



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

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

To the Registrar of Companies
(Address overleaf Note 6)

For official use

Company number

113

SC277259

Name of company

* Pollokshields Developments Limited

insert full name
of company

Date of creation of the charge (note 1)

11 January 2007

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

Standard Security

Amount secured by the charge

All sums due and that may become due by the Company to the Bank

Names and addresses of the persons entitled to the charge

Royal Bank of Scotland Plc, 36 St Andrews Square, Edinburgh

Presentor's name address telephone
number and reference (if any)
Thorntons Law LLP
50 Castle Street
Dundee
DD1 3RU

01382 229111
LP 29 Dundee

For official use (06/2005)
Charges Section

WEDNESDAY



SCT *SL6KVMU* 17/01/2007 1837
COMPANIES HOUSE

iculars of all the property charged

ALL and WHOLE the subjects situated on the north side of Albert Drive, Glasgow and the northeast side of Barrland Street, together with all rights common, mutual and exclusive pertaining thereto which subjects are registered in the Land Register of Scotland under Title Number GLA87010

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))

Signed  Date 15 January 2007

On behalf of  [chargee] †

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(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 par 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 277259

I hereby certify that a charge created by

POLLOKSHIELDS DEVELOPMENTS LIMITED

on 11 JANUARY 2007

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of THE ROYAL BANK OF SCOTLAND plc

was delivered pursuant to section 410 of the Companies Act, 1985,
on 17 JANUARY 2007 given at Companies House, Edinburgh
18 JANUARY 2007



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

