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COMPANIES FORM No 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

CHFP021

**A fee of £13 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

COMPANIES HOUSE
FEE PAID
EDINBURGH

*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

5

SC187460

Name of company

*Fettes Enterprises Limited

** insert full name
of company*

Date of creation of the charge (note 1)

20 March 2007

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

Standard Security by Fettes Enterprises Limited in favour of Barrie Otway Lloyd and Alasdair Gordon Fox as Trustees thereinmentioned

Amount secured by the charge

All sums due and that may become due

Names and addresses of the persons entitled to the charge

Barrie Otway Lloyd, 4 Beechlawn, Guildford, Surrey GU1 3PE

Alasdair Gordon Fox, 1 Rutland Court, Edinburgh EH3 8EY

Presentor's name address telephone
number and reference (if any)Anderson Strathern
1 Rutland Court
Edinburgh EH3 8EY

For official use (06/2005)

Charges Section

Post room

THURSDAY



SCT

SHXK2021

22/03/2007

1289

COMPANIES HOUSE

REF MC/JNK/FET0002 96

Short particulars of all the property charged

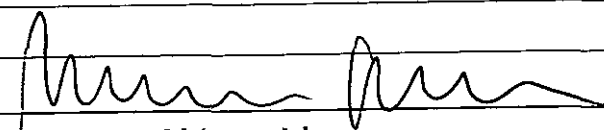
Please do not
write in
this margin

Subjects lying to the east of Crewe Road South at Fettes College, Carrington Road, Edinburgh EH4 1QX

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 20 March 2007

On behalf of ~~XXXXXX~~ [chargee] †

A fee is payable
to Companies
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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 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. 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 EH12EB
DX 235 Edinburgh 1 or LP 4 Edinburgh 2

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 187460

I hereby certify that a charge created by

FETTES ENTERPRISES LIMITED

on 20 MARCH 2007

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of BARRIE OTWAY LLOYD AND ANOTHER

was delivered pursuant to section 410 of the Companies Act, 1985,
on 22 MARCH 2007 given at Companies House, Edinburgh
26 MARCH 2007



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



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**