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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

112

SC278485

Name of company

* Balhousie Holdings Limited

insert full name
of company

Date of creation of the charge (note 1)

30th September 2008

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

Standard Security dated 23 May 2008

Amount secured by the charge

All sums due and to become due

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)
Blackadders
30 & 34 Reform Street
Dundee
DD1 1RJ

01382 229222

DJM/KDS/CLR/ROY/16/384

For official use
Charges Section

WEDNESDAY



ST2L13S4

SCT

08/10/2008

243

COMPANIES HOUSE

Short particulars of all the property charged

Please do not
write in
this margin

All and WHOLE that plot or area of ground extending to 0.326 hectares or
thereby lying to the north of Harefield Road in the City of Dundee and
County of Angus together with the building erected thereon known as
Harefield House, Clement Park Place, Dundee and being those subjects
registered in the Land Register of Scotland under Title Number ANG51328

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)

None

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

None

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

Signed 

Date

6/10/2008

On behalf of ~~XXXXXX~~ [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 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 NO. 278485
CHARGE NO. 2

I HEREBY CERTIFY THAT A CHARGE CREATED BY
BALHOUSIE HOLDINGS LIMITED

ON 30 SEPTEMBER 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF ROYAL BANK OF SCOTLAND PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 8 OCTOBER 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 8 OCTOBER 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES