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COMPANIES FORM No. 410(Scot)

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

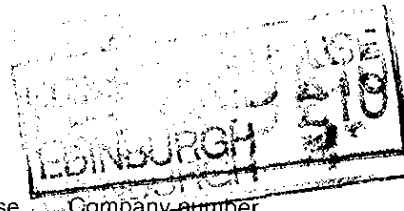
# 410

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

48

155573

Name of company

\* KENILWORTH PROPERTY COMPANY LIMITED

\* insert full name  
of company

Date of creation of the charge (note 1)

16/02/2000

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

STANDARD SECURITY

Amount secured by the charge

ALL SUMS AND OBLIGATIONS DUE OR TO BECOME  
DUE FROM TIME TO TIME BY THE COMPANY  
TO CLYDESDALE BANK PUBLIC LIMITED  
COMPANY.

Names and addresses of the persons entitled to the charge

CLYDESDALE BANK PUBLIC LIMITED COMPANY, incorporated  
under the Companies Acts and 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



Short particulars of all the property charged.

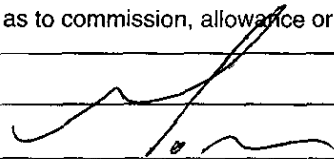
Please do not  
write in  
this margin

ALL and WHOLE the subjects known as and forming  
180H Glenhove Road, Cumbernauld being the  
righthand house on the top floor of the block  
180 A to H Glenhove Road with the lock up garage  
on the ground level, number 30 Glenhove Road  
being the whole subjects registered in the Land  
Register of Scotland under Title Number DM811756

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 01/03/2000  
On behalf of [company] [chargee]†

Date 01/03/2000

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  
27 Castle Terrace  
Edinburgh EH1 2EB



**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

Company number 155573

I hereby certify that a charge created by

KENILWORTH PROPERTY COMPANY LIMITED

on 16 FEBRUARY 2000

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of CLYDESDALE BANK PUBLIC LIMITED COMPANY

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 6 MARCH 2000

Given at Companies House, Edinburgh  
8 MARCH 2000



**C O M P A N I E S   H O U S E**



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,

COMPANY: SC155573 CHARGE: 48

(1) Date of Registration	(2) Serial Number of Document 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
06/03/2000		16/ 2/00 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	RIGHTHAND HOUSE TOP FLOOR, OF BLOCK 180 A TO H GLENHOVE ROAD, WITH LOCK UP GARAGE ON THE GROUND LEVEL, NUMBER 30 GLENHOVE ROAD CUMBERNAULD.	CLYDESDALE BANK PUBLIC LIMITED COMPANY

# 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: SC155573 CHARGE: 48

(8)	(9)	(10)	(11)	(12)		
In the case of a floating charge, a 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 <i>pari passu</i> with the floating charge.	In the case of a floating charge, a statement 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.	Amount or rate per cent of the Commission Allowance or discount	Memoranda of Satisfaction	Receiver		
				Name	Date of Appointment	Date of Ceasing to act