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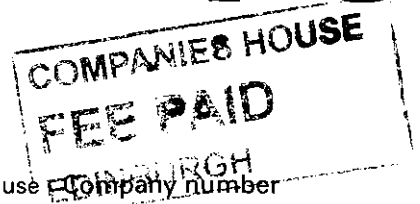
* insert full name
of company

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**

410

Pursuant to section 410 of the Companies Act 1985



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

For official use



Company number
SC271291

Name of company

*The Cottage Family Centre

Date of creation of the charge (note 1)

05/01/2006

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

Names and addresses of the persons entitled to the charge

The National Lottery Charities Board, 1 Plough Place, London EC4A 1DE

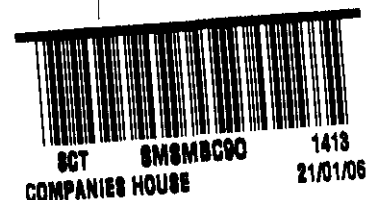
Presentor's name, address, telephone
number and reference (if any):

TURCAN CONNELL
PRINCES EXCHANGE
1 EARL GREY STREET
EDINBURGH EH3 9EE
DX 723300 - EDINBURGH 43

For official use (06/2005)

Charges Section

Post room



Short particulars of all the property charged

ALL and WHOLE the Tenants' interest in the Lease between The Fife Council and The Cottage Family Centre dated Fifteenth and Twenty first October Two thousand and Four and registered in the Land Register of Scotland under Title Number FFE77888 ("the said Lease") of ALL and WHOLE that area of ground extending to Six hundred and Ninety eight point Three Four (698.34) square metres or thereby situated on the north side of Cawdor Crescent, Kirkcaldy in the County of Fife together with the buildings known as numbers Twenty nine to Thirty one Cawdor Crescent erected thereon, all as the said area of ground is delineated and shown outlined in red on the plan annexed and executed as relative to the said Lease.

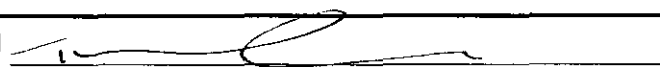
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Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

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

Signed



Date

20/1/16

On behalf of [company] [chargee][†]

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

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

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 271291

I hereby certify that a charge created by

THE COTTAGE FAMILY CENTRE

on 5 JANUARY 2006

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of THE NATIONAL LOTTERY CHARITIES BOARD

was delivered pursuant to section 410 of the Companies Act, 1985,
on 21 JANUARY 2006 given at Companies House, Edinburgh
25 JANUARY 2006



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



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