

# M

COMPANIES FORM No. 410(Scot)

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

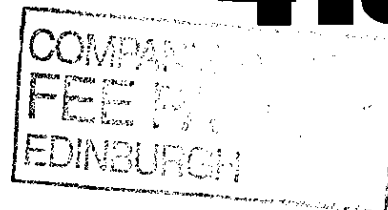
# 410

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

1118

SC206554

Name of company

\* Dunwilco (790) Limited ("the Company")

\* insert full name  
of company

Date of creation of the charge (note 1)

28 June 2000

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

Standard Security dated 23 June 2000

Amount secured by the charge

All present and future sums of money (howsoever arising) due and that may  
become due to the Bank in terms of a Personal Bond granted by the Company in  
favour of the Bank dated 23 June 2000

Names and addresses of the persons entitled to the charge

The Governor and Company of the Bank of Scotland, The Mound, Edinburgh ("the  
Bank")

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

Maclay Murray & Spens  
3 Glenfinlas Street  
Edinburgh  
EH3 6AQ

AEO/JDJ/BAN/13/211(8)

For official use

Charge

Post room



Short particulars of all the property charged.

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

ALL and WHOLE subjects known as number Five St Colme Street, Edinburgh in the City of Edinburgh, District of Lothian Region (formerly and for the purposes of registration of writs in the County of Midlothian) described in the Feu Contract between John Wauchope, Commissioner for the Right Honourable Francis, Earl of Moray and Adam Urquhart dated Fourteenth March Eighteen hundred and Twenty six and Instrument of Sasine following thereon in favour of Adam Urquhart dated Twenty second and recorded in the New Particular Register of Sasine, Reversions etc within the Sheriffdoms of Edinburgh, Haddington, Linlithgow and Bathgate at Edinburgh on Thirtieth both March Eighteen hundred and twenty six; TOGETHER WITH (One) the whole buildings and others erected thereon; (Two) the parts, privileges and pertinents thereof; (Three) the whole fittings and fixtures in and upon the Property.

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))

N/A

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

Signed Mackay Murray, James Date 12/7/00

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 206554

I hereby certify that a charge created by

DUNWILCO (790) LIMITED

on 28 JUNE 2000

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 12 JULY 2000

Given at Companies House, Edinburgh  
13 JULY 2000



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



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