Registration of a Charge

Company name: MILLER HOMES LIMITED

Company number: SC255429

Received for Electronic Filing: 14/10/2020



Details of Charge

Date of creation: 02/10/2020

Charge code: SC25 5429 0369

Persons entitled: THOMAS AITKEN CLARK, JANETTE CRAWFORD STRANG CLARK,

CRAIG GEORGE FINDLAY CLARK AND IAN THOMAS CLARK AS PARTNERS OF AND TRUSTEES FOR THE FIRM OF T&J CLARK AND

SONS

Brief description: ALL AND WHOLE THE SIX PLOTS OR AREAS OF GROUND AT

WELLHEADS FARM, MURIESTON ROAD, LIVINGSTON SHOWN OUTLINED IN RED, SHADED PINK AND HATCHED YELLOW ON THE PLAN ANNEXED AND SIGNED AS RELATIVE TO THE STANDARD

SECURITY.

Authentication of Form

This form was authorised by: a person with an interest in the registration of the charge.

Authentication of Instrument

Certification statement: I CERTIFY THAT SAVE FOR MATERIAL REDACTED PURSUANT

TO S.859G OF THE COMPANIES ACT 2006 THE ELECTRONIC COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION

FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.

Certified by: SHEPHERD AND WEDDERBURN LLP



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 255429

Charge code: SC25 5429 0369

The Registrar of Companies for Scotland hereby certifies that a charge dated 2nd October 2020 and created by MILLER HOMES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 14th October 2020.

Given at Companies House, Edinburgh on 15th October 2020

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





We, MILLER HOMES LIMITED, a company incorporated under the Companies Acts (Registered Number SC255429) and having our Registered Office at Miller House, 2 Lochside View, Edinburgh Park, Edinburgh EH12 9DH ("the Grantor") as proprietors of the Security Subjects as hereinafter defined in security of payment by the Grantor to THOMAS AITKEN CLARK, JANETTE CRAWFORD STRANG CLARK and CRAIG GEORGE FINDLAY CLARK, all residing at Westmuir Farm, West Calder, EH55 8LA and IAN THOMAS CLARK, residing at Wellheads Farm, Wellheads, Livingston, EH54 9AW as Partners of and Trustees for the Firm of T&J CLARK AND SONS having a place of business at Wellheads Farm aforesaid (together "the Grantee") of any overage sum or sums and all interest thereon in terms of Conditions 14, 15 and 16 of the offer by Shepherd & Wedderburn LLP on behalf of the Grantee to Burness Paull LLP on behalf of the Grantor and to Bellway Homes Limited. ("Bellway") dated 21 June 2019 ("the Offer") comprised in the missives entered into between, interalia, Burness Paull LLP on behalf of the Grantor, Bellway and Shepherd & Wedderburn LLP on behalf of the Grantee comprising the Offer and all formal letters following thereon in relation to inter alia the Security Subjects DO HEREBY grant a first ranking Standard Security in favour of the Grantee over ALL and WHOLE the six plots or areas of ground at Wellheads Farm, Murieston Road, Livingston shown outlined in red, shaded pink and hatched yellow on the plan annexed and signed as relative hereto and which said subjects hereby granted in security form PART and PORTION of ALL and WHOLE the subjects known as and forming Wellheads Farm, Murieston Road, Livingston, being the subjects registered in the Land Register of Scotland under Title Number MID183536 (the "Security Subjects"). The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation thereof operative for the time being shall apply. And the Grantor agrees that the said Standard Conditions shall be varied to the effect that (a) Standard Conditions 1, 2, 3, 4, 5 and 7 of said Schedule 3 to the lastmentioned Act shall not apply; (b) in Standard Condition 12 of said Schedule 3 to the last mentioned Act the words "the whole expenses of the preparation and execution of the standard security and any variation, restriction and discharge thereof and, when any of those deeds are recorded, the recording thereof" are held deleted; (c) Standard Condition 6 shall be varied to the extent that the Grantee shall consent to the grant or entering into of any agreement, deed of conditions, servitude, right of access, wayleave, title condition, lease, licence, overriding interest or other document (or to release the relevant area from the ambit of this Standard Security), and which is properly required for the carrying out of the Grantor's proposed development and which is not materially prejudicial to the interest of the Grantee under the Standard Security and (d) the Grantor shall be entitled at any time during the continuance of this Standard Security to create a security or charge over the Security Subjects ranking subsequent to this Standard Security without any requirement to obtain the consent of the Grantee; And the Grantor grants: warrandice. IN WITNESS WHEREOF these presents and the plan annexed hereto are executed as follows:

by June Jackson
at 2 Lochside view, Edundrich
on 23/09/20

Directore

Witness

Coutur Robertson Full Name
2 Lochside View Address

Edunburgh Park
EHIZ 9DH

SUBSCRIBED by the said MILLER HOMES LIMITED

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Selection of the select Miler House, 2 Lochside View Edinburgh Park Edinburgh, EH12 90H OVERAGE SECURITY PLAN Telephone 0870 336 5000 SECURITY PLOTS 68-72 & 84 Fax 0870 336 5315 www.millerhomes.co.uk WUR-SEC-PH2 MILLER PHASE 2 MILLER PHASE 1 07 AUS *** MURESTON PHASE 2 805

This is the plan referred to in the foregoing Standard Security by Miller Homes Limited in favour of the Partners of and Trustees for the Firm of T&J Clark and Sons