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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]

SC216154

Name of company

\* St Vincent Street Developments Limited ("the Company")

Date of creation of the charge (note 1)

25 July 2005

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

Standard Security

Amount secured by the charge

All present and future sums of money (howsoever arising) due and that may become due to The Governor and Company of the Bank of Scotland ("the Bank") in terms of the personal bond granted by the Company in favour of the Bank dated 21 June 2005 as varied, amended or supplemented from time to time.

Names and addresses of the persons entitled to the charge

The Governor and Company of the Bank of Scotland, having its Head Office at the Mound, Edinburgh EH1 1YZ

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

Burness LLP  
50 Lothian Road  
Festival Square  
Edinburgh  
EH3 9WJ

0131 473 6000

Ref: BAN/5/1382 (945747)

For official use (10/03)  
Charges Section

Post room



SCT 8670P7DC 0081  
COMPANIES HOUSE 29/07/05

Short particulars of all the property charged.

Subjects known as 110 St Vincent Street, Glasgow being the subjects registered in the Land Register of Scotland under title number GLA138710.

Please do not  
write in  
this margin

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))

N/A

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to Companies  
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mortgage or  
charge.  
(See Note 5)

Signed

N.W. JONES

Date

28 / 7 / 05

On behalf of [company] [charge]

for and on behalf of Burness LLP

#### 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 EH1 2EB  
DX 235 Edinburgh or LP - 4 Edinburgh 2

† delete as  
appropriate

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

Company number 216154

I hereby certify that a charge created by

ST VINCENT STREET DEVELOPMENTS LIMITED

on 25 JULY 2005

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 29 JULY 2005 given at Companies House, Edinburgh  
2 AUGUST 2005



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



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES