

# M

COMPANIES FORM No 410(Scot)

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

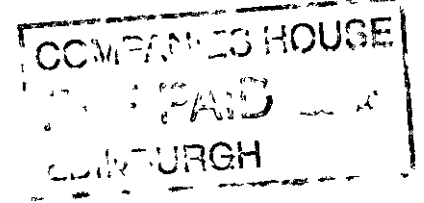
# 410

A fee of £13 is payable to Companies House in  
respect of each register entry for a mortgage or  
charge

CHFP025

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

113

SC192082

Name of company

\* Miller Cromdale ( Old Ford Road) Limited

Date of creation of the charge (note 1)

09 September 2008

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

Standard Security

Amount secured by the charge

All sums due and to become due in terms of a Personal Bond granted by Miller Cromdale ( Old Ford Road) Limited dated 11 August 2008 in favour of the Lender Anglo Irish Asset plc t/a Anglo Irish Development Finance or any variation or alteration thereof and all other obligations undertaken by Miller Cromdale ( Old Ford Road) Limited in terms of a Loan Facility Agreement between the Lender and Miller Cromdale ( Old Ford Road) Limited dated 1 August 2008 and any variation, amendment or supplement thereto (" Facility Agreement")

Names and addresses of the persons entitled to the charge

Anglo Irish Asset Finance PLC trading as Anglo Irish Development Finance whose registered office is at C/O Anglo Irish Bank Corporation PLC, 10 Old Jewry, London, EC2R 8DN

Presentor's name address telephone  
number and reference (if any)  
DLA Piper Scotland LLP  
Rutland Square  
EDINBURGH  
EH1 2AA

08700 111 111

For official use (06/2007)



THURSDAY

\*SU1QN314\*  
SCT 11/09/2008 1217  
COMPANIES HOUSE

Short particulars of all the property charged

Please do not  
write in  
this margin

ALL and WHOLE the tenant's interest under the Lease between Aberdeen Harbour Board and Miller Cromdale ( Old Ford Road) Limited dated 4 and 5 August 2008, and registered in the Land Register of Scotland under Title Number ABN98979 in respect of ALL and WHOLE that piece of ground at Old Forth Road and Palmerston Place in the City and County of Aberdeen extending to 1,965 square metres or thereby being the piece of ground delineated in black and coloured pink on the plan annexed and executed as relative to the standard security

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)

None

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

None

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

Signed DIA Piper Date 10/07/08

On behalf of ~~XXXXXXXX~~ [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)

† delete as  
appropriate

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 EH1 2EB  
DX 235 Edinburgh or LP 4 Edinburgh 2



**FILE COPY**

**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

COMPANY NO. 192082

CHARGE NO. 3

I HEREBY CERTIFY THAT A CHARGE CREATED BY MILLER  
CROMDALE (OLD FORD ROAD) LIMITED

ON 9 SEPTEMBER 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF ANGLO IRISH ASSET FINANCE PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE  
COMPANIES ACT 1985 ON 11 SEPTEMBER 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 11 SEPTEMBER  
2008



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES