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COMPANIES FORM No. 410(Scot)

## Particulars of a charge created by a company registered in Scotland

# 410

CHFP021

**A fee of £10 (£13 for forms delivered on or after 1 February 2005) is payable to Companies House in respect of each register entry for a mortgage or charge**

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 black lettering

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

For official use

Company number

		2
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SC286037

Name of company

\* Miller (Duloch 1) Limited

\* insert full name  
of company

Date of creation of the charge (note 1)

6 July 2005

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

Standard Security

Amount secured by the charge

All sums and obligations due or to become by the Company to the Clydesdale Bank Public Limited Company

Names and addresses of the persons entitled to the charge

Clydesdale Bank Public Limited Company

30 St Vincent Place

Glasgow

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

Morton Fraser  
30/31 Queen St  
Edinburgh

For official use (10/03)  
Charges Section

Post room



Short particulars of all the property charged.

All and whole the subject forming Phase 1 of site P4 Duloch dunfermline and being the Subjects registered in the Land Register of Scotland under Title Number FFE74845

Please do not  
write in  
this margin

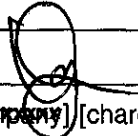
Please complete  
legibly, preferably  
in black type, or  
bold block  
lettering

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

N/a

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

None

Signed  Date 7-7-05

On behalf of ~~[company]~~ [chargee] †

#### Notes

1. A description of the instrument e.g. 'Standard Security' 'Floating Charge' etc, should be given. For the date of creation of 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 £10 (£13 for forms delivered on or after 1 February 2005) 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

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

† delete as  
appropriate

**FILE COPY**



**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

Company number 286037

I hereby certify that a charge created by

MILLER (DULOCH 1) LIMITED

on 6 JULY 2005

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of CLYDESDALE BANK PUBLIC LIMITED COMPANY

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 8 JULY 2005      given at Companies House, Edinburgh  
12 JULY 2005



**C O M P A N I E S   H O U S E**



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