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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

SC293281

Name of company

* Axis Residential Limited (the "Company")

Date of creation of the charge (note 1)

5 August 2009

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

Standard Security

Amount secured by the charge

All sums of principal, Interest and Expenses which are now and which may at any time or in any currency become due to the Bank by the Company whether alone or jointly with another person and whether as principal or cautioner.

"Interest" means interest at the rate charged to the Company by the Bank from time to time.

"Expenses" means all expenses (on a full indemnity basis) incurred by the Bank at any time in connection with the Property or the indebtedness or the amount secured by the Charge or in entering into the Standard Security or in preserving, defending or enforcing the security created by the Standard Security or in exercising any power under the Standard Security or otherwise with Interest from the date on which they are incurred.

"Indebtedness" means all sums of principal, Interest and Expenses which are now and which may at any time or in any currency become due to the Bank by the Company whether alone or jointly with another person and whether as principal or cautioner."

Names and addresses of the persons entitled to the charge

The Royal Bank of Scotland plc (the "Bank"), 36 St Andrew Square, Edinburgh EH2 2YA

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

MCGRIGORS LLP

PRINCES EXCHANGE

1 EARL GREY STREET

EDINBURGH

EH3 9AQ

0131 777 7000

For official use (02/06)

Charges Section

Post room

MONDAY



SH46WCA1

SCT

10/08/2009

194

COMPANIES HOUSE

Short particulars of all the property charged.

Please do not
write in
this margin

ALL and WHOLE the subjects at Flat 1/1 Finlay Drive, Glasgow, G31 2SE, the eastmost house on the first floor of 127 Finlay Drive registered in the Land Register of Scotland under Title Number GLA 186039 (the "Property")

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))

N/A

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

Signed 

For McGrigors LLP

Date 10 August 2009

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 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, 139 Fountainbridge, Edinburgh EH3 9FF
DX 235 Edinburgh or LP - 4 Edinburgh 2

† delete as
appropriate



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 293281

CHARGE NO. 2

I HEREBY CERTIFY THAT A CHARGE CREATED BY AXIS
EQUITIES LIMITED

ON 5 AUGUST 2009

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 10 AUGUST 2009

GIVEN AT COMPANIES HOUSE, EDINBURGH 12 AUGUST 2009



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES