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CHFP025

COMPANIES FORM No. 410 (Scot)

**Particulars of a charge created by a company registered in Scotland****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 Registrar of Companies  
(Address overleaf - Note 6)Company Number  
**SC268183***Please do not write in this margin**Please complete legibly, preferably in black type, or bold black lettering**\* insert full name of company*

For official use

Name of company

**BLOCK SECURITIES (EAST KILBRIDE) LIMITED**

Date of creation of the charge (note 1)

**8 January 2009**

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

**Standard Security**

Amount secured by the charge

**See Paper Apart 1**

Names and addresses of the persons entitled to the charge

**Bank of Scotland plc  
The Mound  
Edinburgh  
EH1 1YZ**

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

**Burness LLP  
120 Bothwell Street  
Glasgow G2 7JL****Tel: 0141 248 4933  
Ref: BAN/5/2630/CRE**For official use (10/03)  
Charges Section

Post room

WEDNESDAY



SCT

\*SPBA06IQ\*

14/01/2009

736

COMPANIES HOUSE

Short particulars of all the property charged.

Please do not write in this margin

See Paper Apart 2

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

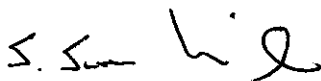
N/A

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

N/A

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

Signed



Date: 13 January 2009

for and on behalf of Burness LLP

\* delete as appropriate

On behalf of chargee

NOTES:

1. A description of the instrument eg. "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

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FOR BURNES LLP

**Papers apart relative to Companies House Form No. 410 (Scot) in respect of  
Block Securities (East Kilbride) Limited  
Registered Number: SC268183**

In these Papers Apart:-

**"Borrower"** means Block Securities (East Kilbride) Limited, a company incorporated under the Companies Acts with registered number SC268183 and having its registered office at 302 St Vincent Street, Glasgow, G2 5RU;

**"BoS"** means Bank of Scotland plc, a company incorporated under the Companies Acts with registered number SC327000 and having its registered office at The Mound, Edinburgh, EH1 1YZ;

**"Conditions"** means the Deed of Commercial Standard Security Conditions by the Governor and Company of the Bank of Scotland (now known as Bank of Scotland plc) dated 24 May 2006 and registered in the Books of Council and Session on 25 May 2006 and any variation or extension thereof;

**"Expense" or "Expenses"** means the total of the following:

- (i) any commission and other charges which BoS may from time to time charge to the Borrower in the ordinary course of BoS's business in respect of the Secured Liabilities or any service charge provide by BoS to the Borrower;
- (ii) any costs, charges, premiums, fees and expenses incurred from time to time by BoS under the Conditions and which are either repayable by the Borrower under the Conditions or are incurred in the exercise by BoS of its powers under the Conditions;
- (iii) any costs, charges and expenses incurred by BoS in connection with BoS doing anything to protect the Standard Security or obtain possession of or sell or deal (in any other way allowed by the Conditions) with the Property,

together with Value Added Tax upon such sums where appropriate;

**"Interest"** means any sum of money payable to BoS by way of interest upon the Secured Liabilities;

**"Property"** means ALL and WHOLE Unit 12, 1 Glasgow Road, East Kilbride, Glasgow, G74 4UN being part of the Kingsgate Retail Park and being the subjects registered in the Land Register of Scotland under title number LAN92151;

**"Secured Liabilities"** means all or any money and liabilities which shall from time to time (and whether on or at any time after demand) be due, owing or incurred in whatsoever manner to BoS by the Borrower whether actually or contingently, solely or jointly and whether as principal, guarantor, cautioner or surety, including any money or liabilities of the Borrower to a third party which have been assigned or novated to or otherwise vested in BoS, and including discount, commission and other lawful charges or expenses which BoS may in the course of its business charge or

incur in respect of any of those matters or for keeping the Borrower's account, together with Interest upon them and Expenses relating to them; and

**"the Standard Security"** means the standard security by the Borrower in favour of BoS dated 6 January 2009 and registered in the Land Register of Scotland on 8 January 2009;

**Paper Apart 1**

The amount secured by the Standard Security is the Secured Liabilities.

**Paper Apart 2**

The property charged by the Standard Security is the Property.



**FILE COPY**

**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

COMPANY NO. 268183

CHARGE NO. 5

I HEREBY CERTIFY THAT A CHARGE CREATED BY BLOCK  
SECURITIES (EAST KILBRIDE) LIMITED

ON 8 JANUARY 2009

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF BANK OF SCOTLAND PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE  
COMPANIES ACT 1985 ON 14 JANUARY 2009

GIVEN AT COMPANIES HOUSE, EDINBURGH 15 JANUARY 2009



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES