

M

COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

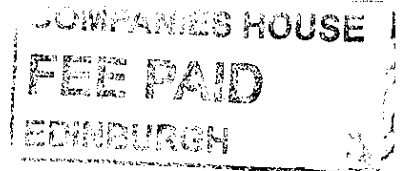
410

CHWP000

A fee of £13 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

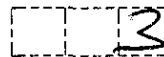


Please complete
legibly, preferably
in black type, or
bold block lettering

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

For official use

Company number



SC287631

* insert full name
of company

Name of company

* MILLER (GRAYSMILL) LIMITED

Date of creation of the charge (note 1)

9 SEPTEMBER 2005

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

STANDARD SECURITY

Amount secured by the charge

All sums of money and liabilities of Miller (Graysmill) Limited to the City of Edinburgh Council under or
in terms of a clawback Agreement between The City of Edinburgh Council and Miller (Graysmill)
Limited dated first and second September 2005.

Names and addresses of the persons entitled to the charge

The City of Edinburgh Council

City Chambers, High Street, Edinburgh EH1 1YJ

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

Alan F Ogilvie
The City of Edinburgh Council
High Street
Edinburgh EH1 1YJ
Tel:0131 5274151 REF:X7463/AFO

For official use (06/2005)

Charges Section

Post room



SCT
COMPANIES HOUSE

814088U1

0076
20/09/05

Short particulars of all the property charged.

Please do not
write in
this margin

ALL and WHOLE that area of ground extending to Two hectares and Two hundred and Ninety two decimal or One thousandth parts of a hectare or thereby (2.292 Ha) bounded on the south/southeast by Redhall House Drive in the City of Edinburgh and County of Midlothian being the subjects sometime known as Graysmill School more particularly described in and delineated in red on the plan annexed and executed as relative to Disposition by The City of Edinburgh Council in favour of Miller (Graysmill) Limited dated First September 2005 and registered in the Land register of even date of creation of the charge.

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))

Signed

[Signature]

Date

20/9/05

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)

† delete as
appropriate

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

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 287631

I hereby certify that a charge created by

MILLER (GRAYSMILL) LIMITED

on 9 SEPTEMBER 2005

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of THE CITY OF EDINBURGH COUNCIL

was delivered pursuant to section 410 of the Companies Act, 1985,
on 20 SEPTEMBER 2005 given at Companies House, Edinburgh
22 SEPTEMBER 2005



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

