

# 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

COMPANIES HOUSE  
FEE PAID  
EDINBURGH

For official use

Company number

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

To the Registrar of Companies  
(Address overleaf Note 6)

1 2

SC209779

SC 255667

Name of company

• Blairdenon Hill Estates Limited

insert full name of company

Date of creation of the charge (note 1)

12 October 2006

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

Standard Security

Amount secured by the charge

All sums of due and to become due to the Bank

Names and addresses of the persons entitled to the charge

The Governor and Company of the Bank of Scotland The Mound Edinburgh EH1 1YZ

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

DI A Piper Scotland LLP  
249 West George Street  
GLASGOW  
G2 4RB

08700 111 111

For official use (06/2005)

Charges Section

Post room



COMPANIES HOUSE

25/10/2006

Short particulars of all the property charged

Please do not write in this margin

Phoenix House, Trojan House and Chiron House, Inwood, Paisley

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

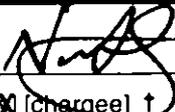
Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

Not applicable

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  \_\_\_\_\_

Date 20.10.2006

On behalf of ~~XXXXXXXX~~ [chargee] †

† delete as appropriate

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.

**FILE COPY**



**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

Company number 255667

I hereby certify that a charge created by

**BLAIRDENON HILL ESTATES LIMITED**

on 12 OCTOBER 2006

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 25 OCTOBER 2006 given at Companies House, Edinburgh  
27 OCTOBER 2006



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



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