

# M

COMPANIES FORM No 410(Scot)

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

# 410

CHFP025

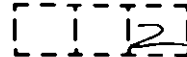
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Pursuant to section 410 of the Companies Act 1985



For official use

Company number



SC 255667

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

To the Registrar of Companies  
(Address overleaf Note 6)

Name of company

• Blairdenon Hill Estates Limited

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



SCOT  
COMPANIES HOUSE

25/10/2006

Short particulars of all the property charged

Phoenix House, Trojan House and Chiron House, Linwood, Paisley

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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)

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] †

#### 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 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

