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COMPANIES FORM No. 410(Scot)

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

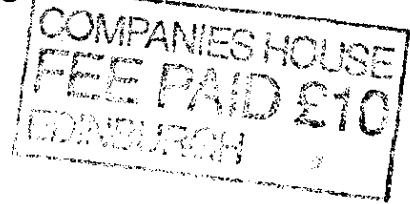
# 410

CHFP000

**A fee of £10 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

45

155573

Name of company

\* *KENILWORTH PROPERTY COMPANY LIMITED*

\* insert full name  
of company

Date of creation of the charge (note 1)

*14/02/2000*

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

*STANDARD SECURITY*

Amount secured by the charge

*IN RESPECT OF ALL SUMS DUE OR TO BECOME DUE.*

Names and addresses of the persons entitled to the charge

*CLYDESDALE BANK PUBLIC LIMITED COMPANY, Incorporated  
under the Companies Act 1985 having their Registered Office  
at 30 St. Vincent Place, Glasgow.*

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

For official use  
Charges Section

Post room



Short particulars of all the property charged.

Please do not  
write in  
this margin

ALL and WHOLE the subjects known as and forming  
21c Glenhove Road, Cumbernauld being the whole  
subjects registered in the Land Register of Scotland  
under Title Number DM341360.

Please complete  
legibly, preferably  
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)

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

Signed  Date 28/2/2000

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)

† 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. 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