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COMPANIES FORM No.410(Scot)

Particulars of a mortgage or charge created
by a company registered in Scotland

410

CHWP000

Please do not
write in this
margin

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

A fee of £13 is payable to Companies House in
respect of each register entry for a mortgage
or charge.

Pursuant to section 410 of the Companies Act 1985

To the Register of Companies
(Address overleaf - Note 6)

For official use

Company number

☐ ☐ ☒

SC264408

COMPANIES HOUSE
FEE PAID
EDINBURGH

*insert full
name of
company

Name of company

AHY Property Limited

Date of creation of the charge (note 1)

9. 12. 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 to become due by the Company to the Governor and Company of the Bank of
Scotland

Names and addresses of the persons entitled to the charge

Governor and Company of the Bank of Scotland
The Mound Edinburgh

Postcode

EH1 1YZ

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

For official Use
Charges Section

Post room



Short particulars of all the property charged

The property known as 27 Melville Street, Glasgow G41 2JL and registered in the Land Register of Scotland under Title Number GLA109372

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 *[Signature]*

Date *12-10-2005*

On behalf of (company)(chargee)

[Signature] Pavani Murgu DIRECTOR

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 dispatched 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

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage of charge. (see Note 5) delete as appropriate

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 264408

I hereby certify that a charge created by

AHY PROPERTY LIMITED

on 9 DECEMBER 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 16 DECEMBER 2005 given at Companies House, Edinburgh
20 DECEMBER 2005



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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES