

# M

COMPANIES FORM No. 410(Scot)

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

# 410

CHFP025

Please do not  
write in this  
margin

A fee of £10 is payable to Companies House in  
respect of each register entry for a mortgage or  
charge

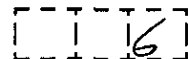
Pursuant to section 410 of the Companies Act 1985

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



SC 172371

Name of company

\* Glasgow Science Centre Charitable Trust

\* insert full name  
of company

Date of creation of the charge (note 1)

15 February 2002

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

Standard Security

Amount secured by the charge

(ONE) All present and future obligations and liabilities (including contingent obligations and liabilities) of the company under an Agreement between The Company and Scottish Enterprise Glasgow ("SEG") dated 7 and 24 June 1999 and any variation or alteration thereof made in any way whatsoever; (TWO) Payment of the purchase price due under and in terms of the Missives consisting of Maclay Murray & Spens' offer letter of 23 May 2001 and the Company's acceptance thereof; and (THREE) All further sums due or which may become due by the Company to SEG.

Names and addresses of the persons entitled to the charge

Scottish Enterprise Glasgow

Atrium Court, 50 Waterloo Street, Glasgow

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

Maclay Murray & Spens  
151 St Vincent Street  
Glasgow  
G2 5NJ

For official use  
Charges Section



RC/AGA/SCO/32/530/DZC

Short particulars of all the property charged.

Please do not  
write in  
this margin

ALL and WHOLE that plot or area of ground extending to 0.40581 hectares or thereby metric measure situated on the north side of Brand Street, Govan, Glasgow being the plot or area of ground shown within the red line on the plan annexed and signed as relative to the instrument creating the charge, which plot or area of ground forms part and portion of the subjects registered in the Land Register of Scotland under Title Number GLA 6732.

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)

N.A

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

None

A fee of £10 is  
payable to  
Companies House  
in respect of each  
register entry for a  
mortgage or  
charge.  
(See Note 5)

Signed



Date 19.02.02

On behalf of ~~company~~ [chargee]†

#### 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

† delete as  
appropriate

# FILE COPY



## **CERTIFICATE OF THE REGISTRATION OF A CHARGE**

Company number 172371

I hereby certify that a charge created by

GLASGOW SCIENCE CENTRE CHARITABLE TRUST

on 15 FEBRUARY 2002

for securing

ALL SUMS DUE UNDER AN AGREEMENT DATED 7 & 24 JUNE 1999 AND  
ANY VARIATION THEREOF; PAYMENT OF THE PURCHASE PRICE DUE  
UNDER THE MISSIVES CONSISTING OF MACLAY MURRAY & SPENS'  
OFFER LETTER OF 23 MAY 2001 AND THE COMPANY'S ACCEPTANCE  
THEREOF; ALL FURTHER SUMS DUE

in favour of SCOTTISH ENTERPRISE GLASGOW

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 22 FEBRUARY 2002



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Given at Companies House, Edinburgh  
25 FEBRUARY 2002



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: SC172371 CHARGE: 6

(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
22/02/2002		15/ 2/02 STANDARD SECURITY		ALL SUMS DUE UNDER AN AGREEMENT DATED 7 & 24 JUNE 1999AND ANY VARIATION THEREOF; PAYMENT OF THE PURCHASE PRICE DUE UNDER THE MISSIVES CONSISTING OF MACLAY MURRAY & SPENS' OFFER LETTER OF 23 MAY 2001 AND THE COMPANY'S ACCEPTANCE THEREOF; ALL FURTHER SUMS DUE	AREA OF GROUND EXTENDING TO 0.40581 HECTARES SITUATED ON THE NORTH SIDE OF BRAND STREET, GOVAN, GLASGOW	SCOTTISH ENTERPRISE GLASGOW

# 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: SC172371 CHARGE: 6

(8)  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.	(9)  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.	(10)  Amount or rate per cent of the Commission Allowance or discount	(11)  Memoranda of Satisfaction	(12)  Receiver		
				Name	Date of Appointment	Date of Ceasing to act