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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

Pursuant to section 410 of the Companies Act 1985



CHFP025

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write in this  
margin

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

13

SC329824

Name of company

\* Strathclyde Park Lane (Braehead) Limited

Date of creation of the charge (note 1)

9 January 2008

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

Standard Security

Amount secured by the charge

~~Sums due in terms of a Minute of Agreement entered into between the Company and the Chargee a copy of which Minute of Agreement is annexed and signed as relative to the Standard Security~~

Names and addresses of the persons entitled to the charge

Braehead Park Estates Limited  
40 Broadway  
London  
SW1H 0BU

Presentor's name address telephone  
number and reference (if any)  
DLA Piper Scotland LLP  
249 West George Street  
GLASGOW  
G2 4RB

GS/309770/120012

For official use (06/2005)  
Charges Section

Post room

FRIDAY



\*S4GBQW9I\*

SCT

11/01/2008

314

COMPANIES HOUSE

Short particulars of all the property charged

Please do not  
write in  
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legibly, preferably  
in black type, or  
bold block lettering

The subjects at Andrew Avenue, Braehead, Renfrew requested in the Land Register of Scotland under title number REN124779 (application number 08REN00543) together with the parts, privileges and pertinents thereof, the whole rights sole common and mutual pertaining thereto and the whole title and interest therein

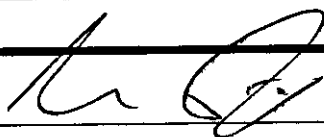
Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

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

N/A

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

Signed



Date 10 01 2008

On behalf of ~~XXXXXX~~ [chargee] †

† 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 329824

I hereby certify that a charge created by  
STRATHCLYDE PARK LANE (BRAEHEAD) LIMITED  
on 9 JANUARY 2008  
for securing ALL SUMS DUE, OR TO BECOME DUE  
in favour of BRAEHEAD PARK ESTATES LIMITED

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 11 JANUARY 2008 given at Companies House, Edinburgh  
16 JANUARY 2008



**C O M P A N I E S   H O U S E**



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