth October Eighteen hundred and Seventy one, and recorded in the said Division of the General Register of Sasines on Fourth April Eighteen hundred and Seventy two; and (In the Third Place) ALL and WHOLE that area of ground extending to Two acres, Two roods and Thirty eight poles or thereby Imperial Measure, part of the field or enclosure known as the Brickfield, part of the farm of Redding Square, in the County of Stirling all as the said area of ground is described in and disposed by and delineated and coloured red on the plan annexed and signed as relative to Feu Contract between Thomas Livingstone Fenton Livingstone and Nobels Explosives Company Limited dated Twentieth and Twenty third June and Thirtieth August and recorded in the said Division of the General Register of Sasines on Twenty fifth September all in the year Eighteen hundred and Seventy seven; UNDER EXCEPTION of ALL and WHOLE that plot of ground extending to two acres and fifteen decimal or one hundredth parts of an acre or thereby Imperial Measure lying the Village of Redding, County of Stirling and District of Stirling more particularly described in and disposed by Disposition by Central Regional Council in favour of Falkirk District Council dated Sixteenth August Nineteen hundred and

Eighty Four and recorded in the said Division of the General Register of Sasines on Fifth September in the year last mentioned; TOGETHER WITH in respect of the subjects (SEVENTH) a right of free ish and entry by the road on the south and also by the road as the said Thomson Livingstone Fenton Livingstone and his successors were entitled to use to the said field or enclosure known as the Brickfield in terms of the obligation in Disposition by the Trustees of Robert Warden in favour of The Edinburgh and Glasgow Railway Company dated Fifteenth, Twenty first and Twenty fourth February Eighteen hundred and Forty three and recorded in the said Division of the General Register of Sasines on Thirteenth March Eighteen hundred and Forty three.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 141656

I hereby certify that a charge created by

REDDING PARK DEVELOPMENT COMPANY LIMITED

on 26 JULY 2005

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of LLOYDS TSB SCOTLAND PLC

was delivered pursuant to section 410 of the Companies Act, 1985,
on 9 AUGUST 2005 given at Companies House, Edinburgh
11 AUGUST 2005



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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES