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CHFP021

COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

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

COMPANIES HOUSE
FEE PAID
GLASGOW
EDINBURGH

410

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

3

SC226585

Name of company

***MEADOWFIELD DEVELOPMENTS LIMITED**

* insert full name
of company

Date of creation of the charge (note 1)

26 JANUARY 2005

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

STANDARD SECURITY

Amount secured by the charge

All sums due and that may become due by the Company

Names and addresses of the persons entitled to the charge

Mrs Gay Stafford**Sauchieburn****By Stirling**

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

Biggart Baillie
Dalmore House
310 St Vincent Street
GLASGOW G2 5QR
AVM/LMF/6523.110

For official use
Charges Section



Short particulars of all the property charged.

2 areas of ground being part of the Estate of Wester Barnton lying sometime in the City Parish of Edinburgh and County of Midlothian now in the District of the City of Edinburgh and Lothian Region but for the purpose of registration of writs in the said County of Midlothian and being the areas of ground described (under exception) in, disposed by and outlined in red on the plan annexed and subscribed as relative to Disposition by Mrs Gay Stafford in favour of James Young Junion dated 2 and recorded GRS (Mid Lothian) 28 November 1990.

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)

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

NONE

Signed  Date 01/02/2005

On behalf of  [chargee] †

Notes

1. A description of the instrument e.g. 'Standard Security' 'Floating Charge' etc, should be given. For the date of creation of 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 DX 235 Edinburgh or LP - 4 Edinburgh 2

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

† delete as appropriate

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 226585

I hereby certify that a charge created by

MEADOWFIELD DEVELOPMENTS LIMITED

on 26 JANUARY 2005

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of MRS GAY STAFFORD

was delivered pursuant to section 410 of the Companies Act, 1985,
on 4 FEBRUARY 2005 given at Companies House, Edinburgh
8 FEBRUARY 2005



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

